



SPECIAL MEETING
JULY 17, 2025 - 4:00 PM

CAMARILLO HEALTH CARE DISTRICT
3615 E LAS POSAS ROAD, SEQUOIA ROOMS
CAMARILLO, CA 93010



2025 Board Meeting Calendar

January 23, 2025, 11:30 a.m.

February 27, 2025, 11:30 a.m.

March 27, 2025, 11:30 a.m.

April 24, 2025, 11:30 a.m.

May 22, 2025, 11:30 a.m.

June 5, 2025, 11:30 a.m. (Budget)

June 26, 2025, 11:30 a.m. (Optional)

July - Dark

August 21, 2025, 11:30 a.m.

September 18, 2025, 11:30 a.m.

October 23, 2025, 11:30 a.m.

November 20, 2025, 8:30 a.m.
(Annual Board Leadership and Education)

December - Dark

**Camarillo Health Care District
Procedures for Communication With
The Board of Directors**

Meetings with the Board of Directors are conducted for the purpose of accomplishing District business. As a matter of District policy and state law, meetings shall ordinarily be held in public. Pursuant to state law, the Board of Directors may conduct closed meeting sessions to discuss certain matters which are confidential.

Community involvement in the District is an essential element of an effective health care district.

Communications with the Board of Directors as a unit may be either in writing or by personal appearance at a meeting of the Board.

Written Communication – In order that the subject of the communication may be placed on the agenda, it must be requested in correspondence to the Board. Written communication addressed to the Board of Directors should reach the Administration office of the District no later than ten (10) business days prior to the date of the meeting at which the matter concerned is to be discussed.

Oral Presentations by Members of the Public to the Board of Directors and Requests by the Public to Place a Matter Directly Related to District Business on a Board Agenda – When an individual or group expects to communicate with the Board of Directors by means of personal appearance at a meeting of the Board or requests that a matter relating to District business be added to the Board’s agenda, the District’s Chief Executive Officer must be notified no later than ten (10) days before the Board meeting at which the matter concerned is to be discussed by the Board and those submitting the request.

Individuals wishing to comment on an agenda item when an item appears on the agenda for discussion or at the designated time for Public Comments, during the Board meeting, shall complete a Speakers Card and submit it to the Clerk of the Board.

It is desirable that when a statement presented to the Board is extensive or is formally requesting consideration of specific items the statement should be written and a copy filed with the Board of Directors.

Public comments at Board Meetings – The Board may receive comments or testimony at regularly scheduled meetings on matters **not on the agenda** which any member of the public may wish to bring before the Board, provided that no action is taken by the Board on such matters at the same meeting at which such testimony is taken.

In addressing the Board, the following rules of courtesy will be observed:

- **All remarks will be addressed to the President of the Board.**
- **Individuals will speak on a specific item of concern.**
- **Three (3) minutes will be allowed individuals, or in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted for the presentation.**
- **Members of the Board of Directors reserve the right to waive time limitations.**

In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the members of the Board of Directors conducting the meeting may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Duly accredited representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section.

The Board may discuss and take action on any agenda item properly submitted by a member of the public and published in an agenda. The Board President reserves the right to limit discussion and/or defer further deliberations on an agenda topic to a subsequent meeting if additional information is needed to render a decision or appropriate action. Matters involving legal procedure will be referred to Administration for study or further referral.



AGENDA

Special Meeting

July 17, 2025 – 4:00 p.m.

Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Sequoia Rooms

Board of Directors

Neal Dixon, MD, President
Thomas Doria, MD, Vice President
Paula Feinberg, Clerk of the Board
Lydia Dixon, PhD, Director

Staff

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

General Counsel

Aleks Giragosian, Esq., *Colantuono Highsmith
Whatley, PC*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE** – Director Doria
4. **PUBLIC COMMENT – Ca. GC Section 54954.3**
The Board reserves this time to hear from the public. Speakers are requested to complete a Speaker Card and submit to the Clerk to the Board. Your name will be called in order of the agenda item, or in order of received general topic Speaker Cards. Comments regarding items not on the agenda can be heard only; items on the agenda can be discussed. Three minutes per speaker are available; multiple speakers on the same topic/agenda item will be limited to 20 minutes total.

