



REGULAR BOARD MEETING

SEPTEMBER 24, 2026 - 11:30 AM

**CAMARILLO HEALTH CARE DISTRICT
3615 E LAS POSAS ROAD, SEQUOIA ROOMS
CAMARILLO, CA 93010**

2026 Board Meeting Calendar

January 22, 2026, 11:30 a.m.

February 26, 2026, 11:30 a.m.

March 26, 2026, 11:30 a.m.

April 23, 2026, 11:30 a.m.

May 21, 2026, 11:30 a.m.

June 4, 2026, 11:30 a.m. (Budget)

June 25, 2026, 11:30 a.m. (Optional)

July - Dark

August 20, 2026, 11:30 a.m.

September 24, 2026, 11:30 a.m.

October 22, 2026, 11:30 a.m.

November 19, 2026, 8:30 a.m.
(Annual Board Leadership and Education)

December - Dark

**Camarillo Health Care District
Procedures for Communication With
The Board of Directors**

Meetings with the Board of Directors are conducted for the purpose of accomplishing District business. As a matter of District policy and state law, meetings shall ordinarily be held in public. Pursuant to state law, the Board of Directors may conduct closed meeting sessions to discuss certain matters which are confidential.

Community involvement in the District is an essential element of an effective health care district.

Communications with the Board of Directors as a unit may be either in writing or by personal appearance at a meeting of the Board.

Written Communication – In order that the subject of the communication may be placed on the agenda, it must be requested in correspondence to the Board. Written communication addressed to the Board of Directors should reach the Administration office of the District no later than ten (10) business days prior to the date of the meeting at which the matter concerned is to be discussed.

Oral Presentations by Members of the Public to the Board of Directors and Requests by the Public to Place a Matter Directly Related to District Business on a Board Agenda

– When an individual or group expects to communicate with the Board of Directors by means of personal appearance at a meeting of the Board or requests that a matter relating to District business be added to the Board's agenda, the District's Chief Executive Officer must be notified no later than ten (10) days before the Board meeting at which the matter concerned is to be discussed by the Board and those submitting the request.

Individuals wishing to comment on an agenda item when an item appears on the agenda for discussion or at the designated time for Public Comments, during the Board meeting, shall complete a Speakers Card and submit it to the Clerk of the Board.

It is desirable that when a statement presented to the Board is extensive or is formally requesting consideration of specific items the statement should be written and a copy filed with the Board of Directors.

Public comments at Board Meetings – The Board may receive comments or testimony at regularly scheduled meetings on matters **not on the agenda** which any member of the public may wish to bring before the Board, provided that no action is taken by the Board on such matters at the same meeting at which such testimony is taken.

In addressing the Board, the following rules of courtesy will be observed:

- **All remarks will be addressed to the President of the Board.**
- **Individuals will speak on a specific item of concern.**
- **Three (3) minutes will be allowed individuals, or in the case of a group of people speaking on a specific item, ten (10) minutes will be permitted for the presentation.**
- **Members of the Board of Directors reserve the right to waive time limitations.**

In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the members of the Board of Directors conducting the meeting may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Duly accredited representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section.

The Board may discuss and take action on any agenda item properly submitted by a member of the public and published in an agenda. The Board President reserves the right to limit discussion and/or defer further deliberations on an agenda topic to a subsequent meeting if additional information is needed to render a decision or appropriate action. Matters involving legal procedure will be referred to Administration for study or further referral.

AGENDA

Regular Meeting of the Board of Directors

September 24, 2026 – 11:30 a.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88103617089>

Meeting ID: 881 0361 7089

One tap mobile

+16694449171,,88103617089# US

+12532158782,,88103617089# US

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

Participants

Samantha Prall, *Platinum Strategies, Inc.*

Staff

Blair Barker, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Collymore, Clerk to the Board
Natalie Vargas, HR Administrative Assistant

General Counsel

Taylor Anderson, Esq.,
Colantuono Highsmith Whatley, PC

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**– Director N. Dixon
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. **PRESENTATION**
Taylor Anderson, General Counsel, *Colantuono, Highsmith & Whatley, PC*
Blair Barker, *Chief Executive Officer*
 - Election Candidate Education
 - District Education

6. 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 Finance Committee Meeting of August 20, 2026.

B. Meeting Minutes

Recommendation: Approval of Regular Board Meeting of August 20, 2026.

C. Meeting Minutes

Recommendation: Approval of Executive Committee Meeting of September 14, 2026.

D. Monthly Financial Reports

Recommendation: Approval of financial reports for period ending August 31, 2026.

E. Quarterly Financial Reports

Recommendation of Finance Committee: Approval of financial reports for quarter ending June 30, 2026.

Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

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

AGENDA ITEMS-ACTION

- 7. A. Review/ Discussion /Action** - Consideration, discussion, and approval of the Disclosure of Reimbursement Report for fiscal year 2025/2026, District Policy 1120.

Motion to approve Disclosure of Reimbursement Report for fiscal year 2025/2026, District Policy 1120.

Motion _____ Second _____ Pass _____ Fail _____

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

- B. Review/ Discussion /Action** - Consideration, discussion, and approval of District Resolution 26-12, Adopting the 2027 Regular Board Meeting Calendar.

Motion to approve District Resolution 26-12, Adopting the 2027 Regular Board Meeting Calendar.

Motion _____ Second _____ Pass _____ Fail _____

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

C. Review/ Discussion /Action - Consideration, discussion, and recommendation for approval to amend Reserve Policy 1150.

Motion to approve Reserve Policy 1150.

Motion _____ Second _____ Pass _____ Fail _____

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

D. Review/ Discussion /Action - Consideration, discussion, and recommendation for approval of District Resolution 26-13, Authorization to close bank account with Mechanics Bank.

Motion to approve District Resolution 26-13, Authorization to close bank account with Mechanics Bank.

Motion _____ Second _____ Pass _____ Fail _____

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

E. Review/ Discussion /Action - Consideration, discussion, and recommendation for approval of the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5, effective September 24, 2026.

Motion to approve Revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5, effective September 24, 2026.

Motion _____ Second _____ Pass _____ Fail _____

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

F. Review/ Discussion /Action - Consideration, discussion, and recommendation for the Board of Directors to approve Resolution of Camarillo Health Care District nominating a Ventura LAFCo Special District **Regular** Member and Special District **Alternate** member, for a new four-year term beginning January 1, 2027, and ending December 31, 2030.

Motion to approve:

Nominate _____ as Special District **Regular** Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2027, and ending December 31, 2030.

Nominate _____ as Special District **Alternate** Member to the Ventura LAFCo, for a new four-year term beginning January 1, 2027, and ending December 31, 2030.

Motion _____ Second _____ Pass _____ Fail _____

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

AGENDA ITEMS-DISCUSSION

8. 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

9. FUTURE MEETING AND EVENTS

BOARD OF DIRECTORS MEETINGS

ACHD Annual Meeting	October 7-9, 2026
Executive Committee: N. Dixon/Feinberg	October 12, 2026 – 12:30 p.m.
Finance Committee: Doria/Loughridge	October 22, 2026 – 10:00 a.m.
Regular Full Board	October 22, 2026 – 11:30 a.m.
VCSDA Meeting - PVRPD	November 3, 2026 – 5:30 p.m.
Executive Committee: N. Dixon/Feinberg	November 9, 2026 – 12:30 p.m.
Regular Full Board – Annual Board Leadership	November 19, 2026 – 8:30 a.m.
Regular Full Board	DARK

10. 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 Collymore, 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, September 21, 2026, at 11:30 a.m.



SECTION 5

PRESENTATION

ELECTION CANDIDATE EDUCATION AND DISTRICT EDUCATION

Election Season Rules & Overview of Brown Act and Conflicts of Interest

Camarillo Health Care District

Presented by:

Taylor M. Anderson, Senior Counsel

COLANTUONO, HIGHSMITH & WHATLEY, PC

**COLANTUONO
HIGHSMITH
WHATLEY, PC**

Topics Covered

- Misuse of Public Resources
- Inappropriate Influences
- Best Practices
- Political Reform Act Conflicts
- Gov. Code § 1090 Conflicts
- Other Conflicts
- Disclosing Your Interests - Form 700
- Levine Act
- Gifts
- Brown Act

Public Service is a Public Trust

As a Director, you can help build and maintain the public's trust in government by:

- Knowing, understanding, and following the ethics laws and requirements that apply to you
- Avoiding wrongdoing
- Avoiding the appearance of wrongdoing

Misuse of Public Resources

Rule: No public funds or resources for personal or non-public purposes, including campaigns.

"Public resources" means

- Staff time
- Office equipment, such as phones and computers
- Supplies
- Land, buildings, and facilities

Penalties

- Disqualification from office
- Jail
- Civil penalties up to \$1,000 per day plus three times the value of the unlawful use.

Incidental or minimal use is excluded.

District Resources Cannot Support Campaign

Examples of prohibited use of District resources for campaign

purposes:

- District copiers, computers, phones, email, or staff time to urge a "yes" or "no" vote
- Use of office space, including break rooms, even after hours
- A Director instructing employees to advocate for or against a candidate or measure
- Use of District funds to attend a political fundraiser
- Linking a candidate's website to the District's website
- Discussing a reelection campaign at a District event or booth
- Putting the District logo on campaign materials
- Campaign activities during District business hours

Exception: Neutral, factual information on ballot measures and election procedures is okay.

Campaign Activity and District Logos/Uniforms

Recommend Directors avoid campaigning in District-branded apparel or name tags, to avoid the appearance of District endorsement or use of District resources.

This mirrors prohibition for employees: no political activity while in District uniform, whether on duty or off duty, including rallies, canvassing, campaign buttons, or campaign photos with candidates.

Mass Mailings at Public Expense

More than 200 substantially similar items featuring an elected officer using District funds cannot be sent, unless an exception applies.

Exceptions:

- Letterhead or roster listing on stationery
- Meeting announcements
- Event announcements
- Business cards

These exceptions cannot:

- Include the officer's photo or signature
- Mention the officer more than once
- Be sent by or for a candidate within 60 days of an election

Inappropriate Influences

No threats

A Director or manager may not threaten to fire an employee, reduce their pay, or impose any other workplace consequence to make them vote a certain way, contribute to a campaign, or campaign for or against a candidate or measure.

No promises

A Director or manager cannot promise gifts, money, a promotion, a hire or appointment, a pay increase, or any other benefit in exchange for a vote or a contribution.

When is Campaigning Allowed?

- Using your campaign or personal money and equipment
- Without implying you speak on behalf of the District
- For District employees, on their own time (e.g., outside of business hours, breaks)

Recommended Best Practices

- Keep personal, campaign, and District social media accounts and websites separate
- Avoid campaign activity that makes it look like the District is using public resources for politics
- The District should not link to campaign websites or social media, and campaign accounts should not link back

Political Reform Act – Conflicts of Interest

When the rule applies

You may not make, take part in, or influence a governmental decision that has a foreseeable, material financial effect on you, your immediate family, or any of your economic interests.

Who counts as a public official

Directors and other Gov. Code section 87200 filers, staff named in the District's Conflict of Interest Code, and consultants who act in a staff capacity or decide matters on the District's behalf.

Political Reform Act – Conflicts of Interest

Interest	Trigger
Investments	\$2,000 or more in a business entity or real property
Income	\$500 or more from one source in the prior 12 months, including a spouse's income, loans, or promised income
Business position	You are a director, officer, partner, trustee, employee, or manager of the entity involved
Real property	Within 500 ft, presumed a conflict. 500 to 1,000 ft, must not affect value or development. Over 1,000 ft, presumed no conflict
Personal finance	A foreseeable effect of \$500 or more on you or your immediate family within 12 months, such as setting salary or a disciplinary action

Political Reform Act – Conflicts of Interest

How to recuse, before discussion starts:

- State that you have a conflict of interest
- Publicly identify each financial interest involved
- Recuse yourself from the discussion
- Leave the room for its duration
- Return only once the next item is called

Public Generally Exception

- Effect of decision on public official's financial interest is not unique compared to effect on a significant segment of the public
- Must be no disproportionate effect on public official's financial interest
- Examples: Assessments, taxes, fees, rates, charges that apply equally to public official's financial interest or entire jurisdiction

Government Code § 1090

Public officials “shall not be financially interested in any contract made by them in their official capacity, or by any body or board of which they are members.”

Making a contract

Means voting to approve it, designing its specifications, taking part in preliminary discussions, negotiating terms, or signing it.

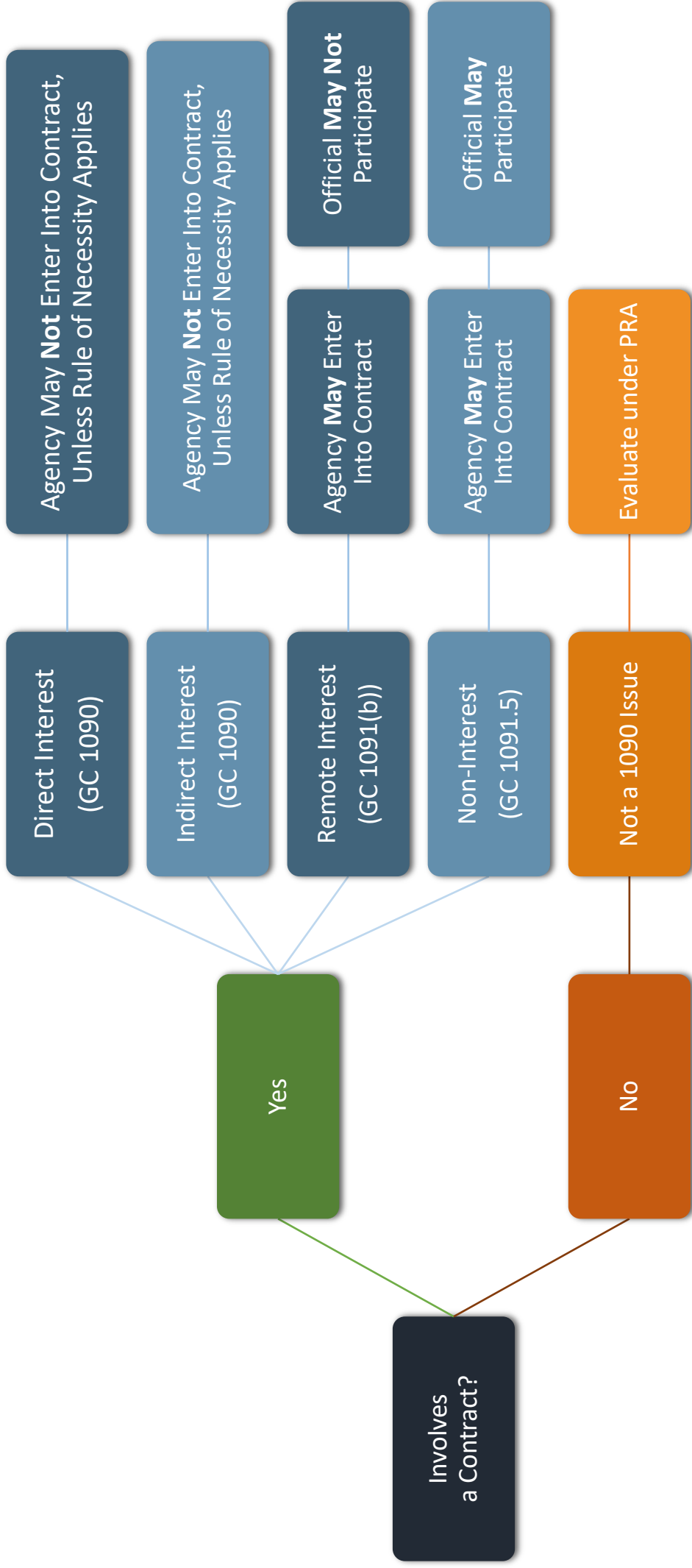
Indirect Interests

Includes an investment or interest held by your spouse or dependent child, an agent acting on your behalf, or a business or trust where you and your family hold 10 percent or more.

Exceptions

- **Remote interest**- disqualifies you but Board can act.
- **Non-interest** - financial interest “doesn’t count.”
- **Rule of necessity** - applies in very limited circumstances.
- **Independent contractor safe harbor**

Section 1090 Decision Tree



Consequences

- Violation is a **Felony** (GC §1097)
 - Fine,
 - Imprisonment,
 - Lifetime ban from public office
 - Aider & Abettor Liability (GC §1090(b))
 - FPPC Administrative Enforcement
- Civil Statute of Limitations
 - 4 years after a party discovers or should have discovered the violation (GC § 1092(b))
 - Criminal Statute of Limitations
 - 3 years after discovery of the violation (PC §§ 801 & 803)

Other Conflict Rules

Incompatible offices

Barred if two offices' duties could clash, or one has supervisory power over the other. Taking the second forfeits the first.

Revolving door

For one year after leaving service, no paid lobbying of your former agency on legislation, permits, licenses, grants, contracts, or property matters.

Bribery

Requesting or accepting anything of value for an official action is a crime: prison, fines, loss of office, and a lifetime bar from office.

Confidential information

Knowingly disclosing or using confidential information for personal financial gain is a misdemeanor.

Disclosing Your Interests - Form 700

Who files, and when

- Directors and other positions that make or take part in making governmental decisions.
- Filed within 30 days of taking office and leaving office, and annually.

Why it matters

- It gives the public transparency into your financial interests, keeps decisions focused on the public interest rather than personal finances, and helps you spot a conflict before it becomes a problem.

Practical tips

- File on time when you receive the filing link.
- Keep a running total through the year of gifts, dates, and sources.
- If you have a spouse or domestic partner, you likely must report their community property share, generally half, of their economic interests too.

The Levine Act

A subset of the Political Reform Act, extended to local elected officers on January 1, 2023.

