# AGENDA

**Executive Committee Meeting**

**February 9, 2026, 12:30 p.m.**

Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Oak Room

**Board Members**
Neal Dixon, MD, President
Paula Feinberg, Vice President

**Staff**
Blair Barker, Chief Executive Officer
Brandie Thomas, 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 _____, at _____.

2. **Public Comment** - Ca. Government Code Section 54954.3 - The Board reserves this time to hear from the public.

3. Review the proposed Agenda for the Regular Board Meeting of February 19, 2026.

4. Board President Report

5. Next Executive Committee Meeting will be held on March 16, 2026, at 12:30 p.m.

6. 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, 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.