AGENDA ITEMS-ACTION

5. **A. Review/ Discussion /Action** – Consideration, discussion, and action to fill the vacancy on the Camarillo Health Care District Board of Directors, Zone 1. **(Section 5-A)**

a. **Director Candidate Interview: (Listed in order application received)**

- 1. Cristina Loughridge
- 2. Dianne Anders
- 3. Jordan Roberts

Applicants and Board will engage in 5-7 minute interactive sessions, which will include a brief candidate statement and a question-and-answer period with the Board.

Discussion of Candidate(s):

Nominations:

Motion to approve Nominate _____ to fill the Zone 1 vacancy on the Board of Directors of the Camarillo Health Care District. This seat will run for short term election in November 2026.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Doria _____ Feinberg _____ L. Dixon _____

6. **ADJOURNMENT** - This meeting of the Camarillo Health Care District Board of Directors is adjourned at _____ p.m.

ACTION ITEMS not appearing on the agenda may be addressed on an emergency basis by a majority vote of the Board of Directors when a need for action arises.

ADA compliance statement: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board of Directors, Brandie Thomas, at (805) 482-9382. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Note: This agenda was posted on www.camhealth.com and the Camarillo Health Care District Administration Office, on or before, July 16, 2025, at 12:30 p.m.

SECTION 5

BOARD ACTION ITEM 5-A

**FILL VACANCY ON THE CAMARILLO HEALTH CARE DISTRICT
BOARD OF DIRECTORS, ZONE 1**



APPLICATION FOR APPOINTMENT

Camarillo Health Care District Board of Directors Vacancy: Zone 1

Instructions: If you are interested in serving on the Camarillo Health Care District Board of Directors, please complete this application, attach a resume if one is available, and return it to:

Camarillo Health Care District,
 3639 E. Las Posas Road, Suite 117
 Camarillo, CA 93010
 Attn: Clerk to the Board

Date Due: Monday June 30, 2025, by 4:00 pm

Name: Cristina "Cris" Loughridge Age (optional) 39

Address of Residence: 3760 Groves Pl. Somis, CA 93066

Mailing Address: 3760 Groves Pl. Somis, CA 93066

Contact Phone: 970)846-4778 Email: Cris.Loughridge@icloud.com

EDUCATION

Institution	Major	Degree	Year
University of Pennsylvania	Business	Cert	2025
Harvard Business School	Business	Cert	2014
College of Southern Nevada	English	I	2009

WORK/VOLUNTEER EXPERIENCE

Organization	City	Position	From	To
Miss Nevada Scholarship Org.	Reno	Board	2009	Current
Las Posas Swim Club Inc	Camarillo	Board	2024	Current
Children's Miracle Network	Las Vegas	Fundraiser Event Organizer	2008	2011
Cancer Research Foundation	Las Vegas	"	2008	2011
Private Fund Raising Events	Various	"	1998	Current



QUALIFICATIONS FOR SERVICE

CA Health and Safety Code, Section 32100: "The elective officers of a local hospital [health care] district shall be a board of...five members, each of whom shall be a registered voter residing in the district, and whose term shall be four years, with the exception of the first board."

Following the adoption of the "zone" elections process in 2019, Camarillo Health Care District Board of Directors candidates must also live within the boundaries of the vacant zone. Please visit www.camhealth.com, or call Clerk of the Board at 805-482-9382, to request your address verification for the vacant zone.