- Restricts campaign contributions tied to government decisions on certain contracts, licenses, and permits
- Applies to state officials, appointed local officials, and elected local officers
- Generally requires disclosure and recusal once contribution limits are triggered

Levine Act Prohibitions

Timing	Rule
Pre-decision	Cannot take part in or influence a pending license, permit, or entitlement decision if you willfully or knowingly received more than \$500 in the prior 12 months from a party, participant, or their agent in that proceeding
Pending proceeding	Cannot accept, solicit, or direct more than \$500 from a party, participant, or their agent while the proceeding is pending
Post-decision	Cannot accept, solicit, or direct more than \$500 from a party, participant, or their agent for 12 months after the decision

Levine Act - Cures

Pre-decision or pending

If you receive more than \$500 from a party involved in a proceeding, either disclose the contribution and recuse, or return the amount over \$500 within 30 days and participate.

Post-decision

If you accept, solicit, or direct more than \$500 within 12 months after a decision, return the amount over \$500 within 30 days of receiving, soliciting, or directing it, whichever is later.

The cure is not available if you knowingly or willfully accepted, solicited, or directed the prohibited contribution.

Levine Act - Key Terms

Proceeding

An action to grant, deny, revoke, restrict, or modify a license, permit, contract, or franchise. Covers business, professional, trade, and land use permits, other entitlements for use, and contracts other than competitively bid, labor, or personal employment contracts.

Party

A person who files an application for, or is the subject of, a proceeding.

Participant

A person who supports or opposes a particular decision in a proceeding and has a financial interest in it.

Agent

A person who represents a party or participant for compensation and communicates with the officer to influence the pending proceeding.

Gifts

Definition

Anything of value given without providing full consideration in return.

Includes gifts to a spouse or dependent children

Given as of the date received or promised.

Reportable examples

Meals or food, gift cards, tickets or passes to events or entertainment including golf, tangible items, services such as a car wash or massage, and prizes from a raffle.

Common exceptions

Informational material, gifts from family or close friends, reciprocal or ceremonial gifts, home hospitality, prizes and bereavement gifts, acts of neighborliness, dating outside a lobbying relationship, and wedding gifts, which are reportable at half value.

UNWANTED GIFT? ACT WITHIN 30 DAYS

Donate it to charity, return it unused, reimburse the donor for its fair market value, or, for tickets, simply don't use them.

Gift Limits

\$50

Gifts from one source totaling \$50 or more in a reporting period must be disclosed on Form 700.

\$630

Gifts from one source totaling \$630 (i) create a conflict of interest for 12 months before a decision, and (ii) are prohibited within a calendar year.

Travel

Gifts of Travel

Who pays	Treatment
Government pays for government-related travel	Not reportable, unlimited
Private entity pays for government-related travel	Reportable, unlimited. Form 801 or Form 700
Private entity pays for private travel	Reportable and limited. Form 700

Travel passes from transportation companies – Public officials are strictly prohibited from accepting free or discounted travel from transportation companies. The penalty is immediate forfeiture of office.

The Brown Act

Key Rules

- Meetings must be open and public
- Actions and deliberations happen in the open
- Everyone may attend and participate
- Only agenda items can be discussed

Who it Covers

- The Board and any subcommittee created by formal action
- Bodies with authority delegated by the Board
- Bodies funded by the District with a Director on their governing body

Not covered: temporary ad hoc committees of less than a quorum.

What is a “Meeting”

- A majority of members, at the same time and place, hearing, discussing, or deliberating body business
- A quorum is one more than half the body

Agenda Requirements

Meeting type	Publishing the agenda	Setting date, time, place	Comment on items not on agenda
Regular	72 hours before the meeting	By resolution or ordinance, majority vote at a meeting	Yes
Special	24 hours before the meeting	By the presiding officer or majority vote, in or outside a meeting	No
Emergency	As soon as possible	By majority vote, in or outside a meeting	No
Adjourned	No new agenda needed if adjourned less than 5 days	By an order of adjournment from any members present at the prior meeting	Depends on the underlying meeting type

Closed Sessions

- Private, and only for matters the Act expressly authorizes
- Only authorized attendees, kept confidential
- Agenda must list the category, the specific statute, and a brief description
- Actions taken and votes must be reported out afterward

Serial Communications

A serial communication is a series of separate conversations or messages that connect a majority of a local legislative body to discuss, deliberate, or decide on agency business outside of a properly noticed public meeting. All four patterns below are prohibited.



Brown Act – Contacts Allowed

- One-on-one contact with a member, constituent, advocate, consultant, reporter, or staff member
- Majority of the Board at a conference, a public meeting, an open meeting of another body, or a social or ceremonial event
- Note - at these events, members cannot discuss body business among themselves

Traditional Teleconferencing

- Requirement:
 - Identify each teleconference location
 - Post agenda at teleconference location
- Limit: No limit
- Quorum: Remote participant does not count toward quorum
- Means: Call-in or internet-based service
- Public: Each location accessible to public
- Disclosure: No disclosure required
- Vote: Roll Call

Just Cause Teleconferencing

Requirements and limits

- Disclose the reason to the Board at the earliest opportunity
- A remote participant does not count toward quorum
- Requires a two-way audio-visual platform
- Limited to 2 meetings a year for a body that meets once a month
- Disclose anyone 18+ in room and relationship
- Must pause meeting until disruption to teleconferencing for public resolved

Qualifying reasons

- A physical or family medical emergency
- A childcare or caregiving need
- A contagious illness
- Travel on the Board's official business
- An immunocompromised family member
- Military service that puts you 50 or more miles away
- A physical or mental condition that cannot be accommodated.

Reasonable Accommodation Teleconferencing

- Requirement: Traditional teleconferencing rules do not apply
- Limit: No limit
- Quorum: Remote participant does count toward quorum
- Means: Two-way audio-visual platform**
- Public: Not afforded to public***
- Disclosure: 18+ present and relationship
- Vote: Roll Call

Brown Act - Public Rights

- Comment on any agenda item, and on other matters within the Board's jurisdiction
- Record audio or video, or take photos, in a non-disruptive way
- Review agendas and writings shared with a majority of the Board
- Attend without registering or identifying themselves
- Witness every vote. No secret ballots, outside limited closed session votes



QUESTIONS?

THANK YOU

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Camarillo Health Care District – Board Candidate Education

Who we are, what we do and how we function

Board of Directors and Board Candidates

September 24, 2026

Blair Barker, CEO
Sonia Amezcua, CAO
Brandie Collymore, Clerk to the Board

Agenda



- | | | |
|-----------|--------------------------------------|---|
| 01 | District identity | Public purpose, mission, service area and programming |
| 02 | Governance | Board authority, roles and public meetings |
| 03 | Community services | How programs support residents and families |
| 04 | Operations and accountability | Staff leadership, resources and transparency |
| 05 | Board perspective | Questions that support informed oversight |



Camarillo Health Care District – Overview

A public service local government agency

Authorized by California law to provide community health and wellness services.

MISSION

To promote community health through service, education and empowerment

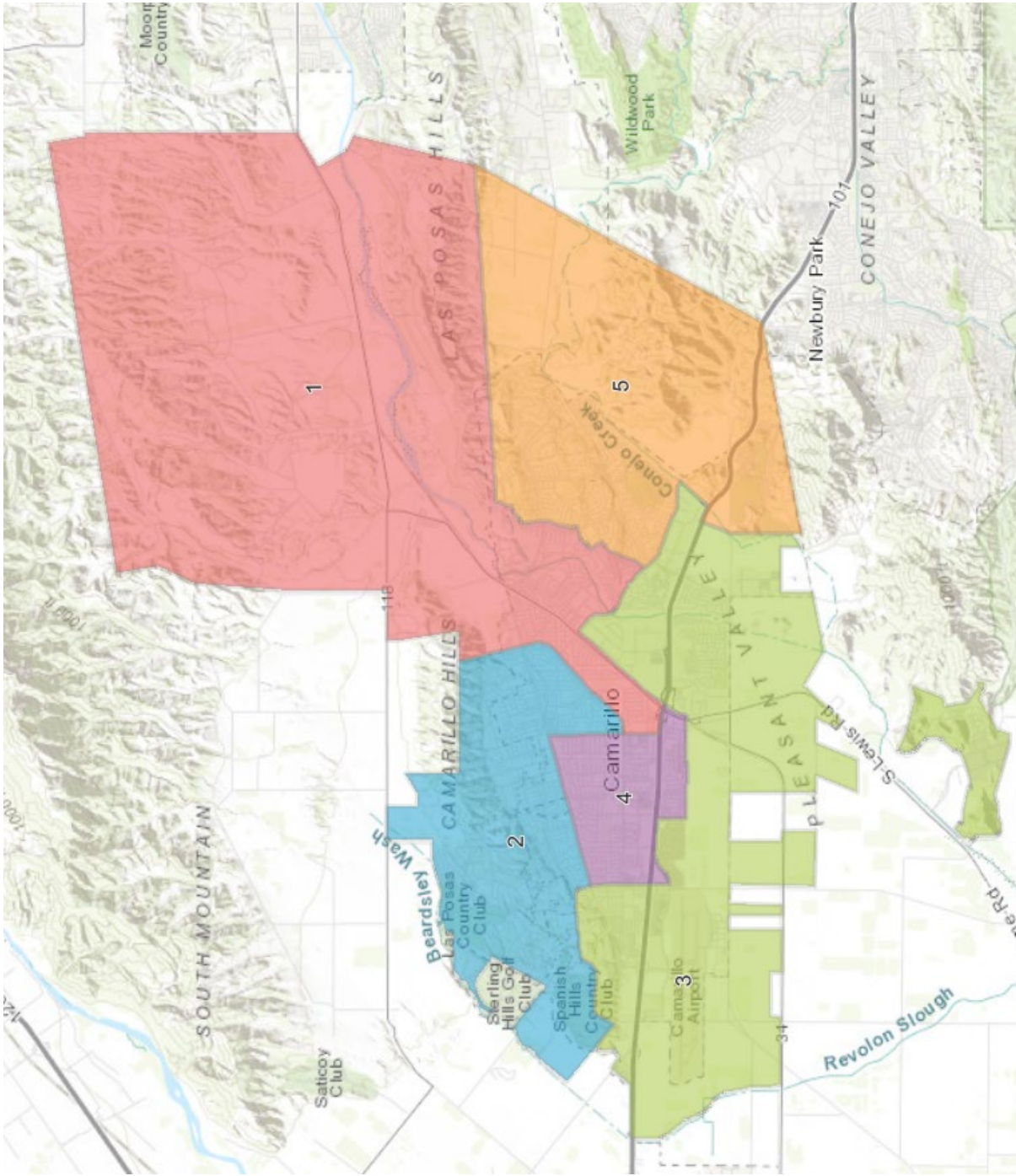
GOVERNANCE

Five publicly elected directors serving staggered four-year terms

DISTRICT BOUNDARIES

Camarillo, Somis and portions of the Las Posas and Santa Rosa Valleys

Camarillo Health Care District Map



Camarillo Health Care District – Overview

Current Programs:

- Adult Day Center
- Advocacy
- Care Management
- Caregiver Center
- Caregiver Education & Resources
- Dementia Specialty Services
- Fall prevention
- Moving & Strengthening
- Medical Supply Project
- Senior Nutrition Program
- Senior Support Line
- SHARE program
- Transportation Services
- Zoom Room and Digital Bridge Programs

Depts. & Staffing:

- Dept. 1 – Administration
 - 5 Full-time staff
- Dept. 2 – Adult Day Center
 - 2 Full-time staff
 - 4 Part-time staff
- Dept. 5 – Facilities
 - 3 Full-time staff
- Dept. 6 – Senior Nutrition Program
 - 4 Part-Time Staff
- Dept. 8 – Caregiver Center
 - 2 Full-time Staff
 - 1 Part-time Staff
- Dept. 9 – Transportation
 - 3 Full-time Staff
- Dept. 11 – Care Management
 - 6 Full-time Staff



District Enabling Act

Local public agency

The District operates under California’s Local Health Care District Law (**CA HSC § 32000-32492**) and its own public governance structure.

Community health role

Services respond to local needs through prevention, education, care support and connections to resources.

Public accountability

Elected oversight, open meetings, financial reporting and public records support transparent decision-making.

Enabling Act – CA HSC § 32121, subsection J:

Establish, maintain, and operate, or provide assistance in the operation of, one or more health facilities or health services, including but not limited to: outpatient programs, services and facilities; retirement programs, services and facilities; chemical dependency programs, services and facilities; or other health care programs, services, and facilities and activities at any location within or without the district for the benefit of the district and the people served by the district.



Governance structure

1

Community

Residents elect directors by zone and provide input through public meetings and community engagement.

2

Board of Directors

Five directors establish policy, approve budgets, oversee the CEO and majority provides direction to CEO in public meetings.

3

CEO and staff

The CEO leads operations. Staff deliver programs, manage resources and implement Board-approved direction.

Authority flows through the Board as a body, not through individual directors acting alone.

Board and staff roles



BOARD

Governance and oversight

- Sets policy and strategic direction
- Approves the budget and major commitments
- Hires, supports and evaluates the CEO
- Monitors performance and fiduciary stewardship
- Represents the public through collective action

STAFF

Administration and service delivery

- Implements Board policy and priorities
- Designs and manages programs and services
- Supervises employees and daily operations
- Maintains financial and operational controls
- Reports results, risks and emerging needs

Public meeting and decision cycle



Board & Committee Meetings

Board Meetings

- 4th Thursday of the month
- Sequoia Rooms at 11:30 AM
- Exception – August and December – Dark
- Board Education – November – 3rd Thursday at 8:30 AM

Standing Committees

- Executive Committee – President & Vice President
- Finance/Investment Committee
- Program & Opportunity Committee
- Healthy Camarillo Committee

California Special Districts Association, Ventura County Special Districts Association, Association of Health Care Districts

Programs support health across daily life

Support at home and in the community

Care management, family caregiver support, dementia specialty services and the Senior Support Line

Safety, access and independence

Adult day services, door-through-door transportation, Senior Nutrition home-delivered meals and fall prevention

Education and connection

Health and wellness classes, Digital Bridge, advocacy, Virtual Reality, and elder legal services



How resources support the mission

As an independent special district, most funding comes from property tax, but the District also has grants, fees for programs/services, donations, bequest, investment and other revenue.

PUBLIC REVENUE	Property tax: <u>\$3,955,590 / 75%</u>
PROGRAM REVENUE	Fee for service programs: <u>\$359,945/ 7%</u>
GRANTS AND PARTNERSHIPS	Grant awards: <u>\$548,132 / 10%</u>
OTHER SOURCES	Investments, Fischer Fund, donations or other revenue: <u>\$404,040 / 8%</u>

Accountability and transparency

- 1

Open governance

Board agendas, minutes and public participation
- 2

Financial stewardship

Adopted budgets, audits and financial reporting
- 3

Policy and compliance

Board policies, ethics, public records and required disclosures
- 4

Performance oversight

Service reach, client experience, outcomes, cost and risk
- 5

Community responsiveness

Needs assessment, resident feedback and partnerships

Questions that strengthen Board oversight

COMMUNITY NEED

What problem are we solving, and whose experience informs the response?

EVIDENCE

What results do we expect, and how will we know whether the approach works?

RISK AND EQUITY

Who may face barriers, and what legal, financial or operational risks require attention?

MISSION FIT

How does the proposal advance the District's mission, vision, and priorities?

RESOURCES

What will implementation require now and over time?

ACCOUNTABILITY

What decision belongs to the Board, and what follow-up reporting will support oversight?

Public service on the Board – Best Practices

Board service combines public accountability with careful stewardship of a community health special district.



Prepare

Review agenda materials, ask timely questions and understand the decision before the Board

Participate

Attend meetings, listen to public input and contribute respectfully to deliberation

Govern

Follow law and policy, disclose conflicts and support the Board's collective decisions

Stay strategic

Focus on mission, outcomes, long-term sustainability and CEO oversight

Additional Resources



- 01 District website** www.camhealth.com
- 02 Board meetings** Agendas, minutes and meeting calendar
- 03 Transparency** Budgets, audits, compensation and public records
- 04 District policies** Bylaws, governance policies and adopted procedures
- 05 Key contacts** CEO, Clerk of the Board and legal counsel



Questions?

Thank you for your interest in serving the District community

3639 Las Posas Road, Suite 117, Camarillo, California (805) 388-1952

Blair Barker, CSDM, MPH, - Chief Executive Officer bbarker@camhealth.com



SECTION 6

CONSENT AGENDA 6-A

FINANCE COMMITTEE MINUTES AUGUST 20, 2026

MINUTES**August 20, 2026****Finance and Investment Committee Meeting**

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

Board of Directors - Present

Thomas Doria, MD, Director
Cris Loughridge, Director

Participants

Samantha Prall, *Platinum Strategies, Inc.*

Staff - Present

Blair Barker, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Collymore, Clerk to the Board
Natalie Vargas, HR Administrative Assistant

-
1. **Call to Order** – The Finance and Investment Committee meeting was called to order by Director Doria, at 10:03 a.m.
 2. No public comment.
 3. Reviewed financial reports for quarter ending June 30, 2026.
 4. Reviewed Board Policy Manual, Reserve Policy 1150.
 5. Reviewed Quarterly Legal Expenses.
 6. Reviewed Credit Card Expenses.
 7. The next Finance and Investment Committee Meeting will be held on October 22, 2026, at 10:00 a.m.
 8. Having no further business, this meeting was adjourned at 11:17 a.m.

Thomas Doria, MD
Director



SECTION 6

CONSENT AGENDA 6-B

REGULAR BOARD MEETING MINUTES OF AUGUST 20, 2026

MINUTES**August 20, 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
Lydia Dixon, PhD, Clerk of the Board
Thomas Doria, MD, Director
Cris Loughridge, Director

Staff - Present

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

Participants

Samantha Prall, *Platinum Strategies, Inc.*

General Counsel

Taylor Anderson, Esq.,
Colantuono Highsmith Whatley, PC

-
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, August 4, 2026, at 11:39 a.m., by Neal Dixon, President.

2. **Pledge of Allegiance** – Director Loughridge

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, L. Dixon, Doria, Loughridge **Nays:** **Absent:**

5. **Action Items**

6-A. Review/ Discussion /Action: - Consideration, discussion, and recommendation that the Board of Directors approve a First Amendment to the CEO Employment Agreement.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves the First Amendment to the CEO Employment Agreement.

