

AGENDA

October 18, 2016 12:00 p.m.

Executive 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 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 Meeting of Tuesday, September 27, 2016.
 4. Review the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, October 25, 2016.
 6. Review the Consent Agenda for the regularly scheduled Board Meeting of Tuesday, October 25, 2016:
 - A. Approval of District’s disbursements through September 30, 2016.
 7. Review all Action Items on the October 25, 2016 regular Board Meeting Agenda.
 - A. Review Financial Report for the period ending August 31m 2016.

Suggested motion to Approve/ Deny/ Amend - Finance Report for period ending September 30, 2016. (Information not available until Regular Board Meeting Packet.)

B. The Camarillo City Council in the Capacity of Successor Agency to the Camarillo Community Development Commission is requesting subordination in connection with the Camarillo Corridor Area to the Successor Agency’s payment obligations to 2016 Bonds.

Suggested motion to Approve/ Deny/ Amend the subordination request of the Camarillo Community Development Commission. The Camarillo Board Health Care District Board of Directors hereby confirms its **Approval/ Denial** to the subordination of the Statutory Pass-through payments to be paid to the Camarillo Health Care District in connection with the Camarillo Corridor Project Area, to the Successor Agency's payment obligations for the 2016 Bonds.

C. It is the intent of the Camarillo Health Care District's Board of Directors to maintain a Policy Manual. The following policies are submitted for inclusion in the manual:

- Policy 1080 Board Committees
- Policy 1086 Code of Ethics
- Policy 1090 Copying Public Documents
- Policy 2000 CEO Annual Review and Compensation

Suggested motion to Approve/ Deny/ Amend the adoption of District Policies 1080, 1086, 1090, and 2000.

D. Review and **Approve/ Deny / Amend** the proposed Board Meeting Calendar for 2017.

Suggested motion to Approve/ Deny/ Amend the Board Meeting Calendar for 2017.

8. Next Executive Committee Meeting is scheduled for Tuesday, November 29, 2016, at 12:00 p.m.

9. 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.