STATEMENT OF QUALIFICATIONS

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors (*attach separate sheet if necessary*):

Coupling my over twenty years of experience in Business Management, Human Resources and Leadership with my passion and history of volunteering in spaces of healthcare, I believe I would be a strong and passionate addition to serve on the Camarillo Health Care District Board of Directors. Volunteerism is in my heart and serving my community always at the top of mind. I hope to be a responsible and effective voice for the health and welfare of Camarillo, Sonoma and Ventura County as a whole. Stewardship over the health of a community is a great honor and opportunity to shape a prosperous future; I am grateful for the consideration

CERTIFICATION:

I certify that there are no conflicts of interest that would cause me to recuse myself from decisions or limit my ability to participate as a Board member.

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

[Handwritten Signature]

Signature

6/26/25

Date

Date Received:	<u>6/26/2025</u>
Time Received:	<u>4:30 pm</u>
Staff Initial:	<u>NV</u>
Zone Accuracy Verified:	<input checked="" type="checkbox"/>
Board Clerk Initial:	<u>[Signature]</u>

CRISTINA "CRIS" LOUGHRIDGE 970.846.4778 CRIS.LOUGHRIDGE@ICLOUD.COM

Dynamic Leader with over 20 Years of Expertise in Business Administration, Communication, and People Advocacy

Highly versatile and experienced leader offering expertise in recruitment, data literacy and onboarding. Proven track-record of driving process improvements and employee-focused initiatives that increase efficiencies, expand margins, and increase revenues. I am an ambassador that has managed successful projects for both profit and nonprofit organizations. Strong track record in inspiring teams to create a client experience and environment that embodies the brand and is also uniquely inviting to the customer.

EXPERIENCE

Miss Nevada Scholarship Organization, Southern Field Director & Board Member — Jan. 2009-Current

- Train and mentor delegates providing: opportunities for community engagement, professional development, social impact initiative development, building trust, constructive feedback, fundraising and talent coaching.

Ralph Lauren RRL, General Manager, Malibu CA— Oct. 2020-2021

- Maximize business and brand via strong coaching, selling and client relations.
- Meet/ Exceed overall sales goals and KPI goals as a store to create business growth
- Recruit and develop a diverse talent pool and create a culture that retains talent and fosters internal growth
- Store operations, managing P&L, Safety and Security.

Quiksilver, North American Training Manager, Huntington Beach CA— Aug. 2012-May 2014

- Corporate training partner. Responsible for implementation of new manager training program and coaching culture. Teach upper management from across the US and Canada effective leadership and the company leadership module.
- Manage multi-store business. Managing store P&L, KPI's & client experience. Hiring and development of upper management and sales team.

- In-store human resources
- Store operations. Safety and Security
- Growth of business by 20% to years prior

James Perse, Store Manager, Malibu CA—March 2012-July 2012

- Customer service and Sales
- Product knowledge and training, Store operations. Safety and Security.

Juicy Couture, Store Manager, Beverly Hills & Malibu CA & Austin TX—Oct. 2007-June 2010

- Meet/ Exceed overall sales goals and KPI goals as a store business growth of 12% to years prior
- Manage store operating procedures; inventory, visual merchandising, budget. Recruit & develop to build talent pool.

Abercrombie & Fitch, Impact Manager, Brea CA—Sep. 2004-Dec. 2006

- Manage Stock team, organize inventory, shipping & receiving, PK & merchandising. Execute and oversee floor sets

OTHER EXPERIENCE/EDUCATION

- Board of Managers, Las Posas Swim Club Inc, Current
- University of Pennsylvania, Wharton Executive Education Program, Investments and Portfolio Development, May 2025
- Harvard Business School, Executive Education Program for Families in Business, October 2014
- Registered Yoga Instructor, ERYT-200, RPYT-80, trauma informed and inclusive instruction
- Miss Nevada 2010: Raised over \$50K towards cancer research/treatment. Work with Children's Miracle Network Hospitals: organize events, hospital tours and distributing info. Producer of the Blade Ward Telethon. Top producing titleholder in marketing and ad space sales. Marketing and securing venues for the Cancer Research Foundation events.