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

6-B. Review/ Discussion /Action: Consideration, discussion, and approval of the biennial review of the District's Conflict of Interest Code; Approving Resolution 26-11, Amendment of the District's Conflict of Interest Code.

It was **MOVED** by Director Loughridge, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approves the biennial review of the District's Conflict of Interest Code; Approving Resolution 26-11, Amendment of the District's Conflict of Interest Code.

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

6-C. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of the Platinum Strategies Professional Services Agreement.

It was **MOVED** by Director Loughridge, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves the Platinum Strategies Professional Services Agreement.

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

6-D. Review/ Discussion /Action: Consideration, discussion, and approval of District Resolution 26-10, Signature Authorization and Investment Authorization with Ventura County Credit Union. Board of Directors approves opening account with Ventura County Credit Union, adding authorized signers Paula Feinberg, Lydia Dixon, Thomas Doria, Cristina Loughridge, Blair Barker, and Sonia Amezcua. Neal Dixon excluded from Resolution 26-10.

It was **MOVED** by Director N. Dixon, **SECONDED** by Director Loughridge, and **MOTION PASSED** that the Board of Directors approves District Resolution 26-10, Signature Authorization and Investment Authorization with Ventura County Credit Union. Board of Directors approves opening account with Ventura County Credit Union, adding authorized signers Paula Feinberg, Lydia Dixon, Thomas Doria, Cristina Loughridge, Blair Barker, and Sonia Amezcua. Neal Dixon excluded from Resolution 26-10.

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

6-E. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval to adopt District Policy 3200, Alcohol and Drug Policy.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves District Policy 3200, Alcohol and Drug Policy.

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

6-F. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval to adopt District Policy 3300, Video Surveillance on District Property.

It was **MOVED** by Director Loughridge, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approves District Policy 3300, Video Surveillance on District Property.

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

6-G. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval to adopt District Policy 3400, Vehicle Safety Monitoring Technology in District Vehicles Policy.

It was **MOVED** by Director Feinberg, **SECONDED** by Director N. Dixon, and **MOTION PASSED** that the Board of Directors approves District Policy 3400, Vehicle Safety Monitoring Technology in District Vehicles Policy.

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

6-H. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5, effective August 21, 2026.

It was **MOVED** by Director Doria, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approves the revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5, effective August 21, 2026.

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

AGENDA ITEMS-DISCUSSION

6. A. HEALTHY CAMARILLO INITIATIVE

- CEO Barker and Director L. Dixon attended the Steering Committee meeting on August 17, 2026 where they discussed strategic plans and further development of goals for the Healthy Camarillo Initiative.

B. VCTC

- The District has been awarded a grant from VCTC to purchase two vans.

C. CALPERS PEPRA

- CEO Barker informed the board of intention to amend the District's pension contract to include language reflecting new provisions outlined under the Public Employees' Pension Reform Act of 2013 (PEPRA).

7. Reports

- **Board President Comments** – No comments.
- **Finance/Investment Committee** – Director Doria reported the committee reviewed the Reserve Policy 1150 and recommendations will go to the board in September.
- **Program & Emerging Opportunities Committee** – No report.
- **Healthy Camarillo Committee** – No report.
- **Board Member Comments** – No comments.
- **CEO Report**
 - CEO Barker informed the board she is developing the District's Strategic Plan.
 - CEO Barker will be updating the look and streamlining information on the Board Reports.
 - The District received a grant for Emergency Operations Plan.
 - CEO Barker is developing a mentorship program for staff.

- 8.** Having no further business this meeting was adjourned at 1:06 p.m.

Neal Dixon, MD
President



SECTION 6

CONSENT AGENDA 6-C

EXECUTIVE COMMITTEE MEETING MINUTES OF SEPTEMBER 14, 2026



MINUTES

September 14, 2026

Executive Committee Meeting

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

Board of Directors – Present

Neal Dixon, MD, President

Staff - Present

Blair Barker, Chief Executive Officer
Brandie Thomas, Clerk to the Board
Natalie Vargas, HR Administrative Assistant

-
1. **Call to Order** – The Executive Committee Meeting was called to order by President Dixon at 12:30 p.m.
 2. **Public Comment** – None
 3. Reviewed the proposed Agenda for the Regular Board Meeting of September 24, 2026.
 4. **Board President Report** - None
 5. Next Executive Committee Meeting will be held on October 12, 2026, at 12:30 p.m.
 6. Meeting adjourned at 12:43 p.m.

Neal Dixon, MD
President



SECTION 6

CONSENT AGENDA 6-D

DISTRICT MONTHLY FINANCIAL REPORTS PERIOD ENDING AUGUST 31, 2026

Camarillo Health Care District

Check Register (Checks and EFTs of All Types)

(Report period: August 1, 2026 to August 31, 2026)

Check Number	Date	EFT#/Vend /Invoice	Invoice Amount	Amount Paid	Credits	Discounts	Net Amount
Cash Account #1 [Five Star - General]							
82343	08/05/26	VISION STMT#825623444	Vision Services Plan 206.97	206.97	0.00	0.00	206.97
		Check Total		206.97	0.00	0.00	206.97
82332	08/05/26	CARSTAR RO NUMBER:39335	Reichenbach Auto Group, Inc 1841.31	1841.31	0.00	0.00	1841.31
		Check Total		1841.31	0.00	0.00	1841.31
82330	08/05/26	BAY ALARM INV#23146439	Bay Alarm Company 468.47	468.47	0.00	0.00	468.47
		Check Total		468.47	0.00	0.00	468.47
82342	08/05/26	STAPLES #7010817017 JULY26	Staples Business Advantage 220.50	220.50	0.00	0.00	220.50
		Check Total		220.50	0.00	0.00	220.50
82334	08/05/26	GRADIS VR TRAVEL REFUND	Michelle Gradis 34.00	34.00	0.00	0.00	34.00
		Check Total		34.00	0.00	0.00	34.00
82335	08/05/26	HARTFORD INV#419466730213	Hartford Life 1273.93	1273.93	0.00	0.00	1273.93
		Check Total		1273.93	0.00	0.00	1273.93
82333	08/05/26	COMMANDER BR#69005141A	Commander Powered by Proforma 7864.21	7864.21	0.00	0.00	7864.21
		Check Total		7864.21	0.00	0.00	7864.21
82336	08/05/26	ITS INV#367411 JULY 26 INV# 367411 JULY 26	Integrated Telemanagement Services, Inc 1327.33 12.15	1327.33 12.15	0.00 0.00	0.00 0.00	1327.33 12.15
		Check Total		1339.48	0.00	0.00	1339.48
82341	08/05/26	ROGERS 5/26-7/28/26 YOGA	Mikal P Rogers 357.00	357.00	0.00	0.00	357.00
		Check Total		357.00	0.00	0.00	357.00
82337	08/05/26	JORDANO'S	Jordano's Food Service				

Camarillo Health Care District
Check Register (Checks and EFTs of All Types)
(Report period: August 1, 2026 to August 31, 2026)

Check Number	Date	EFT#/Vend /Invoice	Invoice Amount	Amount Paid	Credits	Discounts	Net Amount
	8/3/26	INVOICE	1570.61	1570.61	0.00	0.00	1570.61
	7/27/26	INVOICE	1195.12	1195.12	0.00	0.00	1195.12
		Check Total		2765.73	0.00	0.00	2765.73
82338	08/05/26	JTS	JTS Facility Services				
		INV#33883 AUGUST26	2310.00	2310.00	0.00	0.00	2310.00
		Check Total		2310.00	0.00	0.00	2310.00
82344	08/05/26	YERMASEK	Paula Yermasek				
		VR TRAVEL REFUND	60.00	60.00	0.00	0.00	60.00
		Check Total		60.00	0.00	0.00	60.00
82331	08/05/26	C3 INTEL	C3 Intelligence, Inc				
		INV#39985	25.00	25.00	0.00	0.00	25.00
		Check Total		25.00	0.00	0.00	25.00
82339	08/05/26	MERIPLEX/CPI	Meriplex Solutions				
		INV#257951 AUGUST26	549.00	549.00	0.00	0.00	549.00
		INV#259723 AUGUST26	8.40	8.40	0.00	0.00	8.40
		INV#258453 AUGUST 26	255.00	255.00	0.00	0.00	255.00
		INV#S256652 AUGUST26	4926.65	4926.65	0.00	0.00	4926.65
		INV#S257834 AUGUST26	650.24	650.24	0.00	0.00	650.24
		Check Total		6389.29	0.00	0.00	6389.29
82340	08/05/26	METLIFE	MetLife Small Business				
		AUGUST 26 INVOICE	617.96	617.96	0.00	0.00	617.96
		Check Total		617.96	0.00	0.00	617.96
82348	08/06/26	FRONTIER	Frontier Communications				
		JULY 26 INVOICE	260.48	260.48	0.00	0.00	260.48
		Check Total		260.48	0.00	0.00	260.48
82349	08/06/26	PLATINUM	Platinum Tow & Transport Inc				
		INV#143211	187.50	187.50	0.00	0.00	187.50
		INV#143315	218.75	218.75	0.00	0.00	218.75
		Check Total		406.25	0.00	0.00	406.25
82345	08/06/26	ALEXOS MAINT	Alexos Maintenance, LLC				
		INV#D-1395	780.00	780.00	0.00	0.00	780.00
		Check Total		780.00	0.00	0.00	780.00

Camarillo Health Care District
Check Register (Checks and EFTs of All Types)
(Report period: August 1, 2026 to August 31, 2026)

Check Number	Date	EFT#/Vend /Invoice	Invoice Amount	Amount Paid	Credits	Discounts	Net Amount
82346	08/06/26	AMILIA INV#1602511 JULY 26	Amilia Technologies USA inc. 312.50	312.50	0.00	0.00	312.50
		Check Total		312.50	0.00	0.00	312.50
82347	08/06/26	DOS CAMINOS AUGUST26 INVOICE	Dos Caminos Plaza 6718.36	6718.36	0.00	0.00	6718.36
		Check Total		6718.36	0.00	0.00	6718.36
82355	08/12/26	CRUZ MOBILE INV#0520	Luis Cruz Velasco 100.00	100.00	0.00	0.00	100.00
		Check Total		100.00	0.00	0.00	100.00
82356	08/12/26	F M PEARCE INV#SO#5940	F M Pearce Co, Inc. 1220.00	1220.00	0.00	0.00	1220.00
		Check Total		1220.00	0.00	0.00	1220.00
82357	08/12/26	JORDANO'S 7/20/26 INVOICE	Jordano's Food Service 1223.57	1223.57	0.00	0.00	1223.57
		Check Total		1223.57	0.00	0.00	1223.57
82354	08/12/26	COLUMBIA JULY 26 INVOICE	Columbia Bank 9320.45	9320.45	0.00	0.00	9320.45
		Check Total		9320.45	0.00	0.00	9320.45
82353	08/12/26	COLANTUONO INV#72063	Colantuono, Highsmith, Whatley, PC 9211.50	9211.50	0.00	0.00	9211.50
		Check Total		9211.50	0.00	0.00	9211.50
82358	08/12/26	NIGRO INV#24492	NIGRO & NIGRO, PC 10000.00	10000.00	0.00	0.00	10000.00
		Check Total		10000.00	0.00	0.00	10000.00
82359	08/12/26	PETTY JULY 26 REIMB.	Petty Cash - Administrat 253.98	253.98	0.00	0.00	253.98
		Check Total		253.98	0.00	0.00	253.98
82360	08/12/26	PLATINUM INV#142621	Platinum Tow & Transport Inc 125.00	125.00	0.00	0.00	125.00

Camarillo Health Care District

Check Register (Checks and EFTs of All Types)

(Report period: August 1, 2026 to August 31, 2026)

Check Number	Date	EFT#/Vend /Invoice	Invoice Amount	Amount Paid	Credits	Discounts	Net Amount
		Check Total		125.00	0.00	0.00	125.00
82361	08/12/26	REVOLUTION INV#010979-C003347	Revolution Foods PBC 14675.50	14675.50	0.00	0.00	14675.50
		Check Total		14675.50	0.00	0.00	14675.50
82362	08/12/26	RIMMAN LLC JULY26 INVOICE	Senior Helpers- Thousand Oaks 210.00	210.00	0.00	0.00	210.00
		Check Total		210.00	0.00	0.00	210.00
82363	08/12/26	SO CA GAS JULY 26 INVOICE	Southern California Gas 311.85	311.85	0.00	0.00	311.85
		Check Total		311.85	0.00	0.00	311.85
82352	08/12/26	BYRD INV#12110 INV#12122	Byrd Locksmithing, Inc 121.13 45.00	121.13 45.00	0.00 0.00	0.00 0.00	121.13 45.00
		Check Total		166.13	0.00	0.00	166.13
82364	08/12/26	TRI COUNTY INV#400109	Tri County Office Furniture, Inc 2844.81	2844.81	0.00	0.00	2844.81
		Check Total		2844.81	0.00	0.00	2844.81
82365	08/12/26	XEROX INV#42475088 AUG26	Xerox Financial Services 2172.38	2172.38	0.00	0.00	2172.38
		Check Total		2172.38	0.00	0.00	2172.38
82351	08/12/26	AZUL INV. 7/3 & 7/14/26	Azul Foundation 4475.00	4475.00	0.00	0.00	4475.00
		Check Total		4475.00	0.00	0.00	4475.00
82350	08/12/26	ACCESS JULY 26 INVOICE	Access TLC Caregivers DBA 542.50	542.50	0.00	0.00	542.50
		Check Total		542.50	0.00	0.00	542.50
82368	08/19/26	CRUZ MOBILE INV#0524	Luis Cruz Velasco 100.00	100.00	0.00	0.00	100.00
		Check Total		100.00	0.00	0.00	100.00
82367	08/19/26	CONEJO AWARD	Conejo Awards Corp				

Camarillo Health Care District
Check Register (Checks and EFTs of All Types)
(Report period: August 1, 2026 to August 31, 2026)

Check Number	Date	EFT#/Vend /Invoice	Invoice Amount	Amount Paid	Credits	Discounts	Net Amount
		INV#28606	135.14	135.14	0.00	0.00	135.14
		Check Total		135.14	0.00	0.00	135.14
82369	08/19/26	ITS INV#367654	Integrated Telemanagement Services, Inc 54.51	54.51	0.00	0.00	54.51
		Check Total		54.51	0.00	0.00	54.51
82370	08/19/26	KNOX INV#16749 & #16758	Carrie Knox 260.00	260.00	0.00	0.00	260.00
		Check Total		260.00	0.00	0.00	260.00
82371	08/19/26	LIEBERT INV#329898	Liebert Cassidy Whitmore 2623.00	2623.00	0.00	0.00	2623.00
		Check Total		2623.00	0.00	0.00	2623.00
82366	08/19/26	CITY OF CAM. INV#32776	City of Camarillo 19234.09	19234.09	0.00	0.00	19234.09
		Check Total		19234.09	0.00	0.00	19234.09
82372	08/19/26	P.STRATEGIES INV#1335	Platinum Strategies Inc. 10017.35	10017.35	0.00	0.00	10017.35
		Check Total		10017.35	0.00	0.00	10017.35
82373	08/19/26	SOCAL SIGN INV#16738	SocalSignworx 4858.56	4858.56	0.00	0.00	4858.56
		Check Total		4858.56	0.00	0.00	4858.56
82374	08/19/26	THE ARK 11/16-11/20/26 CLASS	The ARK of SC 1100.00	1100.00	0.00	0.00	1100.00
		Check Total		1100.00	0.00	0.00	1100.00
82375	08/26/26	ALEXOS MAINT INV#D-1422	Alexos Maintenance, LLC 665.00	665.00	0.00	0.00	665.00
		Check Total		665.00	0.00	0.00	665.00
82376	08/26/26	ANDERSON INV#4556231 ADP	Anderson Refrigeration dba 329.51	329.51	0.00	0.00	329.51
		Check Total		329.51	0.00	0.00	329.51

9:22 am

Camarillo Health Care District

Check Register (Checks and EFTs of All Types)
(Report period: August 1, 2026 to August 31, 2026)

Check Number	Date	EFT#/Vend /Invoice	Invoice Amount	Amount Paid	Credits	Discounts	Net Amount
82377	08/26/26	NICKS WINDOW INV#240146 AUGUST26	Nicolas L. Benitz 300.00	300.00	0.00	0.00	300.00
		Check Total		300.00	0.00	0.00	300.00
82378	08/26/26	SO CA EDISON AUGUST 26 INVOICE	Southern California Edison 4947.11	4947.11	0.00	0.00	4947.11
		Check Total		4947.11	0.00	0.00	4947.11
82379	08/26/26	USPOSTMASTER HA FALL 2026	U.S. Postmaster 11322.53	11322.53	0.00	0.00	11322.53
		Check Total		11322.53	0.00	0.00	11322.53
		Cash account		147050.91	0.00	0.00	147050.91
		Report Total		147050.91	0.00	0.00	147050.91

