



MINUTES

January 21, 2020

Executive/Agenda Building Committee Meeting
Camarillo Health Care District Board of Directors
3615 E Las Posas Road, Oak Room, Camarillo, CA 93010

Board Members Present:

Christopher Loh, MD, President
Rod Brown, MBA, Vice President

Staff Present:

Kara Ralston, Chief Executive Officer
Karen Valentine, Clerk to the Board

1. **Call to Order** – The Executive Committee Meeting was called to order by President Christopher Loh, at 12:01 p.m.
2. **Roll Call**
3. **Public Comment** – No Public Comment
4. Reviewed the proposed Agenda for the January 21, 2020 Regular Board of Directors Meeting.
5. **Consent Agenda**
 - Reviewed the Regular Board Meeting Minutes of December 10, 2019
6. **Action Items**
 - Reviewed financial reports and monthly investment report for period ending November 2019.
 - Reviewed disbursements, financial reports, and monthly investment report for period ending December 2019.
 - Reviewed District Resolution 20-01, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures.
 - Reviewed revised pay schedule.
7. **CEO Report** – CEO Ralston discussed programs and services.
8. **Meeting Adjourned at 1:48 p.m.**

A handwritten signature in blue ink that reads "Christopher Loh". The signature is written in a cursive style and is positioned above a horizontal line.

Christopher Loh
President