



AGENDA

Regular Meeting of the Board of Directors

April 23, 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

Staff

Blair Barker, Chief Executive Officer

Sonia Amezcua, Chief Administrative Officer

Brandie Thomas, Clerk to the Board

Participants

Samantha Prall, *Platinum Strategies, Inc.*

General Counsel

Taylor Anderson, Esq.,

Colantuono Highsmith Whatley, PC

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE– Director Feinberg

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. 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 Regular Board Meeting of March 26, 2026.

(Section 5-A)

B. Meeting Minutes

Recommendation: Approval of Executive Committee Meeting of April 13, 2026.

(Section 5-B)

C. Financial Reports

Recommendation: Approval of financial reports for quarter ending March 31, 2026.
(Section 5-C)

Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

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

AGENDA ITEMS-ACTION

- 6. A. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of District Resolution 26-06, declaring May 2026 as Older Americans Month.
(Section 6-A)

Motion to approve District Resolution 26-06, declaring May 2026 as Older Americans Month.

Motion _____ Second _____ Pass _____ Fail _____

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

- B. Review/ Discussion /Action** - Annual review of District Bylaws. Staff recommends no change at this time. **(Section 6-B)**

Motion to approve Annual Review of District Bylaws.

Motion _____ Second _____ Pass _____ Fail _____

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

- C. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of District Resolution 26-07, changing Thursday, June 4, 2026, Regular Board of Directors budget presentation to Thursday, May 21, 2026. **(Section 6-C)**

Motion to approve District Resolution 26-07, changing Thursday, June 4, 2026, Regular Board of Directors budget presentation to Thursday, May 21, 2026.

Motion _____ Second _____ Pass _____ Fail _____

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

7. **A. CLOSED SESSION**

1. Public Employee Performance Evaluation (Gov. Code 54957)
Title: Chief Executive Officer

B. RECONVENE AND ANNOUNCEMENT FROM CLOSED SESSION

Pursuant to Government Code 54957.7(b) – The legislative body of any local agency shall publicly report any reportable action taken in closed session and the vote or abstention on that action of every member present.

AGENDA ITEMS-DISCUSSION

8. **OPEN PUBLIC HEARING**

- AB 2561. Gov. Code 3502.3; Vacancy Reporting
- Receive and file Staff presentation

CLOSE PUBLIC HEARING

9. **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

10. **FUTURE MEETING AND EVENTS**

BOARD OF DIRECTORS MEETINGS

Executive Committee: N. Dixon/Feinberg	May 11, 2026 – 12:30 p.m.
Regular Full Board	May 21, 2026 – 11:30 a.m.
VCSDA Meeting: Ventura County Fire Station 50, Camarillo	June 2, 2026 – 5:30 p.m.
Regular Full Board	June 4, 2026 – 11:30 a.m. Budget Presentation
Executive Committee: N. Dixon/Feinberg	June 15, 2026 – 12:30 p.m. Waived if budget approved first reading
Regular Full Board	June 25, 2026 – 11:30 a.m. Waived if budget approved first reading
Regular Full Board	July 2026 - DARK
Executive Committee: N. Dixon/Feinberg	August 10, 2026 – 12:30 p.m.
Finance Committee: Doria/Loughridge	August 20, 2026 – 10:00 a.m.
Regular Full Board	August 20, 2026 – 11:30 a.m.

- 11. 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 Thomas, 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, April 20, 2026, at 11:30 a.m.