



EXECUTIVE COMMITTEE MEETING

FEBRUARY 9, 2026 – 12:30 PM

**CAMARILLO HEALTH CARE DISTRICT
3615 E LAS POSAS ROAD, OAK ROOM
CAMARILLO, CA 93010**



AGENDA

Executive Committee Meeting

February 9, 2026, 12:30 p.m.

Camarillo Health Care District

3615 E Las Posas Road, Camarillo, CA 93010

Oak Room

Board Members

Neal Dixon, MD, President

Paula Feinberg, Vice President

Staff

Blair Barker, Chief Executive Officer

Brandie Thomas, Clerk to the Board

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1. **Call to Order** – The Meeting of the Executive/Agenda Building Committee was called to order by _____, at _____.
 2. **Public Comment** - Ca. Government Code Section 54954.3 - The Board reserves this time to hear from the public.
 3. Review the proposed Agenda for the Regular Board Meeting of February 19, 2026.
 4. Board President Report
 5. Next Executive Committee Meeting will be held on March 16, 2026, at 12:30 p.m.
 6. Meeting adjourned at _____.

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.



SECTION 3

**PROPOSED AGENDA FOR REGULAR BOARD MEETING
OF FEBRUARY 19, 2026**



AGENDA

Regular Meeting of the Board of Directors

February 19, 2026 – 11:30 a.m.

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

Board of Directors

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

Staff

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

General Counsel

Taylor Anderson, Esq.,
Colantuono Highsmith Whatley, PC

Participants

Samantha Prall, *Platinum Strategies, Inc.*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**– Director Loughridge
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. Comments regarding items not on the agenda can be heard only; items on the agenda can be discussed. Three minutes per speaker; multiple speakers on the same topic/agenda item will be limited to 20 minutes total
5. **CONSENT AGENDA**
Consent Agenda items are considered routine and are acted upon without discussion, with one motion. If discussion is requested, that item(s) will be removed from the Consent Agenda for discussion and voted on as a separate item. If no discussion is requested, the Board President may request a motion to approve as presented.
 - A. **Meeting Minutes**
Recommendation: Approval of Finance/Investment Committee Meeting of January 22, 2026.
(Section 5-A)
 - B. **Meeting Minutes**
Recommendation: Approval of Regular Board Meeting of January 22, 2026.
(Section 5-B)

C. Meeting Minutes

Recommendation: Approval of Executive Committee Meeting of February 9, 2026.

(Section 5-C)

D. Financial Reports

Recommendation: Approval of financial reports for period ending January 31, 2026.

(Section 5-D)

E. Investment Policy Annual Review

Recommendation from Finance/Investment Committee: Approval of Investment Policy.

No changes. **(Section 5-E)**

Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

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

AGENDA ITEMS-ACTION

6. A. PUBLIC HEARING – Ca. GC Section 6066

This public hearing will receive public comment on the proposed intent to adopt an ordinance to amend the District Bylaws, Article III, Section 3, Compensation, to increase members of the board by inflation factor of 5%, from \$110.25 to \$115.76, effective April 20, 2026.

Review/ Discussion /Action - Consideration, discussion, and recommendation for approval of District Ordinance 26-01, Establishing the Compensation of Directors, increasing the compensation by five percent for the calendar year, effective April 20, 2026. **(Section 6-A)**

Motion to approve District Ordinance 26-01, Establishing the Compensation of Directors, increasing the compensation by five percent for the calendar year, effective April 20, 2026.

Motion _____ Second _____ Pass _____ Fail _____

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

B. Review/ Discussion /Action - Consideration, discussion, and recommendation for approval to amend Board Policy Manual, Policy 1060, Directors Compensation. **(Section 6-B)**

Motion to approve Amended Board Policy Manual, Policy 1060, Directors Compensation.

Motion _____ Second _____ Pass _____ Fail _____

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

C. Review/ Discussion /Action - Consideration, discussion, and recommendation for approval of District Resolution 26-05, Amending District Bylaws, Article III, Section 3, Compensation. **(Section 6-C)**

Motion to approve District Resolution 26-05, Amending District Bylaws, Article III, Section 3, Compensation.

