



## MINUTES

March 26, 2026

### Regular Meeting of the Board of Directors

Camarillo Health Care District  
3615 E. Las Posas Rd. Camarillo, CA 93010  
Sequoia Rooms

#### Board of Directors - Present

Neal Dixon, MD, President  
Paula Feinberg, Vice President  
Thomas Doria, MD, Director  
Cris Loughridge, Director (Zoom)

#### Staff - Present

Blair Barker, Chief Executive Officer  
Sonia Amezcua, Chief Administrative Officer  
Brandie Thomas, Clerk to the Board

#### General Counsel

Aleks Giragosian, Esq.,  
Colantuono Highsmith Whatley, PC

#### Participants

Samantha Prall, *Platinum Strategies, Inc.*  
Paul Kaymark, *Nigro & Nigro* (Zoom)

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1. **Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Thursday, March 26, 2026, at 11:31 a.m., by Neal Dixon, President.

2. **Pledge of Allegiance** – Director N. Dixon

3. **Public Comment** – None

4. **Consent Agenda**

It was **MOVED** by Director Feinberg, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approves the Consent Agenda as presented.

**ROLL CALL VOTE: Ayes:** N. Dixon, Feinberg, Doria, Loughridge    **Nays:**    **Absent:** L. Dixon

5. **Action Items**

6-A. **Review/ Discussion /Action:** Consideration, discussion, and Finance/Investment Committee recommendation for approval of the Financial Audit Report, period ending June 30, 2025, prepared and presented by Nigro & Nigro.

It was **MOVED** by Director Doria, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves Financial Audit Report, period ending June 30, 2025, prepared and presented by Nigro & Nigro.

**ROLL CALL VOTE: Ayes:** N. Dixon, Feinberg, Doria, Loughridge    **Nays:**    **Absent:** L. Dixon

**6-B. Review/ Discussion /Action:** Consideration, discussion, and recommendation for approval to amend, restate, and rename Board Policy Manual, Policy 1086, Ethics Training to Mandatory Training Requirements.

It was **MOVED** by Director Feinberg, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors approves amended and restated Board Policy Manual, Policy 1086, Mandatory Training Requirements.

**ROLL CALL VOTE: Ayes:** N. Dixon, Feinberg, Doria, Loughridge **Nays:** **Absent:** L. Dixon

**6-C. Review/ Discussion /Action:** Consideration, discussion, and recommendation to consider CSDA Board of Directors Call for Nominations Seat C.

*No action taken.*

**6-D. Review/ Discussion /Action:** Consideration, discussion, and recommendation for approval to negotiate and procure two fleet vehicles with estimated total of \$280,000.

It was **MOVED** by Director Feinberg, **SECONDED** by Director Loughridge, and **MOTION PASSED** that the Board of Directors approves to negotiate and procure two fleet vehicles with estimated total of \$280,000.

**ROLL CALL VOTE: Ayes:** N. Dixon, Feinberg, Doria, Loughridge **Nays:** **Absent:** L. Dixon

**6. Presentation**

Aleks Giragosian, General Counsel, presented the board with 2025 Legislative Session Updates.

**7. A. Closed Session – *The Board entered closed session at 12:30 p.m.***

1. Public Employee Performance Evaluation (Gov. Code 54957)  
Title: General Counsel

**B. Reconvene and Announcement from Closed Session – *The Board reconvened at 1:25 p.m. No reportable action.***

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.

**8. Reports**

- **Board President Comments** – No comments.
- **Finance/Investment Committee** – No report.
- **Program & Emerging Opportunities Committee** – No report.
- **Healthy Camarillo Committee** – CEO Barker met with the city on March 25, 2026. The City Council approved the City Manager to negotiate and execute an agreement for Healthy Camarillo Consulting Services.
- **Board Member Comments** – No comments.
- **CEO Report** –
  - CSDA Financial Services consultant, Rick Wood, has completed his agreement with the district. He expressed his appreciation for working with the district for many years.
  - CEO Barker reported the VCAAA will not be de-designating this fiscal year.

9. Having no further business this meeting was adjourned at 1:25 p.m.

  
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Neal Dixon, MD  
President