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Please briefly describe your qualifications and why you are interested in serving on the Board of Directors (attach separate sheet if necessary):

I have lived in Somis for 45 years. Before living here I spent time as a child with my father who grew flowers on the property where Sprouts currently is and I stayed at the Stinnet Ranch which is now the Boys and Girls Club. I worked for the Pleasant Valley School District for 30 years as per resume. Now I am active in the community as a retiree. Over the years I have seen the wonderful work of the Camarillo Health Care District. While I have not participated in any of the activities and services offered I have recommended your services to many and have observed the wonderful outcomes many of my friends have experienced as they have used your services. I believe the Health Care District is an integral part of the community providing critical services. I am very interested in assisting with the work of the Health Care District as it continues to strengthen and improve the lives of Camarillo residents. With my experience as a school administrator I feel I would be bringing skills that could assist the Health Care District as it continues to meet the challenging needs of the Camarillo/Somis communities. Please see attached resume for further details and feel free to contact me with any questions. Thank you for considering my application for

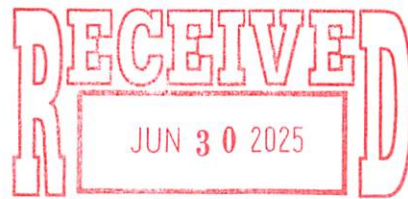
CERTIFICATION:

I certify that there are no conflicts of interest that would cause me to recuse myself from decisions or limit my ability to participate as a Board member.

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Deanne Anderson
Signature

6/29/25
Date



Date Received:	<u>6/30/2025</u>
Time Received:	<u>10:45am</u>
Staff Initial:	<u>AN</u>
Zone Accuracy Verified:	<u>B*</u>
Board Clerk Initial:	<u>B*</u>

By: _____

Resume for:

Dianne Quinby-Anders
5802 La Cumbre Road
Somis, CA 93066

CREDENTIALS: Administrative K-12 11/08
Standard Elementary - Life
Standard Secondary, 7 - 12 Life
Specialist Early Childhood Education - Life
Community College - Life

DEGREES: Masters of Arts Education, 1978
Bachelor of Arts Social Sciences, 1968

TEACHING EXPERIENCE: Pleasant Valley School District, '80-'84
Conejo Valley Adult Ed., '71-'76
Moorpark Community College, '71-'76
Pleasant Valley School District, '69-'71
San Lorenzo School District, '68-'69

ADMINISTRATIVE EXPERIENCE: Calif. Lutheran Univ. Field Supervisor '05
Pepperdine University Field Supervisor '04
Principal La Mariposa '02-'03, PVSD
Principal Tierra Linda, '94-'02, PVSD
Principal Las Colinas, '92-'94, PVSD
Principal Santa Rosa, '87-92, PVSD
Teaching Principal Bedford School, '85-'87

Summer School Principal for Pleasant Valley
School District, Summer '85

Instructional Leader at Santa Rosa School,
Pleasant Valley School District, '79-'80

District Resource Teacher for Early Childhood
Education and School Improvement, Pleasant
Valley School District, '76-'79

EDUCATIONAL/CIVICS HONORS, RECOGNITION and COMMUNITY SERVICE

Educational Honors

- **Camarillo Chamber of Commerce Educator of the Month Nov. 1990**
- **Ventura County Mathematics Council – Outstanding Administrator Award 1997**
- **California Department of Education - California Distinguished School Principal's Award 1998**
- **California State PTA Golden Oak Service Award in recognition of outstanding service to children and youth. 2002**

Community Service

- **Livingston Memorial Camarillo Farmers Market – volunteer in charge of music performances**
- **Somis Town and Country Women's Service Organization**
 - Member**
 - Serve on Scholarship Committee**
 - Somis Food Pantry - Pick/donate fruit from my farm**