Camarillo Health Care District
Tax Revenue Received by Month

	FY 2026-27	YTD	% to Budget	FY 2025-26	YTD	% to Budget	FY 2024-25	YTD	% to Budget	FY 2023-24	YTD	% to Budget
	\$ Received			\$ Received			\$ Received			\$ Received		
Jul	109,878.35	109,878.35	2.92%	140,814.54	140,814.54	3.74%	113,486.32	113,486.32	3.25%	116,408.30	116,408.30	3.48%
Aug	0.00	109,878.35	2.92%	0.00	140,814.54	3.74%	29,433.17	142,919.49	4.09%	0.00	116,408.30	3.48%
Sep	0.00	109,878.35	2.92%	0.00	140,814.54	3.74%	0.00	142,919.49	4.09%	0.00	116,408.30	3.48%
Oct	0.00	109,878.35	2.92%	10,792.18	151,606.72	4.02%	0.00	142,919.49	4.09%	0.00	116,408.30	3.48%
Nov	0.00	109,878.35	2.92%	0.00	151,606.72	4.02%	10,043.25	152,962.74	4.38%	0.00	116,408.30	3.48%
Dec	0.00	109,878.35	2.92%	1,892,750.59	2,044,357.31	54.27%	1,802,776.86	1,955,739.60	55.97%	1,766,295.06	1,882,703.36	56.25%
Jan	0.00	109,878.35	2.92%	219,003.79	2,263,361.10	60.08%	218,597.01	2,174,336.61	62.22%	155,372.94	2,038,076.30	60.90%
Feb	0.00	109,878.35	2.92%	49,236.99	2,312,598.09	61.39%	6,262.00	2,180,598.61	62.40%	28,271.45	2,066,347.75	61.74%
Mar	0.00	109,878.35	2.92%	5,771.34	2,318,369.43	61.54%	0.00	2,180,598.61	62.40%	7,586.29	2,073,934.04	61.97%
Apr	0.00	109,878.35	2.92%	1,446,212.75	3,764,582.18	99.93%	1,412,332.28	3,592,930.89	102.81%	1,318,844.94	3,392,778.98	101.37%
May	0.00	109,878.35	2.92%	29,461.12	3,794,043.30	100.71%	40,767.79	3,633,698.68	103.98%	12,961.45	3,405,740.43	101.76%
Jun	0.00	109,878.35	2.92%	187,764.97	3,981,808.27	105.70%	94,522.22	3,728,220.90	106.69%	82,933.21	3,488,673.64	104.24%
	Approved Budget	3,955,590.00		Approved Budget	3,767,229.00		Approved Budget	3,494,562.00		Approved Budget	3,346,866.00	
Over (Under) Budget		(3,845,711.65)			214,579.27			233,658.90			141,807.64	



SECTION 6

CONSENT AGENDA 6-E

DISTRICT QUARTERLY FINANCIAL REPORTS PERIOD ENDING JUNE 30, 2026

Camarillo Health Care District
Detail Statement of Revenues and Expenses
For the Period Ending June 30, 2026
Unaudited

	YTD	Budget	YTD Budget	YTD Budget
	FY 2026	FY 2026	Used	Used
			100%	100%
1 Operating Revenues				
2 Property Taxes	\$ 3,840,994	\$ 3,767,229	\$ (73,765)	102%
3 Community Education	20,849	30,859	10,010	68%
4 Counseling	-	11,025	11,025	0%
5 ADC Fees	278,682	292,186	13,505	95%
6 Transportation Fees	41,964	50,400	8,437	83%
7 Total Operating Revenues	4,182,488	4,151,699	(30,789)	101%
8 Non-Operating Revenues				
9 Donations - Sr Nutrition Home Delivered	25,421	28,350	2,929	90%
10 Grants	724,139	683,614	(40,525)	106%
11 Donations	6,004	500	(5,504)	1201%
12 Scholarship Revenue	2,000	1,900	(100)	105%
13 Fischer Fund Distribution	152,334	152,000	(334)	100%
14 Other Revenue	16,741	15,700	(1,041)	107%
15 Interest Income	279,949	195,000	(84,949)	144%
16 Total Non-Operating Revenues	1,206,588	1,077,064	(129,524)	112%
17 Total Revenues	5,389,076	5,228,763	(160,313)	103%
18 Operating Expenses				
19 Salaries and Benefits				
20 Employee Salaries	1,702,054	2,135,175	433,121	80%
21 Payroll Taxes	135,367	167,154	31,787	81%
22 Employee Benefits	585,790	842,285	256,495	70%
23 PERS Retirement UAL	49,083	50,725	1,642	97%
24 Total Salaries and Benefits	2,472,294	3,195,339	723,045	77%
25 Services and Supplies				
26 IT Services	80,859	64,200	(16,659)	126%
27 Audit Fees	20,000	20,000	-	100%
28 Legal Fees	75,363	55,500	(19,863)	136%
29 Professional Services	182,312	169,612	(12,700)	107%
30 Educator Costs	4,060	5,810	1,750	70%
31 Professional Development	49,773	125,451	75,678	40%
32 Emerging Community Opportunities	-	150,000	150,000	0%
33 Subscriptions & Licenses	57,209	70,743	13,534	81%
34 Board Stipends	3,749	14,774	11,026	25%
35 Election Costs	-	1,000	1,000	0%
36 LAFCO Assessments	3,696	3,696	-	100%
37 Mileage	2,166	6,821	4,655	32%
38 Program Materials/Activities	341,380	371,102	29,722	92%
39 Repairs & Maintenance	58,274	99,624	41,350	58%
40 Equipment & Supplies	69,362	156,721	87,359	44%
41 Printing and Postage	167,892	150,286	(17,606)	112%
42 Advertising & Community Outreach	32,155	48,235	16,080	67%
43 Association Fees	78,672	78,813	141	100%
44 Insurance	101,924	115,147	13,223	89%
45 Utilities & Leases	78,594	82,061	3,467	96%
46 Capital	224,573	-	(224,573)	0%
47 Total Services and Supplies	1,632,011	1,789,596	157,585	91%
48 Total Expenses	4,104,305	4,984,935	880,630	82%
49 Net Income	\$ 1,284,771	\$ 243,828	\$ (1,040,943)	

Preliminary - does not include all year end adjustments
Substantially all disclosures required by accounting principles generally
accepted in the United States are not included.

Camarillo Health Care District
Statement of Net Assets
Unaudited

	Jun-25	Jun-26
Assets		
1 Petty Cash	\$ 2,135	\$ 2,135
2 Cash	3,218,767	1,987,805
3 Investments	4,332,819	6,768,637
4 Accounts Receivable	146,881	119,698
5 Grant Receivable	55,112	105,313
5 Prepays	135,144	151,319
6 Fixed Assets	1,004,779	1,110,965
7 Net Pension Asset	3,266,166	1,979,455
Total Assets	\$ 12,161,804	\$ 12,225,327
Liability		
8 Current Liabilities	259,311	218,588
9 Net Pension Liability	2,816,878	1,565,141
Total Liability	\$ 2,903,098	\$ 1,625,594
10 Fund Balance	9,258,706	10,599,733
Total Liabilities & Fund Balance	\$ 12,161,804	\$ 12,225,327

Preliminary - does not include all year end adjustments

Substantially all disclosures required by accounting principles generally accepted in the United States are not included.

CAMARILLO HEALTH CARE DISTRICT

Financial Statement Analysis

June 2026 – 100% of Fiscal Year

Unaudited

Line 2 Property Taxes: Property tax revenue is collected in two primary installments, typically in December and April. Due to this timing, revenue fluctuations throughout the fiscal year are expected, and variances in this line item often reflect the seasonal receipt schedule rather than changes in projected annual revenue. The year ended with property revenue exceeding budget.

Line 3 Community Education: Includes revenue generated from all community education programs and classes. Budget projections are based on historical participant enrollment trends and the anticipated volume and type of educational offerings scheduled during the fiscal year. The year ended with revenue less than budget due to less participation in classes.

Line 4 Counseling: Includes revenue derived from counseling service fees. Budget estimates are based on projected individual appointments calculated from anticipated annual service volume. The year ended with no revenue due to the district needing to get approvals for this service.

Line 5 ADC Fees: Includes revenue from Adult Day Care services. Budget projections are created by historical enrollment patterns, anticipated enrollment levels, daily maximum capacity ratios, client acuity (etiology), and average attendance per day, week, and month. The year ended with revenue less than budget due to less participation than anticipated.

Line 6 Transportation Fees: Includes transportation service fees and adjustments for fare refunds or overpayments. Budget projections are based on established fare rates and anticipated usage levels calculated from historical trip volume, including trips within and outside District boundaries. The year ended with revenue less than budget due to less participation than anticipated.

Line 9 Sr Nutrition Home Delivered: Includes voluntary donations received in support of the Senior Nutrition home-delivered meal program. Budget amounts are based on historical donation trends. The year ended with revenue less than budget due to less donations than anticipated.

Line 10 Grants: Includes revenue from all awarded grants. Variances between YTD actuals and budget may occur due to timing of reimbursement requests, payment schedules, grant term periods, or the nature of funding (one-time, recurring, competitive renewal cycles, or mandatory cooling-off periods). Grant revenue ended the year over budget due to receiving more grants than anticipated.

Line 11 Donations: Includes unrestricted and restricted donations received in support of District programming and services. This revenue category ended the year with more donor activity than budgeted for.

Line 12 Scholarship Revenue: Includes restricted scholarship funding designated to subsidize participation in select programs, such as Transportation and Adult Day Services. YTD balance is caregiver symposium sponsorship from Ventura County Medical Resource Foundation.

Line 13 Fischer Fund Distribution: Represents annual distribution from the Fischer Fund, a bequest from former transportation client Russell Fischer. The fund is administered by the Ventura County Community Foundation (VCCF). The annual distribution amount is determined by VCCF in accordance with their investment and distribution policies and is typically disbursed in late October. The district does not determine the distribution amount or timing.

Line 14 Other Revenue: Includes miscellaneous revenue such as advertising in *Healthy Attitudes* magazine and facility rental income. Variances may occur depending on advertising demand, rental activity, and community usage trends. The year ended with a majority of Other Revenue from rental/lease revenue.

Line 15 Interest Income: Includes interest earned on District bank accounts and investments. The year ended with interest income exceeding budget due to actively maintaining as much cash as possible in CLASS from month to month.

Line 20 Employee Salaries: Includes salary expenditures for all District employees across departments. Budgeted amounts reflect approved staffing levels and compensation schedules. The year ended under budget due to not all vacant budgeted positions being filled.

Line 21 Payroll Taxes: Includes employer-paid payroll taxes for all District employees across departments. Costs fluctuate proportionally with salary expenditures. The year ended under budget due to not all vacant budgeted positions being filled.

Line 22 Employee Benefits: Includes employer contributions to CalPERS, Workers' Compensation, life insurance, and Other Post-Employment Benefits (OPEB). The year ended under budget due to not all vacant budgeted positions being filled.

Line 23 PERS Retirement UAL: Represents the District's annual required payment toward CalPERS Unfunded Accrued Liability (UAL). This payment addresses the difference between projected retirement obligations and available plan assets. The annual payment is typically made in July; therefore, the expense is budgeted at 100% for the fiscal year regardless of interim reporting period.

Line 26 IT Services: Includes contracted information technology services and support. Variances may occur depending on operational needs, system upgrades, cybersecurity requirements, and service enhancements. The year ended over budget due to more services and support needed.

Line 27 Audit Fees: Includes independent auditing and accounting services. Variances may occur depending on audit scope, additional reporting requirements, or special projects. The year end in line with budget.

Line 28 Legal Fees: Includes legal services for general counsel, governance, compliance, and other District needs. Actual expenses may vary based on service demand and complexity of legal matters. The year ended over budget due to additional legal services needed.

Line 29 Professional Services: Includes contracted operational services such as accounting consultants, janitorial services, facility maintenance contractors, and other professional support across departments. The year ended slightly over budget due to additional services needed.

Line 30 Educator Costs: Includes payments to contracted educators based on a 70/30 revenue-sharing agreement for eligible programs. The year ended under budget due to less class participation.

Line 31 Professional Development: Includes continuing education, certifications, and outreach-related professional development for Trustees and staff. The year ended under budget based on timing of education and certifications based on the needs of the staff and Board.

Line 32 Emerging Community Opportunity: Represents a strategic contingency allocation reserved for unanticipated opportunities aligned with the district's mission and vision. This line item allows the district to respond proactively to emerging community needs or collaborative initiatives.

Line 33 Subscriptions & Licenses: Includes annual licenses, software fees, professional dues, and subscriptions. The year ended under budget due to more subscriptions budgeted for then needed or used.

Line 34 Board Stipend: Includes stipends paid to Board members for attendance at authorized meetings.

Line 35 Election Costs: Includes costs associated with Board elections in applicable fiscal years. Expenses vary depending on election cycles.

Line 36 LAFCO Assessments: includes costs for local agency formation commissions (LAFCO). LAFCO costs are charged to cover the work required to review and regulate changes in local government boundaries and services. The fees pay for the process that makes sure changes are legal, fair, and in public interest.

Line 37 Mileage: Includes reimbursement to employees for authorized use of personal vehicles for District business. The year ended under budget due to less staff transportation needed than budgeted for.

Line 38 Program Materials/Activities: Includes supplies and materials necessary to deliver programs across departments. Variances may reflect changes in program volume or activity offerings.

Line 39 Repairs & Maintenance: Includes costs related to maintenance and repair of District facilities and vehicles, including transportation fleet upkeep (such as gas, oil, 90-day service and more). The year ended under budget due to less vehicle use than anticipated.

Line 40 Equipment & Supplies: Includes minor equipment purchases and general departmental supplies. The year ended under budget due to moving purchase of HVAC under capital although it was budgeted under equipment.

Line 41 Printing and Postage: includes costs for printing mailing cost, and postage, for example the district's quarterly magazine and other outreach materials.

Line 42 Advertising & Community Outreach: Includes printing and mailing costs, including distribution of the district's quarterly magazine, and other outreach/advertising events, such as job announcements, health fairs, farmers market, ads in print and digital advertising.

Line 43 Association Fees: Includes monthly association dues managed by a property management company. Annual increases typically range between 2% and 8%. The year ended right in line with budget.

Line 44 Insurance: Includes costs of District insurance coverage such as crime, auto, directors & officers, liability, workers' compensation, cyber liability, and property insurance. The year ended slightly under budget.

Line 45 Utilities & Leases: includes telephone, utility and storage rent costs for all departments.

Line 46 Capital: Represents items purchased but qualify under GASB rules as Capital. This includes an HVAC for Adult Day Care, a Van purchase and deposit for Server upgrade.

Line 49 Net Income: Represents total revenues less total expenses for the fiscal period. The year ended with revenue higher than expenses due to more grants and interest revenue, along with other costs not needed in this fiscal year.

**Camarillo Health Care District
Investment & Reserves Report
30-Jun-26**

LAIF & CLASS	2025 - 2026	
	6/30/2026	Interest Earned
Vehicle Fleet Reserve	99,142	2,787
Technology Reserve	261,144	7,340
Project/Special Use Reserve	260,055	7,309
Capital Improvement Reserve	798,255	22,436
General Operating Reserve	2,538,253	71,340
Undesignated - General Operating	2,425,730	17,636
Total LAIF & CLASS	6,382,578	128,849
Five Star Bank		
General Operating Fund - Five Star	438,709	
Payroll - Five Star	0	
Money Market Fund - Five Star	1,527,749	65,149
Total Five Star Bank	1,966,458	65,149
Mechanics Bank		
Checking	0	0.00
Savings	23,310	0.31
Total Savings & CD's	23,310	0.31
Scholarships & Petty Cash Funds	5,224	
Ventura County Treasurer Pool	9,460	0
Total in interest earning accounts	8,387,029	193,998
Reserve Funds		
Vehicle Fleet Reserve	Minimum Target	Annual Funding Goal
Technology Reserve	100,000	5,000
Project/Special Use Reserve	250,000	5,000
Capital Improvement Reserve	250,000	5,000
General Operating Reserve	750,000	10,000
Reserves & Contingencies	2,547,493	100,000
	3,897,493	125,000
	6/30/2026 Balance	6/30/2026 Balance
	96,355	99,142
	253,803	261,144
	252,746	260,055
	775,820	798,255
	2,466,912	2,538,253
	3,845,636	3,956,848

Per California Government Code Section 53600 et. Seq., specifically section 53646 and section 53607, the attached investment report details all investment related activity in the current period. Camarillo Health Care District's (CHCD) investable funds are currently invested in California CLASS, LAIF, and the Ventura County Treasurer's investment pool, and their individual investment transactions are not reportable under the Government code. That said, CHCD's investment policy has taken a prudent investment course, in compliance with the "Prudent Investor's Policy" designed to protect public funds.



SECTION 7

BOARD ACTION ITEM 7-A

DISCLOSURE OR REIMBURSEMENT REPORT DISTRICT POLICY 1120

Camarillo Health Care District

POLICY MANUAL

POLICY TITLE: Disclosure of Reimbursement Policy

POLICY NUMBER: 1120

1120.1 This policy is established to provide for the process for the annual disclosure report of employee and director reimbursements consistent with the provisions of California Government Code §53065.5.

1120.2 By no later than October 1st after the end of each fiscal year, the Chief Executive Officer will submit a detailed report to the Board of Directors, that discloses any reimbursement paid to any employee or member of the Board of Directors, by the District, within the immediately preceding fiscal year, of at least one hundred dollars (\$100), for each individual charge for service or product received.

1120.3 "Individual charge" includes, but is not limited to, one meal, lodging for one day, transportation, or a registration fee paid to any one employee or member of the Board of Directors of the District.

1120.4 This report shall be made available for public inspection following ratification, and can also be obtained by contacting the District.



**Annual Disclosure Report
2025-2026**

Name	Date	Amount	Reason
------	------	--------	--------

No qualifying reimbursements



SECTION 7

BOARD ACTION ITEM 7-B

DISTRICT RESOLUTION 26-12 2027 BOARD CALENDAR

RESOLUTION NO. 26-12

Adopt the 2027 Regular Board Meeting Calendar

Resolution of the Board of Directors
Camarillo Health Care District
Camarillo, California

WHEREAS, Camarillo Health Care District holds its Regular Board of Directors meetings on the fourth Thursday of each month at 11:30 a.m., with the following exceptions: June will meet on the third Thursday; September will meet on the fifth Thursday; November will meet on the third Thursday at 8:30 a.m.;

WHEREAS, pursuant to District By-laws, Article IV, Section 1; ***“REGULAR BOARD MEETINGS: A minimum of ten (10) regular Board meetings per year shall be held at a time and place to be fixed by resolution. The Board may, from time to time, by resolution, change the time and place of such meetings.”***;

THEREFORE, BE IT RESOLVED, that the Board of Directors adopts the following Board Meeting Schedule:

Thursday: January 28, 2027, 11:30 a.m.

 February 25, 2027, 11:30 a.m.

 March 25, 2027, 11:30 a.m.

 April 22, 2027, 11:30 a.m.

 May 27, 2027, 11:30 a.m.

 June 17, 2027, 11:30 a.m.

 July - Dark

 August 26, 2027, 11:30 a.m.

 September 30, 2027, 11:30 a.m.

 October 28, 2027, 11:30 a.m.

