

MINUTES

June 5, 2018

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

Board Members Present:

Rod Brown, MBA, President
Christopher Loh, 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 Board President, Rod Brown, at 11:00 a.m.
2. **Public Comment** – No Public Comment
3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, May 29, 2018.
4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, June 12, 2018.
5. Reviewed District Disbursements for period ending May 31, 2018.
6. Reviewed the following Action Items:
 - 8A** – Verbal presentation by CEO Ralston of the 2018/2019 Operating and Capital Budgets.
 - 8B** – Reviewed the conditions for the possible canceling of the June 26, 2018 Board of Directors Meeting.
 - 8C** – Discussed the required biennial review of the District’s Conflict of Interest Code, District Policy Number 1085.
7. Next Executive Committee Meeting is scheduled for July 19, 2018.
8. Meeting adjourned at 12:05 p.m.



Rod Brown
President