

MINUTES

August 20, 2026

Regular Meeting of the Board of Directors

Camarillo Health Care District
3615 E. Las Posas Rd. Camarillo, CA 93010
Sequoia Rooms

Board of Directors - Present

Neal Dixon, MD, President
Paula Feinberg, Vice President
Lydia Dixon, PhD, Clerk of the Board
Thomas Doria, MD, Director
Cris Loughridge, Director

Staff - Present

Blair Barker, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Collymore, Clerk to the Board

Participants

Samantha Prall, *Platinum Strategies, Inc.*

General Counsel

Taylor Anderson, Esq.,
Colantuono Highsmith Whatley, PC

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1. **Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Thursday, August 4, 2026, at 11:39 a.m., by Neal Dixon, President.

2. **Pledge of Allegiance** – Director Loughridge

3. **Public Comment** – None

4. **Consent Agenda**

It was **MOVED** by Director Feinberg, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approves the Consent Agenda as presented.

ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge Nays: Absent:

5. **Action Items**

6-A. **Review/ Discussion /Action:** - Consideration, discussion, and recommendation that the Board of Directors approve a First Amendment to the CEO Employment Agreement.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves the First Amendment to the CEO Employment Agreement.

ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge Nays: Absent:

6-B. Review/ Discussion /Action: Consideration, discussion, and approval of the biennial review of the District's Conflict of Interest Code; Approving Resolution 26-11, Amendment of the District's Conflict of Interest Code.

It was **MOVED** by Director Loughridge, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approves the biennial review of the District's Conflict of Interest Code; Approving Resolution 26-11, Amendment of the District's Conflict of Interest Code.

ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge Nays: Absent:

6-C. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of the Platinum Strategies Professional Services Agreement.

It was **MOVED** by Director Loughridge, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves the Platinum Strategies Professional Services Agreement.

ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge Nays: Absent:

6-D. Review/ Discussion /Action: Consideration, discussion, and approval of District Resolution 26-10, Signature Authorization and Investment Authorization with Ventura County Credit Union. Board of Directors approves opening account with Ventura County Credit Union, adding authorized signers Paula Feinberg, Lydia Dixon, Thomas Doria, Cristina Loughridge, Blair Barker, and Sonia Amezcua. Neal Dixon excluded from Resolution 26-10.

It was **MOVED** by Director N. Dixon, **SECONDED** by Director Loughridge, and **MOTION PASSED** that the Board of Directors approves District Resolution 26-10, Signature Authorization and Investment Authorization with Ventura County Credit Union. Board of Directors approves opening account with Ventura County Credit Union, adding authorized signers Paula Feinberg, Lydia Dixon, Thomas Doria, Cristina Loughridge, Blair Barker, and Sonia Amezcua. Neal Dixon excluded from Resolution 26-10.

ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge Nays: Absent:

6-E. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval to adopt District Policy 3200, Alcohol and Drug Policy.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves District Policy 3200, Alcohol and Drug Policy.

ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge Nays: Absent:

6-F. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval to adopt District Policy 3300, Video Surveillance on District Property.

It was **MOVED** by Director Loughridge, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approves District Policy 3300, Video Surveillance on District Property.

ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge Nays: Absent:

6-G. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval to adopt District Policy 3400, Vehicle Safety Monitoring Technology in District Vehicles Policy.

It was **MOVED** by Director Feinberg, **SECONDED** by Director N. Dixon, and **MOTION PASSED** that the Board of Directors approves District Policy 3400, Vehicle Safety Monitoring Technology in District Vehicles Policy.

ROLL CALL VOTE: **Ayes:** N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays:** **Absent:**

6-H. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5, effective August 21, 2026.

It was **MOVED** by Director Doria, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approves the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5, effective August 21, 2026.

ROLL CALL VOTE: **Ayes:** N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays:** **Absent:**

AGENDA ITEMS-DISCUSSION

6. A. HEALTHY CAMARILLO INITIATIVE

- CEO Barker and Director L. Dixon attended the Steering Committee meeting on August 17, 2026 where they discussed strategic plans and further development of goals for the Healthy Camarillo Initiative.

B. VCTC

- The District has been awarded a grant from VCTC to purchase two vans.

C. CALPERS PEPRA

- CEO Barker informed the board of intention to amend the District's pension contract to include language reflecting new provisions outlined under the Public Employees' Pension Reform Act of 2013 (PEPRA).

7. Reports

- Board President Comments – No comments.
- Finance/Investment Committee – Director Doria reported the committee reviewed the Reserve Policy 1150 and recommendations will go to the board in September.
- Program & Emerging Opportunities Committee – No report.
- Healthy Camarillo Committee – No report.
- Board Member Comments – No comments.
- CEO Report
 - CEO Barker informed the board she is developing the District's Strategic Plan.
 - CEO Barker will be updating the look and streamlining information on the Board Reports.
 - The District received a grant for Emergency Operations Plan.
 - CEO Barker is developing a mentorship program for staff.

8. Having no further business this meeting was adjourned at 1:06 p.m.



Neal Dixon, MD
President