 November 18, 2027, 8:30 a.m.
 (Annual Board Leadership and Education)

 December - Dark

ADOPTED, SIGNED AND APPROVED this 24th day of September 2026.

Neal Dixon, MD, President
Board of Directors
Camarillo Health Care District

Attest: _____
Lydia Dixon, PhD, Clerk of the Board
Board of Directors
Camarillo Health Care District

STATE OF CALIFORNIA)

COUNTY OF VENTURA) ss

I, Lydia Dixon, Board of Directors of the Camarillo Health Care District **DO HEREBY CERTIFY** that the foregoing Resolution 26-12 was duly adopted by the Board of Directors of said District at a Regular Meeting held on the 24th day of September 2026, and it was adopted by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Lydia Dixon PhD, Clerk of the Board
Board of Directors
Camarillo Health Care District

2027 Board Meeting Calendar

January 28, 2027, 11:30 a.m.

February 25, 2027, 11:30 a.m.

March 25, 2027, 11:30 a.m.

April 22, 2027, 11:30 a.m.

May 27, 2027, 11:30 a.m.

June 17, 2027, 11:30 a.m.

July - Dark

August 26, 2027, 11:30 a.m.

September 30, 2027, 11:30 a.m.

October 28, 2027, 11:30 a.m.

November 18, 2027, 8:30 a.m.
(Annual Board Leadership and Education)

December - Dark

January

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31				28	Fin Com 10 AM	

February

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
				22	Fin Com 10 AM	

May

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

July

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31		26	Fin Com 10 AM	

September

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31				28	Fin Com 10 AM	

November

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Executive Committee Meeting

Board Meeting

Finance Committee Meeting

CSDA Annual

ACHD Annual

2027 Board and Committee Meeting Calendar

Board Meetings		Executive Committee Meetings
January 28, 2027 – 11:30 a.m.		January 19, 2027 – 12:30 p.m.
February 25, 2027 – 11:30 a.m.		February 16, 2027 – 12:30 p.m.
March 25, 2027 – 11:30 a.m.		March 15, 2027 – 12:30 p.m.
April 22, 2027 – 11:30 a.m.		April 12, 2027 – 12:30 p.m.
May 27, 2027 – 11:30 a.m.		May 10, 2027 – 12:30 p.m.
June 17, 2027 – 11:30 a.m.		June 7, 2027 – 12:30 p.m.
July 2027 - Dark		July 2027 - Dark
August 26, 2027 – 11:30 a.m.		August 16, 2027 – 12:30 p.m.
September 30, 2027 – 11:30 a.m.		September 20, 2027 – 12:30 p.m.
October 28, 2027 – 11:30 a.m.		October 18, 2027 – 12:30 p.m.
November 18, 2027 – 8:30 a.m. (Annual Board Leadership)		November 8, 2027 – 12:30 p.m.
December 2027 – Dark		December 2027 – Dark
Special Events		Finance/Investment Committee Meetings
Aug 30 - Sept 2, 2027 – CSDA Annual Conference – San Diego		January 28, 2027 – 10:00 a.m.
Sept 22-24, 2027 – ACHD Annual Meeting – Sacramento		April 22, 2027 – 10:00 a.m.
		August 26, 2027 – 10:00 a.m.
		October 28, 2027 – 10:00 a.m.



SECTION 7

BOARD ACTION ITEM 7-C

RESERVE POLICY 1150

Camarillo Health Care District

POLICY MANUAL

POLICY TITLE: Reserve Policy
POLICY NUMBER: 1150

Purpose: The Camarillo Health Care District (District) shall maintain reserve funds from existing unrestricted funds as designated by the District's Reserve Policy. This policy establishes the procedure and level of reserve funding to achieve the following goals:

- Fund replacement and major repairs for District physical assets
- Fund replacement and upgrades of IT performance systems, hardware and software
- Fund designated projects/programs, or other special uses, requiring additional monetary support
- Fund capital improvements
- Maintain standard operational sustainability in periods of economic uncertainty

1150.1 Assignment of District reserves is limited to unrestricted funds available out of a surplus net position, and not otherwise obligated by law, contract or agreement, including donations, interest earned, fees for service or other non-grant earnings. Reserve fund assignment can be designated through the budgeting process, or by approval of the Board of Directors, in order to address needs/opportunities in a timely fashion.

The following list reflects current District reserve funds:

- **Vehicle Fleet Reserve:** Vehicle Fleet Reserve will accumulate from available unrestricted funds, at a minimum goal of \$5,000 annually. The target amount of Vehicle Fleet Reserve will be \$500,000. These funds are designated for the replacement, maintenance and acquisition of District vehicles.
- **Technology Reserve:** Technology Reserve will accumulate from available unrestricted funds at a minimum goal of \$5,000 annually. The target amount of Technology Reserves will be \$300,000.
- **Project/Special Use Reserve:** Project/Special Use Reserve will accumulate from available unrestricted funds at a minimum goal of \$5,000 annually. The target amount of Project/Special Use Reserve will be \$250,000.
- **Continuation of District Services:** Continuation of District Services Reserve will accumulate from available unrestricted funds at a minimum goal of \$5,000 annually. The target amount of Continuation of District Services is \$1,000,000.
- **Capital Improvement Reserve:** Capital Improvement Reserve will accumulate from available unrestricted funds at a minimum goal of \$10,000 annually. Designated Capital Improvement Reserve may be used to cover major facility improvements (construction, installation of new doors or windows, replacing doors and windows, HVAC replacement,

alarm system installation, etc.). The target amount of Capital Improvement Reserve will be \$750,000.

- **General Operating Reserve:** General Operating Reserve will accumulate from available unrestricted funds at a target amount sufficient to provide sources of funding for operating District services, at a minimum goal of \$50,000 annually. Designated General Operating Reserve may be used toward satisfying Section 2.6 of Investment Policy, deeming it prudent by that a sum equal to fifty percent (50%) of annual budgeted expenditures be available.

1150.2 Utilization of Reserve Funds: Drawing upon reserve funding requires approval by the Board of Directors. The following describes the intended uses of each fund:

- **Vehicle Fleet Reserve:** for replacements, purchases and/or repairs necessary to support District transportation operations.
- **Technology Reserve:** for the purchase of IT performance systems, hardware and software, in support of District operations, with the intent of maintaining appropriate modern technology for efficient and effective employee use, and direct client services.
- **Designated Project/Special Use Reserve:** for the purpose of furthering the District's mission, in alignment with the precepts of the Strategic Plan; special uses will be identified by the CEO and/or the Board of Directors, and approved by the Board of Directors.
- **Continuation of District Services Reserve:** Continuation of District Services Reserve will ensure uninterrupted services in the event of an incident that renders District facilities unusable. This reserve may be used to support temporary relocation, including but not limited to leasing and operational costs associated with securing alternative space within the District's service area for an estimated period of 6 (six) to eighteen (18) months. The target balance for this reserve will be reviewed periodically and informed by prevailing commercial lease rates per square foot and anticipated space needs necessary to maintain essential operations.
- **Capital Improvement Reserve:** Capital Improvement Reserves will be limited to costs related to making changes to improve capital assets, increase their useful life, or add to the value of these assets.
- **General Operating Reserve:** toward the purpose of satisfying Section 2.6 of Investment Policy

1150.3 Monitoring Reserve Levels: The Chief Executive Officer (CEO) shall annually review District reserve balances and present any recommendations or changes to reserve funding, allocations or reserve categories to the Finance Committee each August. The CEO shall obtain an annual reserve status analysis from the District's financial service provider for consideration during the review and approval of the annual Budget and Investment and Reserves Report. Additional reserve information may be presented to the Board of Directors upon the occurrence of:

- When a major change in conditions threatens the reserve levels established by this policy or calls into question the effectiveness of this policy;
- Upon CEO and/or Board request.



SECTION 7

BOARD ACTION ITEM 7-D

DISTRICT RESOLUTION 26-13 CLOSURE OF MECHANICS BANK



RESOLUTION NO. 26-13

CLOSING OF MECHANICS BANK

*Resolution of the Board of Directors
Camarillo Health Care District
Camarillo, California*

WHEREAS, the Finance Policy of the Camarillo Health Care District (District), reviewed on May 21, 2026, delegates specific investment authority to the Chief Executive Officer of the District; and

WHEREAS, the District Finance Policy, Section 4, Financial Practices states: The Chief Executive Officer (CEO) will follow standard business practices in payment of District obligations and will maintain adequate liquidity to meet those obligations. Authorized signatories are the Chief Executive Officer (CEO), Chief Administrative Officer (CAO), and all members of the Board of Directors; and

WHEREAS, the Camarillo Health Care District maintains several bank accounts in order to transact business, and must have officials authorized to sign for, open and maintain such accounts on behalf of the District; and

NOW, THEREFORE, BE IT RESOLVED, that the Camarillo Health Care District Board of Directors, authorizes the Chief Executive Officer, Blair Barker, to close bank account No. [REDACTED] with Mechanics Bank, 470 Arneill Rd. Camarillo, CA 93010, and transfer all remaining funds to the Camarillo Health Care District's bank account with Ventura County Credit Union.

BE IT FURTHER RESOLVED that the following Camarillo Health Care District, Chief Executive Officer, Blair Barker, is authorized to close said account and authorized to do all such acts, deeds, and things and to sign all such documents as may be required in connection with closure of the said Account.

BE IT FURTHER RESOLVED that a copy of the foregoing resolution will be forwarded to Mechanics Bank for necessary action at their end.

ADOPTED, SIGNED, AND APPROVED this 24th day of September 2026.

Neal Dixon, MD, President
Board of Directors
Camarillo Health Care District

Attest: _____
Lydia Dixon, PhD, Clerk of the Board
Board of Directors
Camarillo Health Care District

STATE OF CALIFORNIA)

COUNTY OF VENTURA) ss

I, Lydia Dixon, Clerk of the Board of Directors of the Camarillo Health Care District

DO HEREBY CERTIFY that the foregoing Resolution 26-13 was duly adopted by the Board of Directors of said District at a Regular Meeting held on the 24th day of September 2026, and it was adopted by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Lydia Dixon, PhD, Clerk of the Board
Board of Directors
Camarillo Health Care District



SECTION 7

BOARD ACTION ITEM 7-E

PAY SCHEDULE

Pay Schedule

Effective September 24 , 2026



Revision Date: 9/11/2026

Classification	Time Base	Minimum	Maximum
Officers			
Chief Executive Officer	Annual	\$ 163,835.36	\$ 291,267.85
Chief Administrative Officer	Annual	\$ 89,427.52	\$ 185,658.78
Chief Operations Officer	Annual	\$ 89,427.52	\$ 185,658.78
Chief Financial Officer	Annual	\$ 89,427.52	\$ 185,658.78
Program Officer	Annual	\$ 89,427.52	\$ 185,658.78
Directors			
Operations Director	Annual	\$ 75,530.00	\$ 181,621.60
Care Services Director	Annual	\$ 75,530.00	\$ 168,324.00
Community Outreach Director	Annual	\$ 75,530.00	\$ 168,324.00
Adult Day Center Director	Annual	\$ 75,530.00	\$ 168,324.00
Finance Director	Hourly	\$ 36.31	\$ 80.93
Managers			
Care Services Manager	Annual	\$ 71,818.24	\$ 115,806.91
Community Services Manager	Annual	\$ 71,818.24	\$ 115,806.91
Health Promotion Manager	Annual	\$ 71,818.24	\$ 115,806.91
Program Manager	Annual	\$ 71,818.24	\$ 115,806.91
Administrative Services Manager	Hourly	\$ 25.89	\$ 52.06
Program Manager	Hourly	\$ 25.89	\$ 52.06
Adult Day Center Manager	Hourly	\$ 21.58	\$ 43.38
Community Education Manager	Hourly	\$ 21.58	\$ 43.38
Office Manager	Hourly	\$ 21.58	\$ 43.38
Coordinators			
Care Services Coordinator	Hourly	\$ 20.50	\$ 45.32
Health Promotion Coordinator	Hourly	\$ 20.50	\$ 45.32
Human Resources Coordinator	Hourly	\$ 20.50	\$ 45.32
Social Services Coordinator	Hourly	\$ 20.50	\$ 45.32
Adult Day Center Coordinator	Hourly	\$ 18.88	\$ 36.25
Community Services Coordinator	Hourly	\$ 18.88	\$ 36.25
Fall Prevention Coordinator	Hourly	\$ 18.88	\$ 36.25
Office Coordinator	Hourly	\$ 18.88	\$ 36.25
Senior Nutrition Coordinator	Hourly	\$ 18.88	\$ 36.25
Transportation Coordinator	Hourly	\$ 18.88	\$ 36.25
Assistants & all other positions			
Accounting Assistant	Hourly	\$ 18.34	\$ 35.17
Administrative Assistant, HR	Hourly	\$ 18.34	\$ 35.17
Executive Assistant	Hourly	\$ 18.34	\$ 35.17
Health Promotion Coach	Hourly	\$ 18.34	\$ 35.17
Driver	Hourly	\$ 17.80	\$ 32.38
Driver (On-Call)	Hourly	\$ 17.80	\$ 32.38
Activity Leader II	Hourly	\$ 17.50	\$ 29.14
Activity Leader I	Hourly	\$ 16.90	\$ 28.49
Activity Leader I (On-Call)	Hourly	\$ 16.90	\$ 28.49
Administrative Assistant	Hourly	\$ 16.90	\$ 28.49
Fall Prevention Specialist	Hourly	\$ 16.90	\$ 28.49
Program Aide-General	Hourly	\$ 16.90	\$ 28.49
Resource Specialist	Hourly	\$ 16.90	\$ 28.49
Senior Nutrition Assistant	Hourly	\$ 16.90	\$ 28.49
Customer Service Representative	Hourly	\$ 16.90	\$ 28.49



SECTION 7

BOARD ACTION ITEM 7-F

LAFCO NOMINATIONS



VENTURA LOCAL AGENCY FORMATION COMMISSION
801 S. Victoria Avenue, Suite 301, Ventura, CA 93003
(805) 654-2576
ventura.lafco.ca.gov

**CALL FOR NOMINATIONS
LAFCO SPECIAL DISTRICT
REGULAR MEMBER and ALTERNATE MEMBER**

August 12, 2026

Chair of the Board
Camarillo Health Care District
3639 E. Las Posas Rd. #117
Camarillo, CA 93010

RE: CALL FOR NOMINATIONS – Ventura LAFCo Special District Regular Member and Special District Alternate Member

Dear Chair of the Board:

The terms of LAFCo special district regular member Raul Avila and alternate member Mohammed A. Hasan will expire on December 31, 2026. As such, an appointment for each seat must be made for the subsequent four-year terms (January 1, 2027, through December 31, 2030) (Govt. Code § 56334). Pursuant to state law, LAFCo special district members are appointed by the independent special district selection committee, which consists of the presiding officer of the legislative body of each independent special district in the county (Govt. Code § 56332).

Pursuant to Govt. Code 56332(f), I have determined that a meeting of the committee for the purpose of selecting a regular and alternate member to LAFCo is not feasible due to the likelihood that a quorum will not be achieved. Thus, both the nominating process and the election itself will be conducted by mail (most special districts have consented to conducting the election via electronic mail).

If your district wishes to nominate an individual to be a candidate for either the regular special district member or alternate special district member on LAFCo, please submit a nominating resolution (attached is a sample resolution for your use) and a candidate's statement and/or resume of no more than one page to Kai Luoma, Executive Officer, at Ventura LAFCo either by mail or via email (for those districts that have previously consented to email – see attached list).

The deadline for submitting nominating resolutions and candidate statements/resumes is 5:00 p.m., Friday, October 2, 2026. Any nomination submitted after the deadline will not be considered.

Chair of the Board, Camarillo Health Care District

CALL FOR NOMINATIONS – Ventura LAFCo Special District Regular Member and Alternate Member

August 12, 2026

Page 2

If at the end of the nominating period only one candidate for either position is nominated, that candidate shall be deemed appointed. If two or more candidates are nominated, LAFCo staff will prepare and deliver a ballot and voting instructions to each eligible district. For the election to be valid, a quorum of the 29 independent special districts must submit valid ballots.

Thank you for your attention to this matter. Please let me know if you have any questions or require additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kai Luoma', with a stylized flourish at the end.

Kai Luoma
Executive Officer

c: General Manager

**RESOLUTION OF THE
CAMARILLO HEALTH CARE DISTRICT**

**NOMINATING _____ TO FILL THE
REGULAR DISTRICT MEMBER TERM ON THE VENTURA
LOCAL AGENCY FORMATION COMMISSION FROM
JANUARY 1, 2027, THROUGH DECEMBER 31, 2030**

WHEREAS, the Executive Officer of the Ventura Local Agency Formation Commission (LAFCo) has notified the District of anticipated vacancies of a regular member and the alternate member on LAFCo for the four-year terms beginning January 1, 2027 and ending December 31, 2030. Pursuant to Government Code Section 56332(c), the LAFCo Executive Officer has issued a call for written nominations to fill the anticipated vacancies to each eligible district, and

WHEREAS, at the time and in the manner required by law, the Camarillo Health Care District met on September 24, 2026, to consider the call for nominations by the LAFCo Executive Officer.

NOW THEREFORE BE IT RESOLVED by the Camarillo Health Care District as follows:

- 1) _____ is hereby nominated to fill the anticipated independent special district REGULAR member vacancy on the Ventura LAFCo for the four-year term beginning January 1, 2027, and expiring December 31, 2030.
- 2) The Chief Executive Officer shall transmit a signed copy of this Resolution and a copy of the resume or candidate statement for _____ to the Ventura LAFCo Executive Officer.

This resolution was adopted on

September 24, 2026.