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3639 E. Las Posas Road, Suite 117
Camarillo, CA 93010
Attn: Clerk to the Board*

Date Due: Monday June 30, 2025, by 4:00 pm

Name: Jordan Roberts Age (optional) 46

Address of Residence: 5227 Lynnwood Dr., Camarillo, CA 93012

Mailing Address: 5227 Lynnwood Dr., Camarillo, CA 93012

Contact Phone: (805) 469-4611 Email: jordo1340@gmail.com

EDUCATION

Institution	Major	Degree	Year
California State University, Northridge	Public Administration	Masters / MPA	2015
University of California, Berkeley	Integrative Biology	BA	2002
University of California, Los Angeles	Paramedic Studies	EMT-P	2003

WORK/VOLUNTEER EXPERIENCE

Organization	City	Position	From	To
Ventura County Fire Department	Thousand Oaks	Asst. Emerg. Comm. Mgr.	2/2004	Present
Ventura County Employees' Retirement Association	Ventura	Vice Chair/Trustee	9/2019	Present
CALNENA (9-1-1 Association)	Palo Alto	1st Vice President	3/2024	Present
Oxnard Union High School District	Oxnard	Bond Oversight Member	4/2025	Present
Pleasant Valley Recreation and Park District	Camarillo	Elected Director	12/2020	12/2024



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See Attached.

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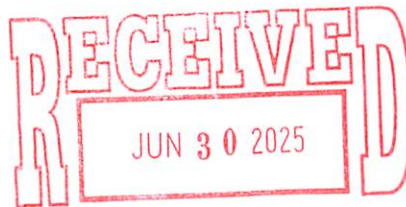
I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.



Signature

6/29/2025

Date



Date Received:	<u>6/30/2025</u>
Time Received:	<u>11:19 AM</u>
Staff Initial:	<u>BT</u>
Zone Accuracy Verified:	<u>BT</u>
Board Clerk Initial:	<u>BT</u>

By: _____

Qualifications

I have extensive education and experience which support serving on the Board of Directors. In high school I started my journey as a volunteer at Harbor General Emergency Room. While attending UC Berkeley, I obtained my EMT license and worked at California Pacific Medical Center as an anesthesia and circulatory support technician where I assisted in surgery and as a technician for a variety of patients on perfusion devices including: Ventricular Assist Devices (VADs), intra-aortic balloon pumps (IABPs), extra-corporeal membrane oxygenators (ECMOs), rapid infusers and heart-lung machines. Upon graduation from UC Berkeley, I worked as an EMT while attending UCLA-Daniel Freeman Paramedic School. After graduating from the UCLA Paramedic Program, I worked as a paramedic until I was hired by Ventura County Fire Department as a Firefighter/Paramedic. 2 months into my career as a firefighter, I broke my femur and was reassigned to dispatch where I have risen through the ranks to Assistant Emergency Communications Manager and have been involved with our Emergency Medical Dispatch (EMD) program including training, quality assurance, public outreach and coordination with agencies within and external to the County of Ventura.

In addition to my experiences working in hospitals and pre-hospital care, I have served on numerous elected or appointed boards, including special districts. I am currently the General Member Trustee and Vice Chair for Ventura County Employees' Retirement Association (VCERA), the First Vice President for California National Emergency Number Association (CALNENA) and an Oversight Committee Member for Measure E for Oxnard Union High School District. Previously, I served a term of 4 years (2020-2024) on the Pleasant Valley Recreation and Park District (PVRPD) as an Elected Director.

Interest in Serving

Two of my lifelong passions are health care and serving my community. Being appointed to the Board of Directors would allow me to marry these two passions to further serve the people of the Camarillo Health Care District. My experience in both healthcare and board work would allow me to hit the ground running and provide value to the Board and district in the interim period between now and when the short-term election is held in 2026.

Thank you for your consideration,



Jordan Roberts