

8

**Camarillo Health Care District
Board of Directors
Executive/Planning Committee**

Date October 20, 2015

Directors

The following Directors were present:

Rod Brown, President

Christopher Loh, Vice President – *Director Loh left the meeting at 12:58 p.m.*

Staff

The following staff members were present:

Kara Ralston, Chief Executive Officer

Karen Valentine, Clerk to the Board

Call to Order

On Tuesday, October 20, 2015, at 12:01 p.m., the Executive Committee meeting was called to order by President Rod Brown, at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 153, Camarillo, CA 93010.

1. President Brown requested that Agenda Item #4, be moved to the first Item discussed.
2. The Ad Hoc/Executive Committee, consisting of Directors Brown and Loh, met with Applicant Scott Packham, DDS, to discuss his interest and qualifications in serving on the Board of Directors of the Camarillo Health Care District. The Ad Hoc Committee met with Dr. Packham from 12:01 p.m. until 12:25 p.m. The Committee then met with Alvin (Bernie) Barnes, to discuss his interest and qualifications in serving on the Board of Directors of the Camarillo Health Care District. The Committee met with Mr. Barnes from 12:30 p.m. until 12:50 p.m. Committee members then discussed both candidates' qualifications and came to a unanimous decision to recommend the appointment of Scott Packham, DDS, to the Board of Directors at the next regularly scheduled meeting.
3. Reviewed the Minutes of the regular Board Meeting of September 29, 2015.
4. Reviewed the Agenda for the regularly scheduled meeting of October 27, 2015.
5. Reviewed Action Items 9B through 9E.
6. Reviewed the Donations received for September, 2015.
7. Set the date for the next Executive Committee Meeting for Tuesday, December 1, 2015, at 12:00 p.m.

Meeting adjourned at 1:35 p.m.



Rod Brown
President