AYES _____

NOES _____

ABSTAINS _____

Dated: September 24, 2026

President, Neal Dixon, MD
Camarillo Health Care District

**RESOLUTION OF THE
CAMARILLO HEALTH CARE DISTRICT**

**NOMINATING _____ TO FILL THE
ALTERNATE DISTRICT MEMBER TERM ON THE
VENTURA LOCAL AGENCY FORMATION COMMISSION
FROM JANUARY 1, 2027, THROUGH DECEMBER 31,
2030**

WHEREAS, the Executive Officer of the Ventura Local Agency Formation Commission (LAFCo) has notified the District of anticipated vacancies of a regular member and the alternate member on LAFCo for the four-year terms beginning January 1, 2027 and ending December 31, 2030. Pursuant to Government Code Section 56332(c), the LAFCo Executive Officer has issued a call for written nominations to fill the anticipated vacancies to each eligible district, and

WHEREAS, at the time and in the manner required by law, the Camarillo Health Care District met on September 24, 2026, to consider the call for nominations by the LAFCo Executive Officer.

NOW THEREFORE BE IT RESOLVED by the Camarillo Health Care District as follows:

- 1) _____ is hereby nominated to fill the anticipated independent special district ALTERNATE member vacancy on the Ventura LAFCo for the four-year term beginning January 1, 2027, and expiring December 31, 2030.
- 2) The Chief Executive Officer shall transmit a signed copy of this Resolution and a copy of the resume or candidate statement for _____ to the Ventura LAFCo Executive Officer.

This resolution was adopted on

September 24, 2026.

AYES _____

NOES _____

ABSTAINS _____

Dated: September 24, 2026

President, Neal Dixon, MD
Camarillo Health Care District



SECTION 8

REPORTS

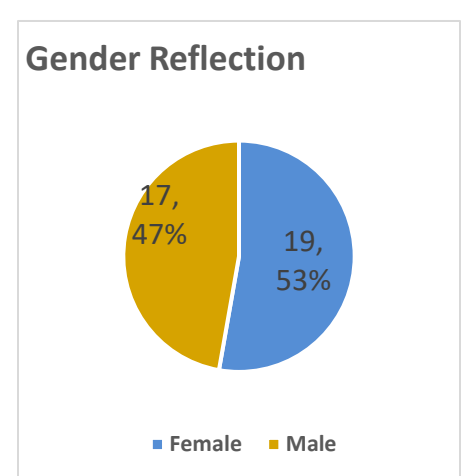
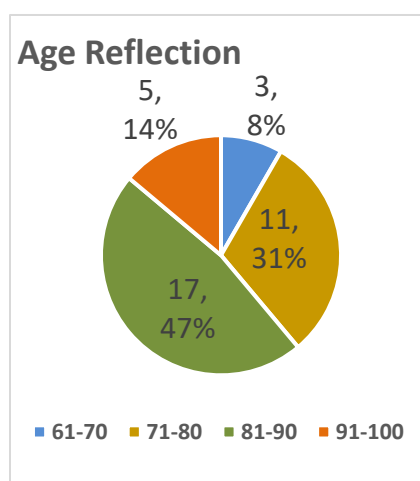
MEMORANDUM

DATE: August 31, 2026
TO: Blair Barker, Chief Executive Officer
FROM: Mary Ann Ratto, Adult Day Center Director
SUBJECT: *August Monthly Report*

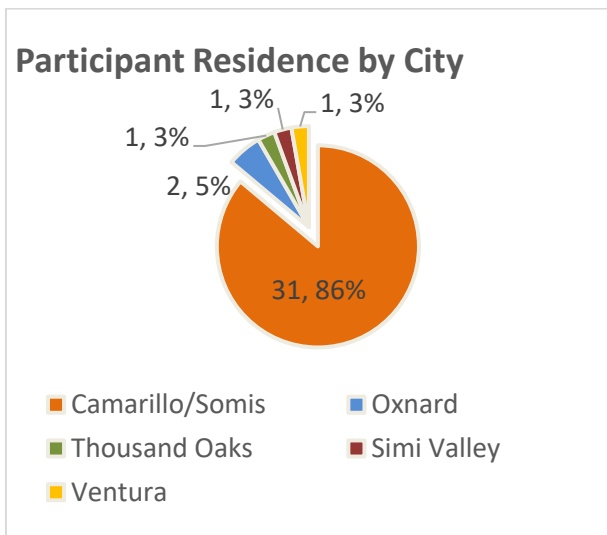
PROGRAM DESCRIPTION

Since 1983, Camarillo Health Care District has operated a state-licensed Adult Day Center (Center) for adults (age 18+) with cognitive impairment and other special needs. The Center provides a compassionate, engaging environment where participants may enjoy meaningful activities that promote dignity and respect. Customized schedule options include full day, half day, multiple or single days in a week, with transportation options.

PROGRAM QUICK VIEW

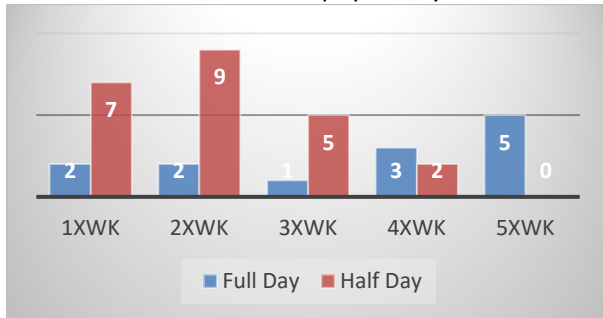


Total Clients:	36
Current average age:	83
Current oldest:	100 (fe)
Current youngest:	62 (fe)



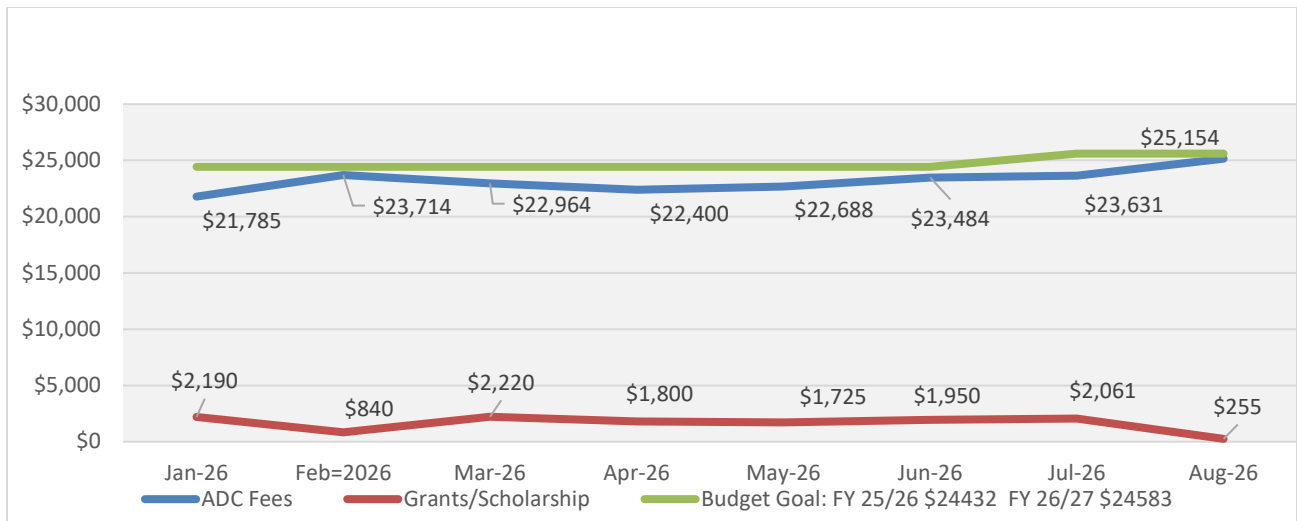
Attendance: number of days/weeks

The District's Community Care license is for a maximum of 40 clients, present at any given time during the 9am-3pm service day, with staffing ratios of 8:1. It is important for staffing ratios to monitor attendance at all times, and this chart reflects the ways a day's attendance can vary. Of note in the chart below is the current popularity of clients attending two half days, each week.



Program Revenue

As the holiday season approached, revenue declined slightly and reflects the historical seasonal trend of families adjusting schedules, which typically reduces program revenue during this time. Revenue has begun to increase following the holiday season and is expected to increase throughout the summer months.



MEMORANDUM

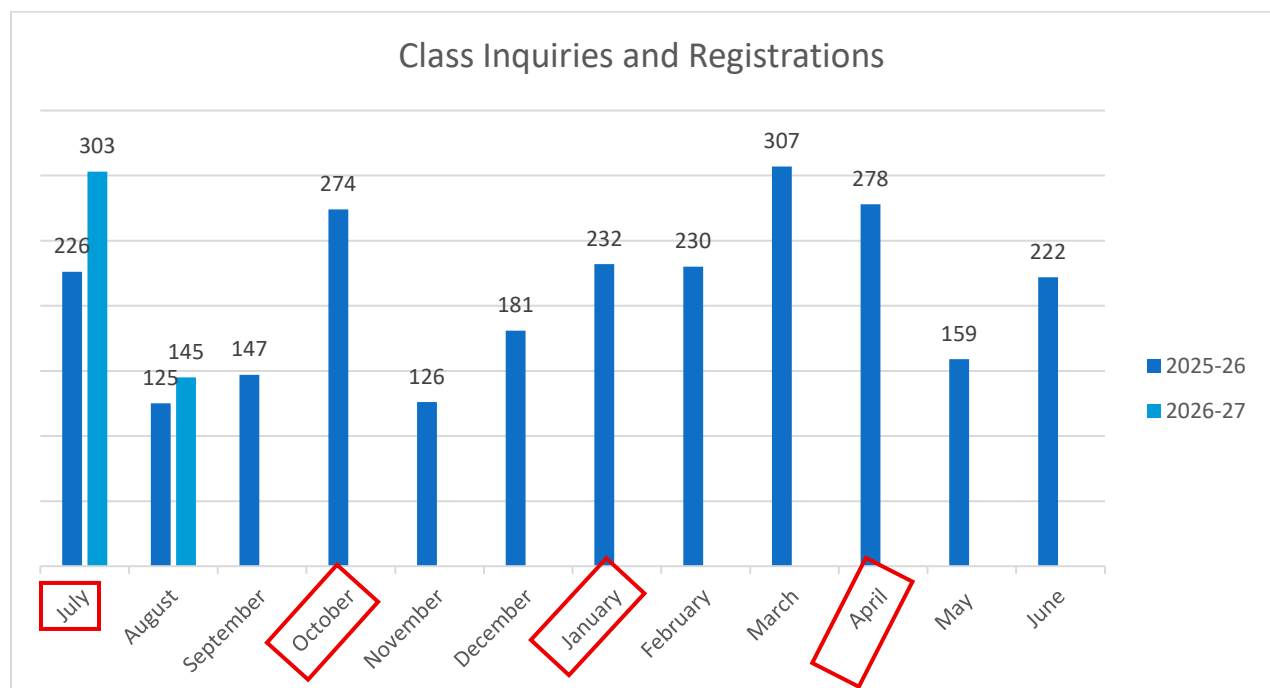
DATE: Sept. 11, 2026
TO: Blair Barker, CEO
FROM: Michelle Rogers, Community Services Manager
SUBJECT: Monthly Program Report: August 2026

PROGRAM DESCRIPTION – Facility Activity and Usage

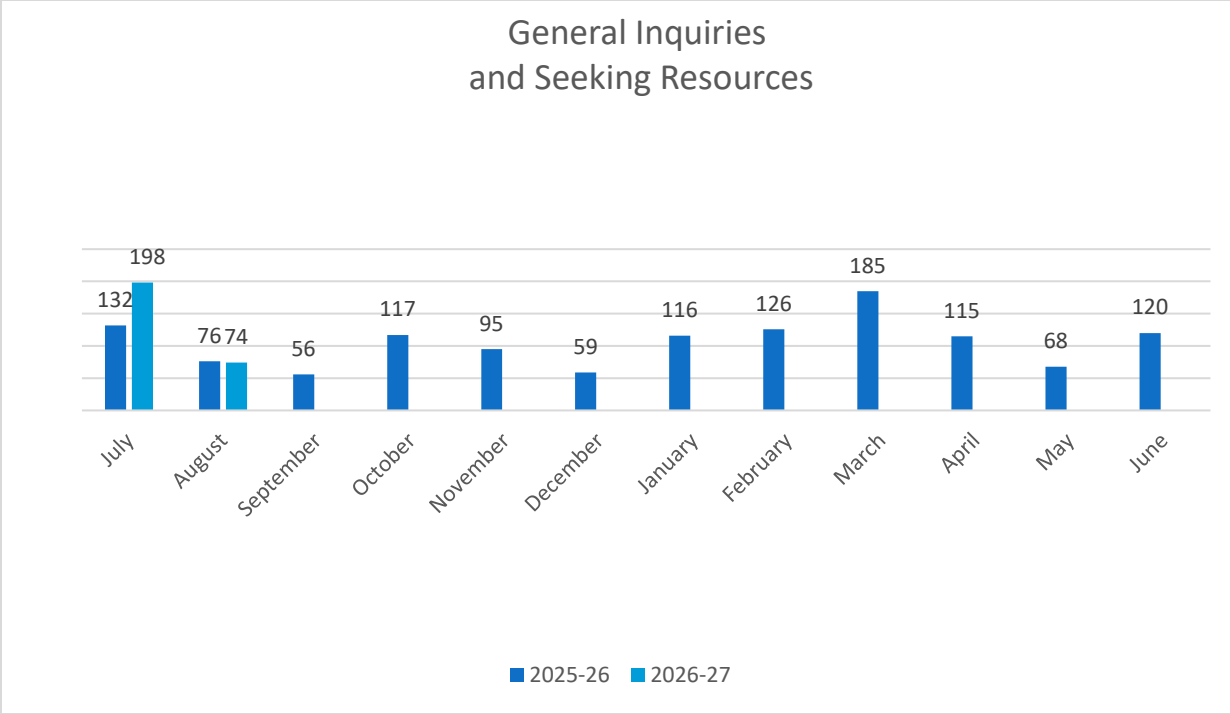
The Facilities Department focuses on providing and maintaining a safe, clean, and inviting environment that facilitates the presentation and delivery of District services, customer service, reception, and professional hospitality.

Overview of guest interactions

Typically, we see a surge in activity, including phone calls and in-person visits, in the month the District's magazine is published and mailed. The charts below show spikes in class inquiries and registrations in the first month the magazine is mailed out quarterly to District households. This illustrates what a valuable and powerful tool our printed magazine is in promoting our classes, programs and services.

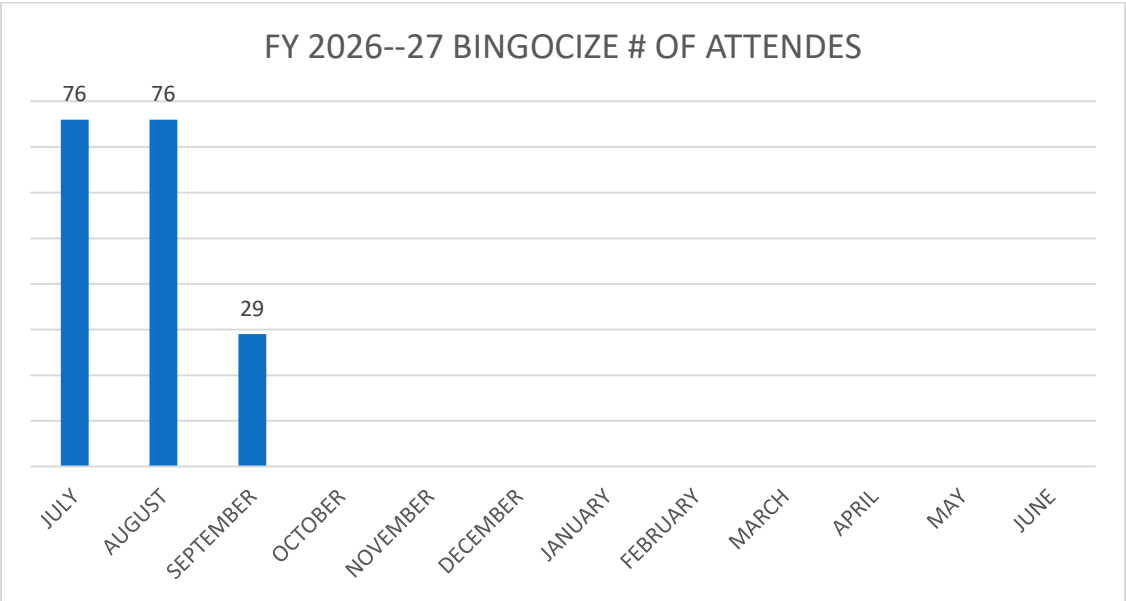


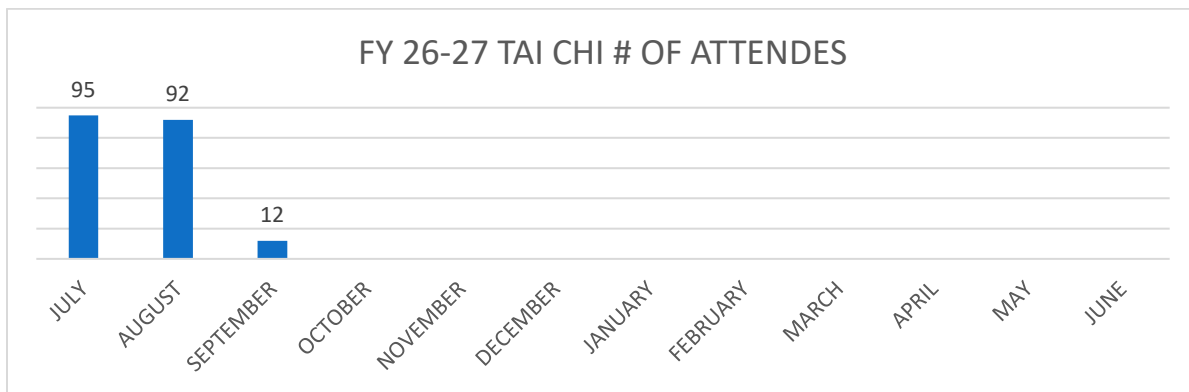
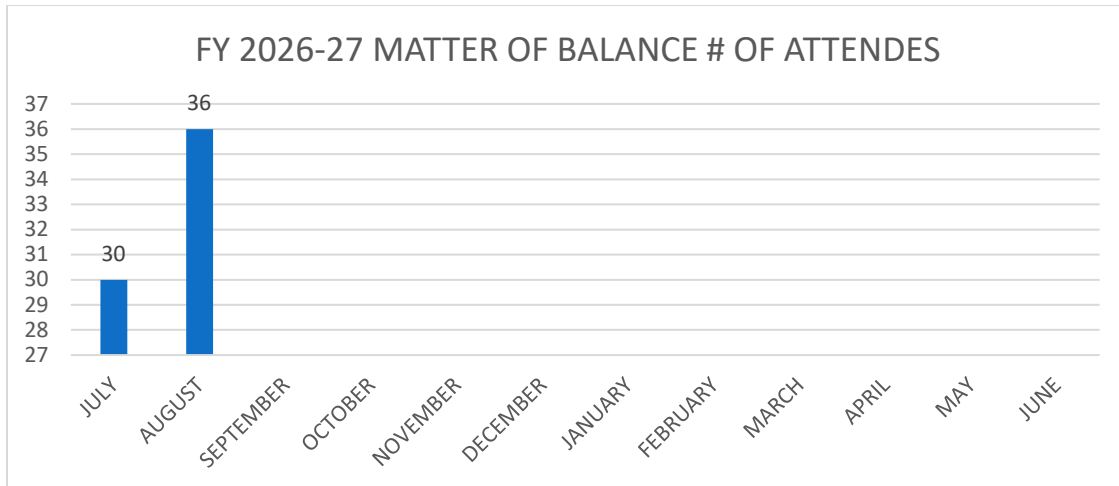
Noteworthy: March 2026 magazine was delivered early on March 23, leading to an upward swing at the end of the month. So far this fiscal year, there has been a slight uptick in volume of inquiries and registrations.



