

MINUTES**August 20, 2026****Finance and Investment Committee Meeting**

Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Oak Room

Board of Directors - Present

Thomas Doria, MD, Director
Cris Loughridge, Director

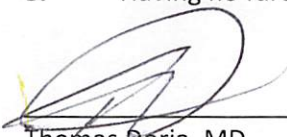
Participants

Samantha Prall, *Platinum Strategies, Inc.*

Staff - Present

Blair Barker, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Collymore, Clerk to the Board
Natalie Vargas, HR Administrative Assistant

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1. **Call to Order** – The Finance and Investment Committee meeting was called to order by Director Doria, at 10:03 a.m.
 2. No public comment.
 3. Reviewed financial reports for quarter ending June 30, 2026.
 4. Reviewed Board Policy Manual, Reserve Policy 1150.
 5. Reviewed Quarterly Legal Expenses.
 6. Reviewed Credit Card Expenses.
 7. The next Finance and Investment Committee Meeting will be held on October 22, 2026, at 10:00 a.m.
 8. Having no further business, this meeting was adjourned at 11:17 a.m.



Thomas Doria, MD
Director