

AGENDA

March 21, 2017, 12:00 p.m.

Executive Committee Meeting

Camarillo Health Care District Board of Directors
3615 E Las Posas Road, Boardroom, Camarillo, CA 93010

Board Members:

Rod Brown, MBA, President
Christopher Loh, MD, Vice President

Staff:

Kara Ralston, Chief Executive Officer
Karen Valentine, Clerk to the Board

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1. **Call to Order** – The Meeting of the Executive Committee was called to order by President Rod Brown, at _____.
 2. **Public Comment** – Ca. Government Code Section 54954.3 - The Board reserves this time to hear from the public.
 3. Review the Minutes of the regularly scheduled Board Meeting of Tuesday, February 28, 2017.
 4. Review the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, March 28, 2017.
 5. Review Action Items proposed for the March 28, 2017 regular Board Meeting Agenda. Begin with Item #10.
 10.
 - A. Approve District Disbursements and Finance Report for period ending February 28, 2017. (full information not available until Regular Board Meeting Packet.)
 - B. Review District Policy No. 1089, Reimbursable Expenditures.
 - C. Review District Policy No. 1140, Expense Authorization.
 - D. Review CSDA Membership Agreement to participate in pilot program for expanded Services to the District.
 6. Next Executive Committee Meeting is scheduled for Tuesday, April 18, 2017, at 12:00 p.m.
 7. 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, Karen Valentine, 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.