

MINUTES

February 26, 2019

Finance/Investment Committee Meeting

Camarillo Health Care District Board of Directors
3615 E Las Posas Road, Boardroom, Camarillo, CA 93010

Board of Directors

Tom Doria, MD, Director

Staff

Kara Ralston, Chief Executive Officer

Sue Tatangelo, Chief Resource Officer

Sonia Amezcua, Chief Administrative Officer

Renee Murphy, Accounting Manager

Karen Valentine, Clerk to the Board

Participants:

Cindy Fanning, CPA, Fanning & Karrh

Rick Wood, CSDA Financial Services

1. **Call to Order** – The Finance/Investment Committee Meeting was called to order by Director Doria at 11:00 a.m.
2. No public comment.
3. CEO Kara Ralston, introduced Cindy Fanning, CPA, Fanning & Karrh, who presented the financial audit report for fiscal year ending June 30, 2018.
4. The next Finance/Investment Committee Meeting is scheduled for April 23, 2019, at 11:00 a.m.
5. Having no further business, this meeting adjourned at 11:55 a..m.



Tom Doria
Director