Motion _____ Second _____ Pass _____ Fail _____

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

D. Review/ Discussion /Action - Consideration, discussion, and recommendation from the Finance/Investment Committee amending District Finance Policy, Capital Expenditure, Section 9. **(Section 6-D)**

Motion to approve Amended District Finance Policy, Capital Expenditure, Section 9.

Motion _____ Second _____ Pass _____ Fail _____

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

AGENDA ITEMS-DISCUSSION

7. **REPORTS**

- Board President Comments
- Board Committee Report(s)
 - Finance/Investment Committee: *Doria, Loughridge*
 - Program & Opportunity Committee: *Doria, Loughridge*
 - Healthy Camarillo Committee: *L. Dixon, N. Dixon*
- Board Member Comments
- Chief Executive Officer Report

8. **FUTURE MEETING AND EVENTS**

BOARD OF DIRECTORS MEETINGS

Executive Committee: N. Dixon/Feinberg	March 16, 2026 – 12:30 p.m.
Regular Full Board	March 26, 2026 – 11:30 a.m.
VCSDA Meeting: Location TBD	April 7, 2026 – 5:30 p.m.
Executive Committee: N. Dixon/Feinberg	April 13, 2026 – 12:30 p.m.
Finance Committee: Doria/Loughridge	April 23, 2026 – 10:00 a.m.
Regular Full Board	April 23, 2026 – 11:30 a.m.
Executive Committee: N. Dixon/Feinberg	May 11, 2026 – 12:30 p.m.
SDLA Conference: San Diego	May 11-14, 2026
Regular Full Board	May 21, 2026 – 11:30 a.m.

9. **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, February 16, 2026, at 11:30 a.m.



CONSENT AGENDA 5-A

**FINANCE COMMITTEE MEETING MINUTES
OF JANUARY 22, 2026**

Finance and Investment Committee Meeting

Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Oak Room

Board of Directors - Present

Cris Loughridge, Director

Staff - Present

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

Participants

Samantha Prall, *Platinum Strategies, Inc.*

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1. **Call to Order** – The Finance and Investment Committee meeting was called to order by Director Loughridge, at 10:01 a.m.
 2. No public comment.
 3. Reviewed financial reports for quarter ending December 31, 2025.
 4. Reviewed District Finance Policy.
 5. Reviewed District Investment Policy.
 6. Reviewed Quarterly Legal Expenses.
 7. Reviewed Credit Card Expenses.
 8. **Other Business** – Reviewed accounting consultant expenses.
 9. The next Finance and Investment Committee Meeting will be held on April 23, 2026, at 10:00 a.m.
 10. Having no further business, this meeting was adjourned at 10:40 a.m.

Cris Loughridge
Director



CONSENT AGENDA 5-B

**REGULAR BOARD MEETING MINUTES
OF JANUARY 22, 2026**



MINUTES

January 22, 2026

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

Paula Feinberg, Vice President
Lydia Dixon, PhD, Clerk of the Board
Cris Loughridge, Director

Staff - Present

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

General Counsel

Taylor Anderson, Esq.,
Colantuono Highsmith Whatley, PC

Participants

Samantha Prall, *Platinum Strategies, Inc.*

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, January 22, 2026, at 11:30 a.m., by Paula Feinberg, Vice President.

2. **Pledge of Allegiance** – Director Feinberg

3. **Public Comment** – None

4. **Presentation**

April Colbert, Senior Nutrition Coordinator, presented on our partnership with the CCOA and Amber Lights Lion Club. These organizations provide support to the district's Home Delivered Meal Program clients every holiday season with cards, crafts, or gift bags. April Colbert provided background stories shared by clients highlighting the impact this support has on our community.

5. **Consent Agenda**

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

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

6. Action Items

7-A. Review/ Discussion /Action: Consideration, discussion, and approval of District Resolution 26-01, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures.

It was **MOVED** by Director Loughridge, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures.

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

7-B. Review/ Discussion /Action: Consideration, discussion, and approval of District Resolution 26-02, changing Thursday, February 26, 2026, Regular Board of Directors meeting date to Thursday, February 19, 2026.

It was **MOVED** by Director Loughridge, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approves District Resolution 26-02, changing Thursday, February 26, 2026, Regular Board of Directors meeting date to Thursday, February 19, 2026.

