

MINUTES

April 21, 2020

Executive/Agenda Building Committee Meeting

Camarillo Health Care District Board of Directors

<https://global.gotomeeting.com/join/408310829>

+1 (571) 317-3122 - Access Code: 408-310-829

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 12:00 p.m.
2. **Roll Call** – Director Loh, Director Brown
3. **Public Comment** – No Public Comment
4. Reviewed the proposed Agenda for the April 28, 2020 Regular Board of Directors Meeting.
5. **Consent Agenda**
 - Reviewed the Regular Board Meeting Minutes of February 25, 2020.
6. **Action Items**
 - A. Reviewed District disbursements, financial reports, and monthly investment report for period ending February 29, 2020.
 - B. Reviewed District disbursements for period ending March 31, 2020.
 - C. Reviewed District Resolution 20-02, updating District By-Laws to reflect the change to zone elections. CEO Ralston suggested additional minor language changes and removing Attachment A, Zone Map.
 - D. Reviewed District Resolution 20-04, ratifying “Leave Policy for Covid-19 Emergency.”
 - E. Reviewed agenda item to ratify payment to Mexican American Legal Defense and Educational Fund (MALDEF).
 - F. Reviewed District Resolution 20-03, requesting consolidation of the Camarillo Health Care District General District Election with the Statewide General Election.
 - G. Reviewed recommendation for approval of sale of surplus property, CV 17 and CV 18, in keeping with Surplus Property Policy #1130.
8. **CEO Report** – CEO Ralston will discuss the District’s response to the COVID-19 Pandemic.
9. **Board President’s Report** – Reminder to Board Members to complete the CEO Evaluation.
9. **Meeting Adjourned at 12:43 p.m.**



Christopher Loh
President