

AGENDA

October 10, 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

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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 September 19, 2017.
 4. Review the proposed Agenda for the regularly scheduled Board Meeting of October 24, 2017.
 5. Review Action Items proposed for the September 19, 2017 regular Board Meeting Agenda.
 6. Approve District Disbursements and Finance Report for period ending September 30, 2017. (Full information not available until the Regular Board Meeting Packet.)
 11.
 - A. Review for approval Policy 1091, Credit Card Policy. The purpose of this policy is to prescribe the internal controls for management of District credit cards.
 - B. Annual review of the District’s Finance and Investment Policies.
 6. Board President’s Interests and concerns.
 7. Discuss changing meeting date and/or time for the Executive Committee Meeting scheduled for Tuesday, October 17, 2017, to October 10, 2017, at 10:00 a.m.
 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.