



AGENDA

Regular Meeting of the Board of Directors

September 24, 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

Participants

Samantha Prall, *Platinum Strategies, Inc.*

Staff

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

General Counsel

Taylor Anderson, Esq.,
Colantuono Highsmith Whatley, PC

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE– Director N. Dixon

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. PRESENTATION

Taylor Anderson, General Counsel, *Colantuono, Highsmith & Whatley, PC*
Blair Barker, *Chief Executive Officer*

- Election Candidate Education
- District Education

6. 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 Committee Meeting of August 20, 2026.

B. Meeting Minutes

Recommendation: Approval of Regular Board Meeting of August 20, 2026.

C. Meeting Minutes

Recommendation: Approval of Executive Committee Meeting of September 14, 2026.

D. Monthly Financial Reports

Recommendation: Approval of financial reports for period ending August 31, 2026.

E. Quarterly Financial Reports

Recommendation of Finance Committee: Approval of financial reports for quarter ending June 30, 2026.

Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

AGENDA ITEMS-ACTION

7. **A. Review/ Discussion /Action** - Consideration, discussion, and approval of the Disclosure of Reimbursement Report for fiscal year 2025/2026, District Policy 1120.

Motion to approve Disclosure of Reimbursement Report for fiscal year 2025/2026, District Policy 1120.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

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

Motion to approve District Resolution 26-12, Adopting the 2027 Regular Board Meeting Calendar.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

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

Motion to approve Reserve Policy 1150.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

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

Motion to approve District Resolution 26-13, Authorization to close bank account with Mechanics Bank.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

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.

Motion to approve 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.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

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.

Motion to approve:

Nominate _____ as Special District **Regular** Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2027, and ending December 31, 2030.

Nominate _____ as Special District **Alternate** Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2027, and ending December 31, 2030.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

AGENDA ITEMS-DISCUSSION

8. **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

9. FUTURE MEETING AND EVENTS

BOARD OF DIRECTORS MEETINGS

ACHD Annual Meeting	October 7-9, 2026
Executive Committee: N. Dixon/Feinberg	October 12, 2026 – 12:30 p.m.
Finance Committee: Doria/Loughridge	October 22, 2026 – 10:00 a.m.
Regular Full Board	October 22, 2026 – 11:30 a.m.
VCSDA Meeting - PVRPD	November 3, 2026 – 5:30 p.m.
Executive Committee: N. Dixon/Feinberg	November 9, 2026 – 12:30 p.m.
Regular Full Board – Annual Board Leadership	November 19, 2026 – 8:30 a.m.
Regular Full Board	DARK

- 10. 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 Collymore, 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, September 21, 2026, at 11:30 a.m.