Camarillo HEALTH CARE DISTRICT

# MINUTES — September 24, 2026

**Regular Meeting of the Board of Directors**
Camarillo Health Care District
3615 E. Las Posas Rd. Camarillo, CA 93010
Sequoia Rooms
Zoom Meeting ID: 881 0361 7089

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

**Staff - Present**
Blair Barker, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Collymore, Clerk to the Board
Natalie Vargas, HR Administrative Assistant

**Participants**
Samantha Prall, *Platinum Strategies, Inc.*

**General Counsel**
Taylor Anderson, Esq.,
*Colantuono Highsmith Whatley, PC*

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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 24, 2026, at 11:30 a.m., by Paula Feinberg, Vice President.

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

3. **Public Comment**
Candidate Scott Friedman addressed the board regarding focusing on listening skills to address loneliness in the older adult population.

4. **Presentation**
   - Taylor Anderson, General Counsel, *Colantuono, Highsmith & Whatley, PC,* conducted a presentation on Election Candidate Education.

*Director N. Dixon arrived at 11:57 a.m.*

   - Blair Barker, *Chief Executive Officer*, conducted a presentation on District Education.

5. **Consent Agenda**

It was **MOVED** by Director Feinberg, **SECONDED** by Director Loughridge, and **MOTION PASSED** that the Board of Directors approves the Consent Agenda as presented.
**ROLL CALL VOTE: Ayes:** N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays:** **Absent:**

6. **Action Items**

**7-A. Review/ Discussion /Action: -** Consideration, discussion, and recommendation that the Board of Directors approve the Disclosure of Reimbursement Report for fiscal year 2025/2026, District Policy 1120.

It was **MOVED** by Director Doria, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves the Disclosure of Reimbursement Report for fiscal year 2025/2026, District Policy 1120.
**ROLL CALL VOTE: Ayes:** N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays: Absent:**

**7-B. Review/ Discussion /Action:** Consideration, discussion, and approval of District Resolution 26-12, Adopting the 2027 Regular Board Meeting Calendar.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Loughridge, and **MOTION PASSED** that the Board of Directors approves the District Resolution 26-12, Adopting the 2027 Regular Board Meeting Calendar.
**ROLL CALL VOTE: Ayes:** N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays: Absent:**

**7-C. Review/ Discussion /Action:** Consideration, discussion, and recommendation for approval to amend Reserve Policy 1150.

**Public Comment –** Candidate Matthew Flood asked for clarification on allocations between the Continuation of District Services Reserve fund and the General Operating Reserve fund.

It was **MOVED** by Director Feinberg, **SECONDED** by Director Loughridge, and **MOTION PASSED** that the Board of Directors approves Reserve Policy 1150.
**ROLL CALL VOTE: Ayes:** N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays: Absent:**

**7-D. Review/ Discussion /Action:** Consideration, discussion, and approval of District Resolution 26-13, Authorization to close bank account with Mechanics Bank.

It was **MOVED** by Director Doria, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves District Resolution 26-13, Authorization to close bank account with Mechanics Bank.
**ROLL CALL VOTE: Ayes:** N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays: Absent:**

**7-E. Review/ Discussion /Action:** Consideration, discussion, and recommendation for approval of the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5, effective September 24, 2026.

It was **MOVED** by Director Loughridge, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approves the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5, effective September 24, 2026, removing Program Manager Hourly position.
**ROLL CALL VOTE: Ayes:** N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays: Absent:**

**7-F. Review/ Discussion /Action:** Consideration, discussion, and recommendation for the Board of Directors to approve Resolution of Camarillo Health Care District nominating a Ventura LAFCo Special District ***Regular*** Member and Special District ***Alternate*** member, for a new four-year term beginning January 1, 2027, and ending December 31, 2030.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED:**

Board of Directors make no nomination for Special District ***Regular*** Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2027, and ending December 31, 2030.

Board of Directors approve Resolution 26-15 of the Camarillo Health Care District nominating Director Cris Loughridge as Special District ***Alternate*** Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2027, and ending December 31, 2030.

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

## AGENDA ITEMS-DISCUSSION

**7. Reports**

- **Board President Comments** – Board President N. Dixon addressed the attending candidates. He expressed that he is proud to be serving on a board that provides great services and programs to the community and hopes that any future candidates are just as honored to serve on this board.
- **Finance/Investment Committee –** Director Doria commented that the finance committee will continue to review financial reports to ensure the needs are being met for the District and the community. Director Loughridge commented that she appreciates the transition to more succinct reporting.
- **Program & Emerging Opportunities Committee** – No report.
- **Healthy Camarillo Committee** – No report.
- **Board Member Comments** – Director Feinberg and Director Loughridge attended the SDLA conference. Director Feinberg commended the District for its exceptional operations and leadership. Director Loughridge found the conference to be a great learning experience of the expectations and standards of Special Districts and said it was positive all around.
- **CEO Report**
    - CEO Barker informed the board that the Healthy Attitudes magazine has been distributed to the public. The QR code for the Strategic Plan is in it as well.
    - CEO Barker provided Department updates, mentioning a new staff member has been hired in the Caregiver Center, and the Adult Day Program has increased enrollment, and this is the highest enrollment since coming out of Covid.
    - We have been approved by CMS to be a GUIDE respite provider in our Adult Day Program. This is for traditional Medicare beneficiaries.
    - The District will be hosting the Care Connect Wellness event on October 29th, 2026.
    - CEO Barker announced a new Virtual Reality Program, Dementia Empathy, which is an immersive experience for family caregivers. A pilot will be demonstrated at the Care Connect Wellness event in the Caregiver Center Library.

**8.** Having no further business this meeting was adjourned at 1:41 p.m.

Neal Dixon, MD
President