

**AGENDA**

**July 18, 2017, 12:00 p.m.**

**Executive/Agenda Building 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

- 
1. **Call to Order** – The Meeting of the Executive/Agenda Building 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 Meetings of May 23, 2017, and June 6, 2017.
  4. Review the proposed Agenda for the regularly scheduled Board Meeting of July 25, 2017.
  5. Review Action Items proposed for the July 25, 2017 regular Board Meeting Agenda.
  6. Approve District Disbursements and Finance Report for periods ending May 31, 2017, and June 30, 2017. (full information not available until Regular Board Meeting Packet.)
  11.
    - A. Review process for filling vacancy on Board of Directors.
    - C. Review process for nominating and appointing Clerk of the Board.
  6. Board President's Interests and concerns.
  7. Discuss changing meeting date and/or time for the Executive Committee Meeting scheduled for Tuesday, September 12, 2017.
  8. 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.