

**CAMARILLO HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE MEETING**

**DATE:** Tuesday, January 19, 2016

**TIME:** 12:00 p.m.

**LOCATION:** 3615 E Las Posas Road, Suite 153, Board Room  
Camarillo, Ca 93010

1. **CALL TO ORDER:**
2. **ROLL CALL:** Rod Brown, President  
Christopher Loh, Vice President
3. **AMENDMENTS TO THE AGENDA:** This is the time and place to change the order of the agenda item(s).
4. **PUBLIC COMMENT:** The Camarillo Health Care District Board Committee will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The Board Committee cannot take action on any item not scheduled on the agenda. These items may be referred for administrative action or scheduled on a future agenda. You have the opportunity to address the Board Committee at the following times:
  - A. **AGENDA ITEMS:** During Public Comments or at the time the Board Committee considers the agenda item.
  - B. **UNSCHEDULED ITEMS:** During Public Comments
  - C. **PUBLIC HEARING:** At the time for public hearings. Please keep your comments brief and complete a speaker card for the Clerk to the Board.
    1. Review Minutes of the regularly scheduled Board Meeting of Tuesday, December 8, 2016.
    2. Review the Agenda for the regularly scheduled Board Meeting of Tuesday, January 26, 2016.
    3. Review all Action Items on the January 26, 2016, regular Board Meeting Agenda.
      - 9A – Resolution 16-01, Approving Submission of Grant and/or Funding Applications and Authorizing Signatures.
      - 9B – Resolution 16-02, changing meeting time in odd numbered months.
      - 9C – Review and approve Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.
      - 9D – Discussion and appointment of Board Members to District Committees. No Board action is required. Appointments are made by the Board President.
    4. Set date for next Executive Committee Meeting, suggested date of Tuesday, February 16, 2016, 12:00 p.m.

**ADJOURNMENT:**

Having no further business, this meeting is adjourned at \_\_\_\_\_p.m.

**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, Karen Valentine, 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.