



AGENDA

Regular Meeting of the Board of Directors

November 20, 2025 – 8:30 a.m.

Camarillo Health Care District

3615 E Las Posas Road, Camarillo, CA 93010

Sequoia Rooms

Board of Directors

Neal Dixon, MD, President

Thomas Doria, MD, Vice President

Paula Feinberg, Clerk of the Board

Lydia Dixon, PhD, Director

Cris Loughridge, Director

Staff

Blair Barker, Chief Executive Officer

Sonia Amezcua, Chief Administrative Officer

Brandie Thomas, Clerk to the Board

General Counsel

Aleks Giragosian, Esq.,

Colantuono, Highsmith & Whatley, PC

Participants

Rick Wood, *CSDA Financial Services*

Samantha Prall, *Platinum Strategies, Inc.*

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE– Director Doria

4. PUBLIC COMMENT - Ca. GC Section 54954.3

The Board reserves this time to hear from the public. Speakers are requested to complete a Speaker Card and submit to the Clerk to the Board. Your name will be called in order of the agenda item. Comments regarding items not on the agenda can be heard only; items on the agenda can be discussed. Three minutes per speaker; multiple speakers on the same topic/agenda item will be limited to 20 minutes total.

5. CONSENT AGENDA

Consent Agenda items are considered routine and are acted upon without discussion, with one motion. If discussion is requested, that item(s) will be removed from the Consent Agenda for discussion and voted on as a separate item. If no discussion is requested, the Board President may request a motion to approve as presented.

A. Meeting Minutes

Recommendation: Approval of Finance/Investment Committee Meeting of October 23, 2025.
(Section 5-A)

B. Meeting Minutes

Recommendation: Approval of Regular Board Meeting of October 23, 2025.
(Section 5-B)

C. Meeting Minutes

Recommendation: Approval of Executive Committee Meeting of November 10, 2025.
(Section 5-C)

Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Doria _____ Feinberg _____ L. Dixon _____ Loughridge _____

AGENDA ITEMS-ACTION

6. BOARD REORGANIZATION

Call for Nominations:

A. PRESIDENT _____

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Doria _____ Feinberg _____ L. Dixon _____ Loughridge _____

B. VICE PRESIDENT _____

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Doria _____ Feinberg _____ L. Dixon _____ Loughridge _____

C. CLERK OF THE BOARD _____

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Doria _____ Feinberg _____ L. Dixon _____ Loughridge _____

D. Review/ Discussion /Action - Consideration, discussion, and recommendation for the Board of Directors to approve committee assignments.

Motion to approve Committee assignments:

Executive Committee: (Chair) _____ and _____

Finance/Investment Committee: (Chair) _____ and _____

Program & Opportunity Committee: (Chair) _____ and _____

Healthy Camarillo Committee: (Chair) _____ and _____

Health Premium Committee: (Chair) _____ and _____

CEO Performance Evaluation Ad Hoc Committee: (Chair) _____ and _____

VCSDA Representative: _____

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Doria _____ Feinberg _____ L. Dixon _____ Loughridge _____

AGENDA ITEMS-DISCUSSION

7. Review and Discuss Chief Executive Officer Annual Performance Evaluation Form
8. **CEO Report**
9. **Annual Board Education:** Aleks Giragosian, General Counsel, *Colantuono, Highsmith & Whatley, PC*
 - Presentation regarding amendments to the Brown Act under Senate Bill 707
 - Presentation regarding public contracting and the District's purchasing policy

10. **FUTURE MEETING AND EVENTS**

BOARD OF DIRECTORS MEETINGS

Regular Full Board	December - DARK
Executive Committee: TBD	January 12, 2026 – 12:30 p.m.
Finance Committee: TBD	January 22, 2026 – 10:00 a.m.
Regular Full Board	January 22, 2026 – 11:30 a.m.
Executive Committee: TBD	February 17, 2026 – 12:30 p.m.
Regular Full Board	February 26, 2026 – 11:30 a.m.

11. **ADJOURNMENT** - This meeting of the Camarillo Health Care District Board of Directors is adjourned at _____ p.m.

ACTION ITEMS not appearing on the agenda may be addressed on an emergency basis by a majority vote of the Board of Directors when a need for action arises.

ADA compliance statement: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board of Directors, Brandie Thomas, at (805) 482-9382. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Note: This agenda was posted on www.camhealth.com and the Camarillo Health Care District Administration Office, on or before, November 17, 2025, at 11:30 a.m.