

**MINUTES September 10, 2019**

**Executive/Agenda Building Committee Meeting**

**Public Hearing #4**

Camarillo Health Care District Board of Directors

3615 E Las Posas Road, Oak Room, Camarillo, CA 93010

|  |  |
| --- | --- |
| **Board Members Present:** | **Staff Present:** |
| Christopher Loh, MD, PresidentRod Brown, MBA, Vice President  | Kara Ralston, Chief Executive OfficerKaren Valentine, Clerk to the Board |
|  |  |

**1. Call to Order –** The Executive Committee Meeting was called to order by President

 Christopher Loh, at 12:00 p.m.

**2. Roll Call**

**3. Public Comment** – No Public Comment

**4.** Reviewed the proposed Agenda for the September 24, 2019 Regular Board of Directors Meeting.

**5.** **Consent Agenda**

* Reviewed the Minutes of the Special Board Meeting of September 3, 2019, 2019.
* Reviewed the Minutes of the July 23, 2019 Finance Committee Meeting.

**6.** **District Zone Elections, Public Hearing #4 –** Reviewed draft maps and process for Public Hearing #4.

**7. Action Items**

* Reviewed disbursements, financial reports, and monthly investment report for period ending July 31, 2019.
* Reviewed disbursements for period ending August 31, 2019.
* Reviewed amendments to the Finance Policies.
* Reviewed the annual Disclosure of Reimbursement report.
* Reviewed the revised pay schedule.
* Reviewed Resolution 19-08, Adoption of the 2020 Board Meeting Calendar.

**8.** Meeting adjourned at 1:05 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christopher Loh

President