Facility Use - Classes

The District offers classes that are designed to help individuals manage ongoing health challenges, live better with chronic illnesses, improve cognition and reduce fall risks, connect and thrive in a digital world, uplift mood through socialization and feel better about their overall well-being. Bingocize, Matter of Balance and Tai Chi resulted in **2,063 visits** to the District in fiscal year 2024-25 and **2,029 visits** in FY 2025-26. July and August of FY 2026-27 resulted in **405 visits**.



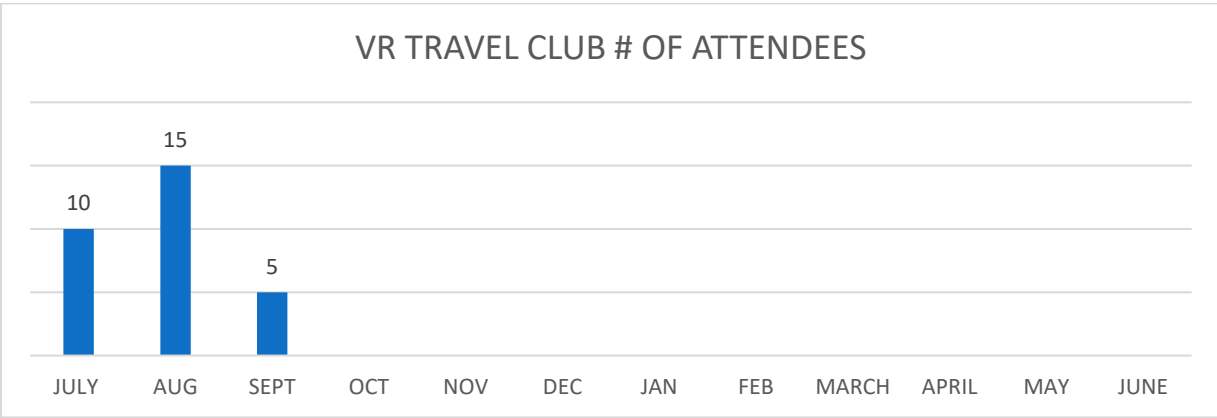
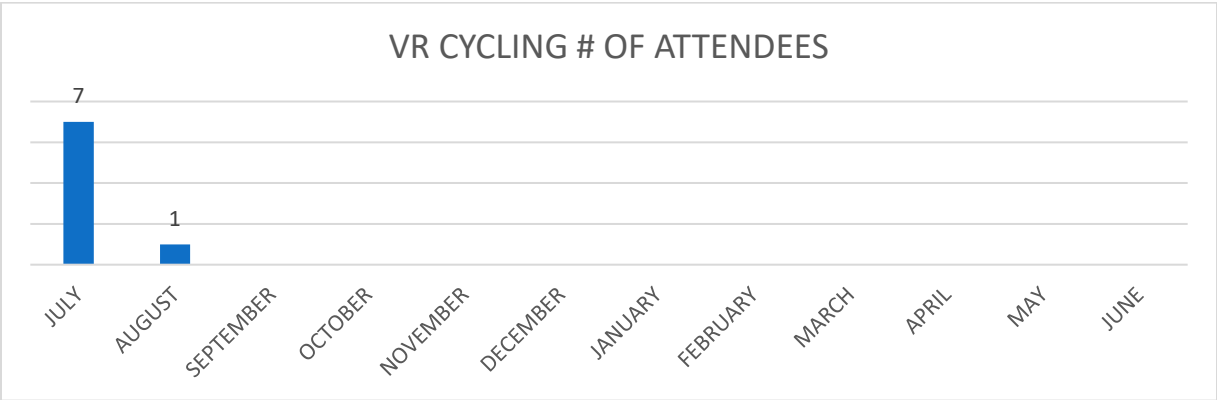
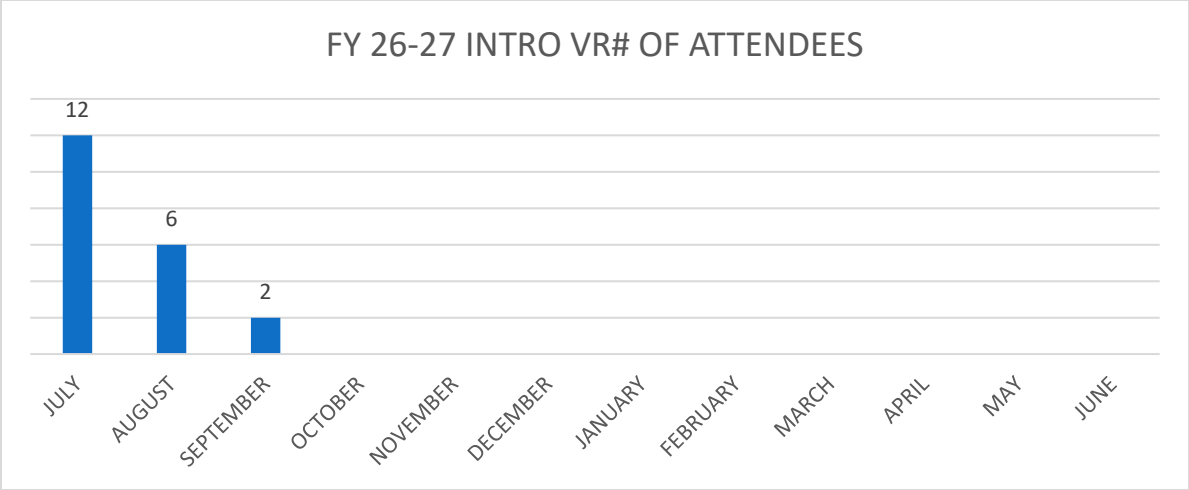


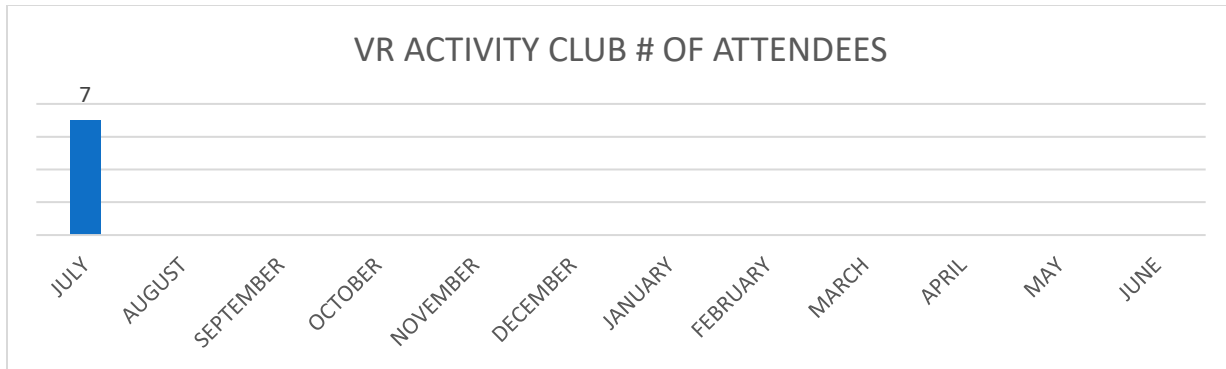
Digital Literacy Classes

The District offers classes to help individuals improve their digital literacy, helping them to connect with family, friends, organizations, government, businesses and brands. These classes include Social Media Basics, Digital Scrapbooking, Google Slides, Facebook/Instagram Stories and the newly added iPhone Tips & Tricks. Eight classes in the 2024-25 fiscal year resulted in **99 visits** to our campus. In addition, **106 people** received hands-on help through our Digital Bridge Program in fiscal year 2024-25. In FY 2025-26, Digital Literacy classes produced **79 visits** to our campus and an additional **112 visits** for Digital Bridge. In the first two months of FY 2026-27, we had **32 visits** for Digital Literacy classes and **22 visits** for Digital Bridge.

Adventures in Virtual Reality Program

Adventures in VR has generated approximately **1,172 visits** to our campus in the last four years and we have facilitated classes at Leisure Village and other senior communities in Camarillo. These immersive experiences help combat social isolation through small-group gatherings and discussions, and improve digital literacy. Participants must take the required introductory level before advancing to intermediate, resulting in higher participation in intro level classes. The new VR Travel and Activity clubs are offered as a series, resulting in more visits from the same individuals as they get to know each other over four weeks. VR resulted in **382 visits** to our campus in FY 2024-25 and **320 visits** FY 2025-26. We've had **61 visits** this July and August for VR. In addition, our Pedaling the Planet VR Program, aided by a CDBG from the city, reached **127 participants** off site at senior communities throughout Camarillo in FY 2025-26.

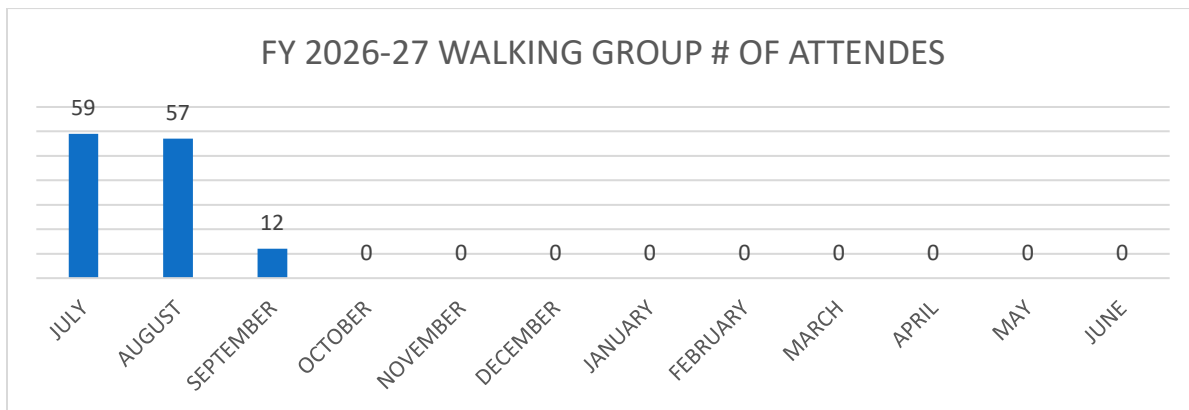




VR Activity Club was introduced in April 2025

Walking Group

The District hosts a twice weekly Beginners Walking Group. Generally, 3 to 12 people participate as a drop-in activity, walking up to 2 miles and meeting afterward for a cup of water and conversation. This activity offers exercise, as well as social interaction and connection. During the 2024-25 fiscal year, Walking Group resulted in **536 visits** to the District and **673 visits** in FY 2025-26. We had **116 visits** in the months of July and August.



BALANCEfit Program

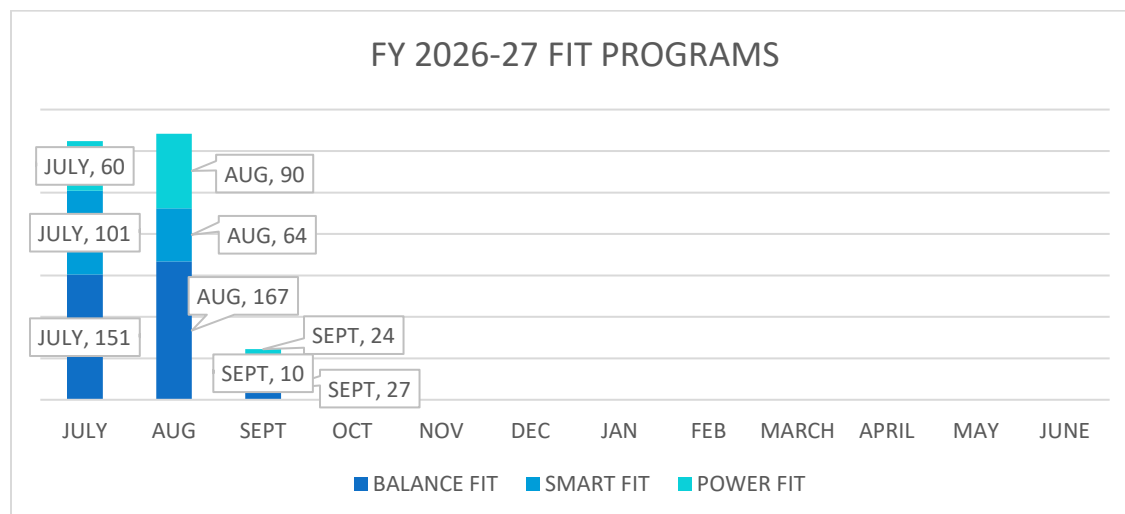
The District's BALANCEfit Program has been in place for five years, offering one-on-one training for individuals to help improve their cognition and reduce their risk of falls. Games are focused on various cognitive and physical skills. During the 2024-25 fiscal year, individuals who enrolled in this twice-weekly, eight-week program made **2,333 visits** to our campus to participate and **1,996 visits** in FY 2025-26. In July and August, we had **318 visits**.

POWERfit Program

The District's POWERfit Program, combining additional rounds of BALANCEfit games with the use of resistance bands to help strengthen the upper body, launched in October 2023. Individuals who enrolled in the twice-weekly, four-week program made **632 visits** to our campus to participate in the 2024-25 fiscal year and **770 visits** in FY 2025-26. In July and August, we had **150 visits**.

SMARTfit Program

The District's SMARTfit Program, which is physical and cognitive training disguised as fun games, launched in January 2024. It's designed to deliver preventative and rehabilitative solutions to cognitive functions as well as motor functions. Individuals who enrolled in the twice-weekly, six-week program made **725 visits** to our campus to participate in FY 2024-25 and **1,072 visits** in FY 2025-26. In July and August, we had **165 visits**.



Noteworthy: We have surpassed the number of POWERfit and SMARTfit appointments we had YOY.

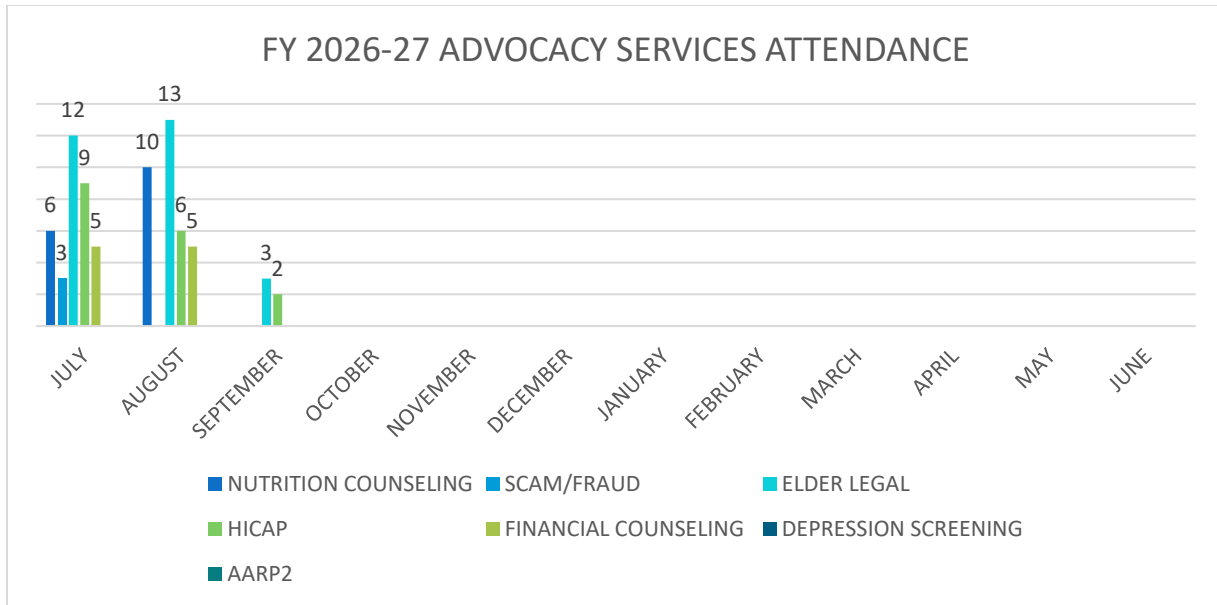
Gentle Yoga

Instructor Mikal Rogers returned to teach Gentle Yoga in 2023 after taking a break during the pandemic. In fiscal year 2023-24, her classes resulted in **293 visits** to our campus. Based on feedback from participants, she added a morning series that started in March 2024. Combined, her afternoon and morning classes resulted in **600 visits** to our campus in FY 2024-25 and **512 visits** in FY 2025-26. In July and August, we had **113 visits**.



