

MINUTES

July 21, 2020

Executive/Agenda Building Committee Meeting
Camarillo Health Care District Board of Directors
<https://zoom.us/j/94575430605> - Meeting ID: 945 7543 0605
Dial: US: +1 (669) 900 9128 - Meeting ID: 945 7543 0605

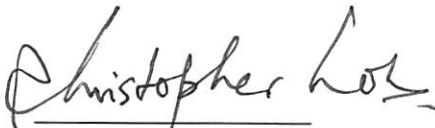
Board Members Present:

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

Staff Present:

Kara Ralston, Chief Executive Officer
Karen 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** – Director Loh, Director Brown
3. **Public Comment** – No Public Comment
4. Reviewed the proposed Agenda for the July 28, 2020 Regular Board of Directors Meeting.
5. **Consent Agenda**
 - Reviewed the Regular Board Meeting Minutes of June 9, 2020.
6. **Action Items**
 - A. Reviewed District disbursements and financial reports for period ending May 31, 2020.
 - B. Reviewed District disbursements for period ending June 30, 2020.
7. **CEO Report** – CEO Ralston discussed legislative efforts by California Special Districts Association to include special districts in eligibility criteria to receive FEMA funding for unbudgeted pandemic expenses and losses. To date Special Districts have not been included in any FEMA funding reimbursements, even though required to provide essential services.
8. **Board President’s Report** – None
9. **Meeting Adjourned at 12:55 p.m.**



Christopher Loh
President