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

7-C. Review/ Discussion /Action: Consideration, discussion, and approval:

- Amended Board Policy Manual, Policy 1140, Expense Authorization.
- District Resolution 26-03, adopting Policy 1160, Purchasing Policy.
- District Resolution 26-04, amending District Bylaws, Article VIII, Section 2(e).

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approve:

- Amended Board Policy Manual, Policy 1140, Expense Authorization.
- District Resolution 26-03, adopting Policy 1160, Purchasing Policy.
- District Resolution 26-04, amending District Bylaws, Article VIII, Section 2(e).

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

7. Reports

- **Board President Comments** – No comments.
- **Finance/Investment Committee** – Director Loughridge reported on the streamlined financial reports, finance and investment policy change recommendations, and the committees review of accounting consultant agency expenses.
- **Program & Emerging Opportunities Committee** – No report.
- **Healthy Camarillo Committee** – Next meeting scheduled for February 3, 2026.
- **Board Member Comments** – No comments.
- **CEO Report** –
 - CEO Barker reported that the Family Caregiver Symposium was a success with over 104 attendees, including our Board of Director Paula Feinberg, and much positive feedback.
 - The District will be submitting a grant to CCLTSS in February.
 - CEO Barker provided an update on the VCAAA de-designation.
 - The District has applied for CDBG grants to fund general programs, including a pilot program.
 - The District participated in Camarillo’s Annual Christmas Parade.

8. Having no further business this meeting was adjourned at 12:22 p.m.

Neal Dixon, MD
President



ACTION ITEM 6-A

**DISTRICT ORDINANCE 26-01
ESTABLISHING THE COMPENSATION OF DIRECTORS**

ORDINANCE NO. 26-01

**ORDINANCE OF THE GOVERNING BOARD OF THE
CAMARILLO HEALTH CARE DISTRICT ESTABLISHING
THE COMPENSATION OF DIRECTORS**

WHEREAS, Health and Safety Code section 32103, subdivision (b), authorizes the Board of Directors to adopt an ordinance pursuant to Water Code section 20200 et seq. to compensate each director above the amount established in Section 32103, subdivision (a);

WHEREAS, Section 3 of the District By-Laws state, *“Members of the Board of Directors may receive one hundred-ten dollars and twenty-five cents (\$110.25) per District meeting attended, not to exceed (5) meetings per month”*, consistent with Health and Safety Code section 32103, subdivision (a);

WHEREAS, Water Code section 20202 states, *“In any ordinance adopted pursuant to this chapter to increase the amount of compensation which may be received by members of the governing board of a water district above the amount of one hundred dollars (\$100) per day, the increase may not exceed an amount equal to 5 percent, for each calendar year following the operative date of the last adjustment, of the compensation which is received when the ordinance is adopted”*;

WHEREAS, the Board desires to increase the compensation of directors pursuant to Water Code sections 20200 et seq. by 5 percent for the calendar year;

WHEREAS, notice of a public hearing was published pursuant to Government Code section 6066 and Water Code section 20203, and proof of publication of said notice on February 2, 2026, and February 9, 2026, in the Ventura County Star was filed with the Board Clerk;

WHEREAS, the public hearing on the adoption of this ordinance was held on February 19, 2026, as required by Water Code section 20203.

NOW, THEREFORE, BE IT ORDAINED that:

1. Compensation. Pursuant to section 20202 of the Water Code, the standard and maximum compensation of each director of the Board shall be \$115.76 per District meeting attended, as described in Section 3 of Article III of the District By-Laws.
2. Effective Date. Pursuant to Water Code section 20204, this ordinance shall take effect 60 days after its final passage.



PASSED AND ADOPTED by the Governing Board of the Camarillo Health Care District on this 19th day of February 2026, by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Neal Dixon, MD, President
Board of Directors
Camarillo Health Care District

Lydia Dixon, PhD, Clerk of the Board
Board of Directors
Camarillo Health Care District



ACTION ITEM 6-B

**BOARD POLICY 1060
DIRECTORS COMPENSATION**

Camarillo Health Care District

POLICY MANUAL

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POLICY TITLE: Directors Compensation
POLICY NUMBER: 1060

1060.1 Compensation - The members of the Board of Directors may receive a stipend as authorized in the By Laws Article III, Section 3, Compensation one hundred ten dollars and twenty five cents (\$110.25) per District meeting attended, not to exceed five (5) meetings per month, defined as regular Board meetings, special Board meetings, and Board standing committee meetings. Each member of the Board of Directors shall be allowed his or her travel and incidental expenses incurred in the performance of official business of the District, as approved by the Board.

