



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. Investment Policy Annual Review

Recommendation from Finance/Investment Committee: Approval of Investment Policy.
No changes. **(Section 5-D)**

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.