

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
Thomas Doria, MD, Vice President
Lydia Dixon, PhD, Director
Cris Loughridge, Director

Staff - Present

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

General Counsel

Aleks Giragosian, Esq.,
Colantuono Highsmith Whatley, PC

Participants

Rick Wood, *CSDA Financial Services*
Shalene Hayman, *Hayman Consulting*

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, September 18, 2025, at 11:34 a.m., by Thomas Doria, Vice President.

2. **Pledge of Allegiance** – Director L. Dixon

3. **Public Comment** – None

4. **Consent Agenda**

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Loughridge, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

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

5. **Action Items**

6-A. **Review/ Discussion /Action:** Consideration, discussion, and approval of the Disclosure of Reimbursement Report for fiscal year 2024/2025, District Policy 1120.

It was **MOVED** by Director Loughridge, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approve the Disclosure of Reimbursement Report for fiscal year 2024/2025, District Policy 1120.

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

6-B. Review/ Discussion /Action: Consideration, discussion, and approval of District Resolution 25-10, Adopting the 2026 Regular Board Meeting Calendar.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Loughridge, and **MOTION PASSED** that the Board of Directors approve District Resolution 25-10, Adopting the 2026 Regular Board Meeting Calendar.

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

6-C. Review/ Discussion /Action: Consideration, discussion, and approval of District Resolution 25-11, Signature Authorization and Investment Authorization with Five Star Bank.

It was **MOVED** by Director Loughridge, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approve District Resolution 25-11, Signature Authorization and Investment Authorization with Five Star Bank.

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

Director N. Dixon arrived at 11:47 a.m.

6-D. Review/ Discussion /Action: Consideration, discussion, and approval of District Resolution 25-12, Signature Authorization and Investment Authorization with Ventura County Credit Union.

It was **MOVED** by Director Doria, **SECONDED** by Director Loughridge, and **MOTION PASSED** that the Board of Directors approve District Resolution 25-12, Signature Authorization and Investment Authorization with Ventura County Credit Union.

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

6. Emerging Opportunities

- Director Doria reported interest in the continued development of the VIP Program.
- Director L. Dixon and CEO Barker provided an update on the Healthy Camarillo Meeting attended on September 15, 2025. Discussion ensued regarding Camarillo Health Care District's contribution to the Healthy Camarillo Initiative. A motion was made directing CEO Barker to present Camarillo Health Care District's consideration to contribute up to \$50,000 to the Healthy Camarillo Initiative.

It was **MOVED** by Director N. Dixon, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approve CEO Barker to present Camarillo Health Care District's consideration to contribute up to \$50,000 to the Healthy Camarillo Initiative.

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

7. Reports

- **Board President Comments** – No comments.
- **Program & Emerging Opportunities Committee** – No report.
- **Healthy Camarillo Committee** – No further discussion.
- **Board Member Comments** – No comments.

- **CEO Report** –

- CEO Barker introduced the pilot program Paddle the Planet VR series.
- CEO Barker announced the District is hosting its first Family Caregiver Symposium on December 16, 2025.
- CEO Barker and Fall Prevention Coordinator Mikaela Northrup presented on district programs at the Somis Thursday Club.

8. Having no further business this meeting was adjourned at 1:22 p.m.



Neal Dixon, MD
President