Members of the Board of Directors shall be reimbursed for all legitimate expenses incurred in attending any meetings, or in making any trips on official business of the Board, when so authorized. This shall include, but not be limited to, seminars, meetings, meals and traveling expenses associated with official District business. Reimbursement for the cost of the use of a Director's vehicle shall be on the basis of total miles driven and at the rate specified in the Internal Revenue Service Guidelines in effect at the time of the vehicle usage.

Members of the Board of Directors shall receive the current meeting stipend for attendance/representation at meetings as described in By Laws Article III, Section 3. Any sanctioned meeting stipend counts toward the maximum of five meetings per month.



ACTION ITEM 6-C

**DISTRICT RESOLUTION 26-05
AMENDING DISTRICT BYLAWS**



RESOLUTION NO. 26-05

RESOLUTION TO AMEND DISTRICT BY-LAWS ARTICLE III, SECTION 3 COMPENSATION

Resolution of the Board of Directors
Camarillo Health Care District
Camarillo, California

WHEREAS, the Camarillo Health Care District (District) was formed pursuant to the terms of the Local Health Care District Law of the State of California (1945, Chapter 932: Health and Safety Code, Division 23, Sections 32000-32492, of the State of California), to promote public health and general welfare; and

WHEREAS, the Board of Directors shall have and exercise all the powers of the District, as set forth in Chapter 2, Article 2, of the Local Health Care District Law, and other provisions of State law including adopting resolutions establishing policies or rules for the operation of the District and any of its facilities; and

WHEREAS, the District By-laws may be amended, by resolution, at any regular meeting of the Board of Directors upon the affirmative vote of a majority of the full membership of the Board as defined by California law; and

WHEREAS, Bylaws, Article III, Section 3; Compensation, will now read:

ARTICLE III; DIRECTORS; SECTION 3; COMPENSATION

Members of the Board of Directors may receive one hundred-fifteen dollars and seventy-six cents (\$115.76) per District meeting attended, not to exceed five (5) meetings per month.

Meetings eligible for director compensation include:

- *Scheduled board meetings of all types*
- *Scheduled committee meetings of all types*
- *Advisory board committee meetings as approved by the board*
- *Training and/or educational workshops, seminars and conferences*
- *Meetings of local governments, nonprofits, community and civic groups, meetings with district consultants, advisors and other professionals, and any other activity when attendance is in the performance of official duties as directors of the board.*

Notwithstanding Section 6.1 of current district Travel Policy, each member of the Board of Directors shall be allowed travel and incidental expenses incurred in the performance of official business of the District, as approved by the Board. No expense shall be reimbursed except pursuant to an expense report meeting the requirements of policy and submitted by the Director to (and received by) appropriate district staff, in a reasonably timely manner after the final date of the occurrence in which the expense was incurred.

THEREFORE BE IT RESOLVED, that the Board of Directors of the Camarillo Health Care District does, hereby, adopt District By-laws as amended and attached hereto and considered part of this Resolution, as the official District By-laws of Camarillo Health Care District.

ADOPTED, SIGNED AND APPROVED this 19th day of February 2026.

Neal Dixon, MD, President
Board of Directors
Camarillo Health Care District

Attest: _____
Lydia Dixon, PhD, Clerk of the Board
Board of Directors
Camarillo Health Care District

STATE OF CALIFORNIA)

COUNTY OF VENTURA) ss

I, **Lydia Dixon**, Clerk of the Board of Directors of the Camarillo Health Care District

DO HEREBY CERTIFY that the foregoing Resolution 26-05 was duly adopted by the Board of Directors of said District at a Regular Meeting held on the 19th day of February 2026 and it was adopted by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Lydia Dixon, PhD, Clerk of the Board
Board of Directors
Camarillo Health Care District