Advocacy Services

The District hosts Elder Legal Services, Financial Services, Nutrition Counseling, Scam/Fraud Intervention Coaching and February-March the seasonal AARP TaxAide Program. These services are offered at no cost and are facilitated by local experts who volunteer their time. In total, Advocacy Services resulted in **579 visits** to our campus in FY 2024-25 and **598 visit** FY 2025-26. In July and August, we had **50 visits**.



Note: Elder Legal Services is offered weekly; HICAP and Nutrition Counseling are bi-monthly, Financial Counseling and Scam/Fraud Intervention are monthly. HICAP counseling pauses October-December. AARP TaxAide is seasonal.

In addition, the Brain Injury Support Group holds bi-weekly meetings on our campus. In fiscal year 2024-25, the support group resulted in **199 visits** to our campus and **463 visits** in FY 2025-26. In July and August, there were **47 visits**.

Al Anon’s meetings are held weekly on our campus. Added in September 2025, the group meeting has resulted in **244 visits** to our campus in FY 2025-26. Their July and August meetings resulted in **66 visits** to our campus.

Special Presentations

The District hosts presentations throughout the year. Eight medical presentations in the 2024-25 fiscal year brought **197 people to our campus**. In FY 2025-26, we hosted Medicare presentations and Open Enrollment by HICAP/VCAAAA, resulting in **75 visits**. Off campus, we held our “Stories from the Heart” event at Camarillo Public Library, connecting with **70 people** in November 2025, and Family Caregiver Symposium at the Ventura County Office of Education, connecting with **104 people** in December 2025. FY 2025-26 had five medical presentations that resulted in **112 visits** to our campus. There has been none so far this fiscal year.

Facility Rentals

The District offers some limited rental use of meeting and classroom space for mission-aligned opportunities in health education, training, health and wellness screenings, and community gathering purposes. Rental space is limited with priority given to District programs, services, classes; advocacy partners; and Board and committee meetings. Fees are based on room capacity.

FY 2026-27 Classroom Rentals	Event date	Rev recorded	Attendees	Revenue
BIC Room Rental	7/21/26	7/16	10	70.00
BIC Room Rental	8/18/26	7/16	10	70.00
BIC Room Rental	9/15/26	7/16	10	70.00

CMH (Skin Cancer Screenings)	8/7/26	5/26	24	240.00
Dr. Saranya Reghunathan (ENT)	9/18/26	5/18		160.00
Dr. Eileen Higham (Metriq Health)	11/3/26	7/31		100.00
BIC Room Rental	9/4/2026	9/3	3	70.00
TOTAL			57	\$780

Ongoing Survey

Each class participant receives a survey to describe their experiences at the District. In general, respondents are:

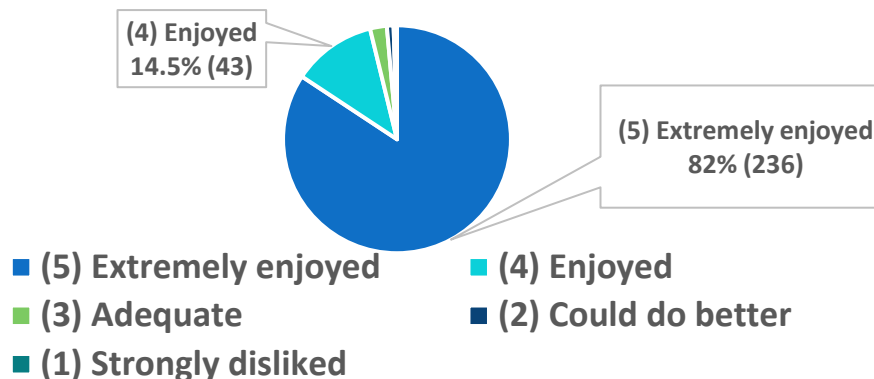
- Between age 60-89
- 75% percent are female.
- 75% are from Camarillo.
- 57% heard of the District through our magazine.
- 35% are first-time clients.

Most responded that after their visit they **“felt strengthened and empowered,”** “had a **“renewed sense of well-being,”** **“felt more knowledgeable about community resources”** and **“felt entertained and energized.”** The charts below represent 290 responses since January 2024.

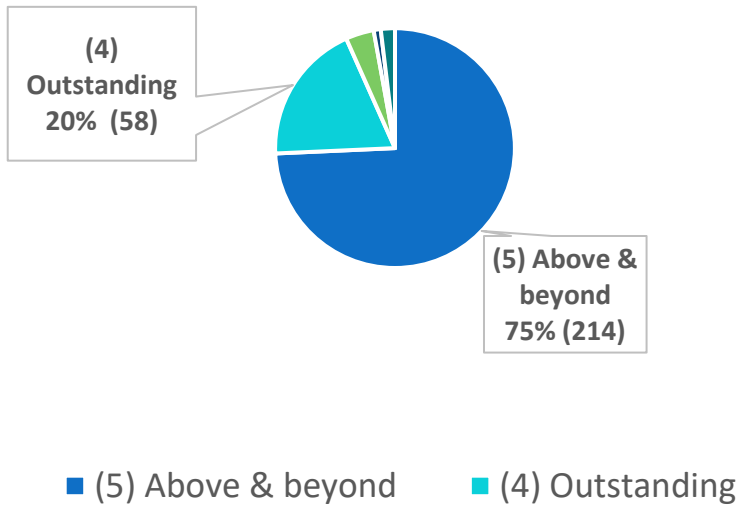
RATING SCALE

1 = Strongly disliked
2 = Could do better
3 = Adequate
4 = Enjoyed
5 = Extremely enjoyed

How would you rate your overall satisfaction with your recent experience?



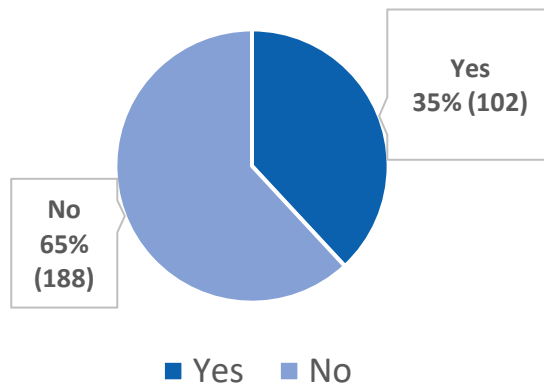
Did the service meet your expectations?



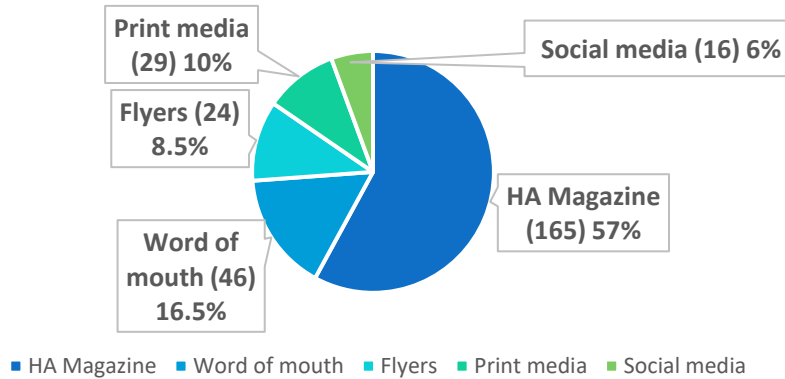
RATING SCALE

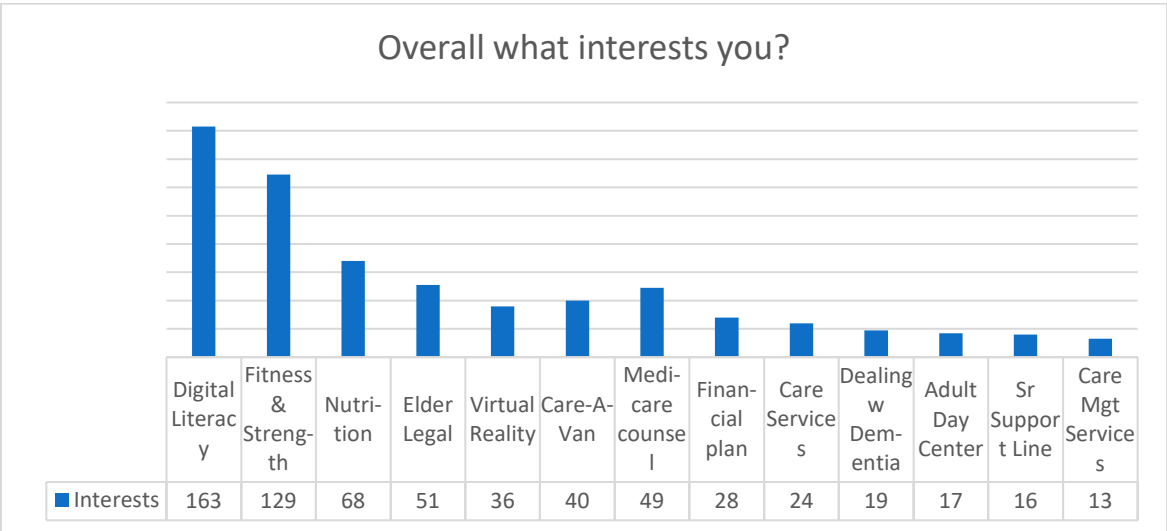
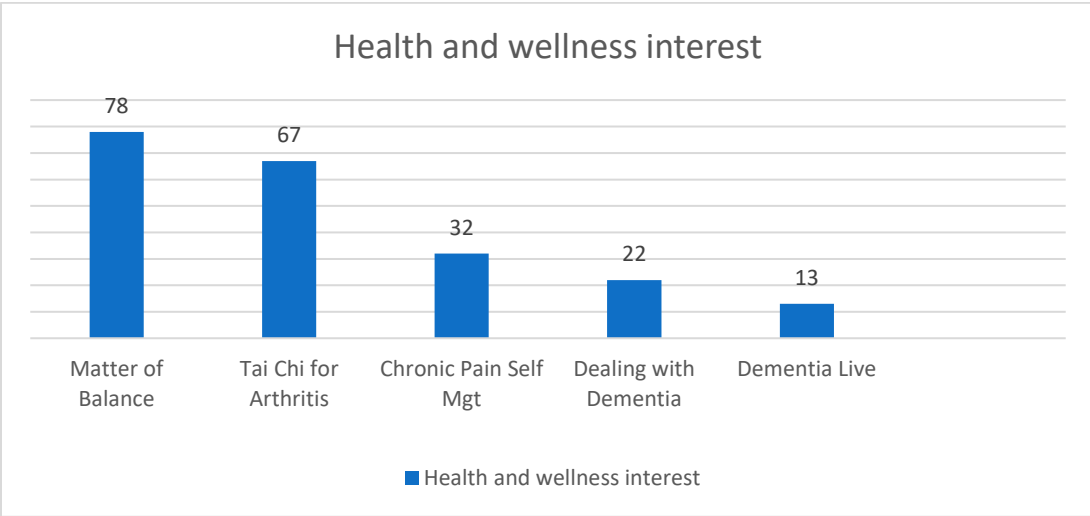
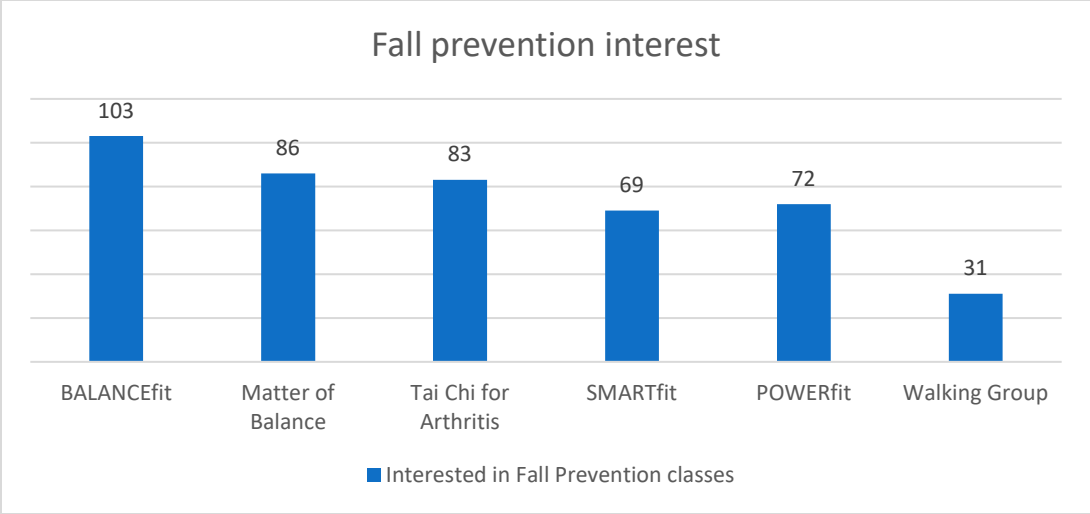
- 1 = Not at all
- 2 = Somewhat
- 3 = Met expectations
- 4 = Outstanding
- 5 = Above and beyond

Is this your first visit to CHCD?



How did you learn about the District?





*Includes all data since inception in January 2024.

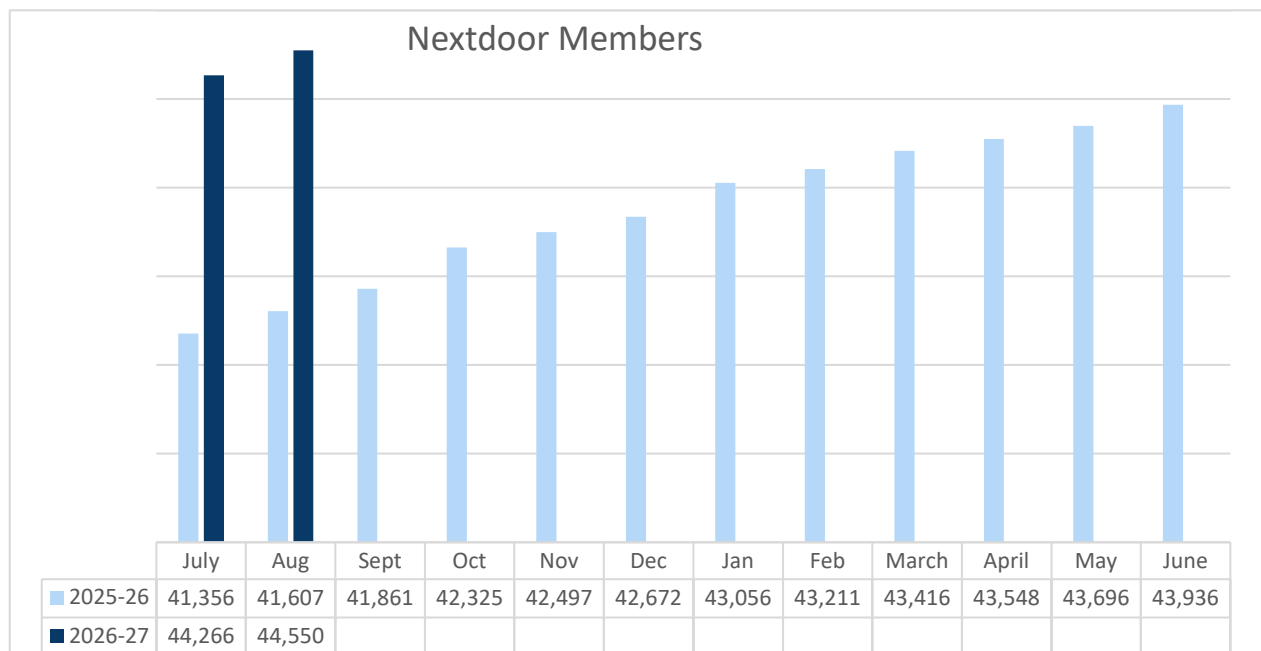
MEMORANDUM

DATE: Sept. 11, 2026
TO: Blair Barker, CEO
FROM: Michelle Rogers, Community Services Manager
SUBJECT: *Monthly Program Report: August 2026*

PROGRAM DESCRIPTION – Social Media

Community Education & Outreach focuses on developing, producing and facilitating the various educational and outreach platforms of Camarillo Health Care District, including:

- highlight classes, services, programs and departments, and posting consistently
- boost brand awareness by creating original content
- share timely and varied posts to create a dynamic social media portfolio
- curate, like and comment on content that aligns with mission; follow/like local agencies
- maintain a pulse on community conversations to help expand audience
- increase community engagement by asking and answering questions, hosting polls, and sharing our own thought leadership pieces that initiate and inform conversations.



NEXTDOOR (8/2022)

NextDoor is the only social media platform that is and can be defined by District boundaries. Our District is made up of 125 neighborhoods.

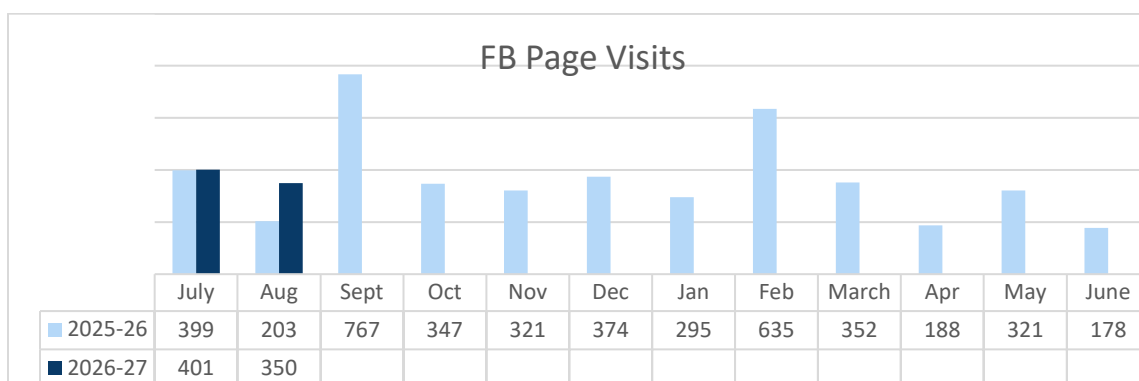
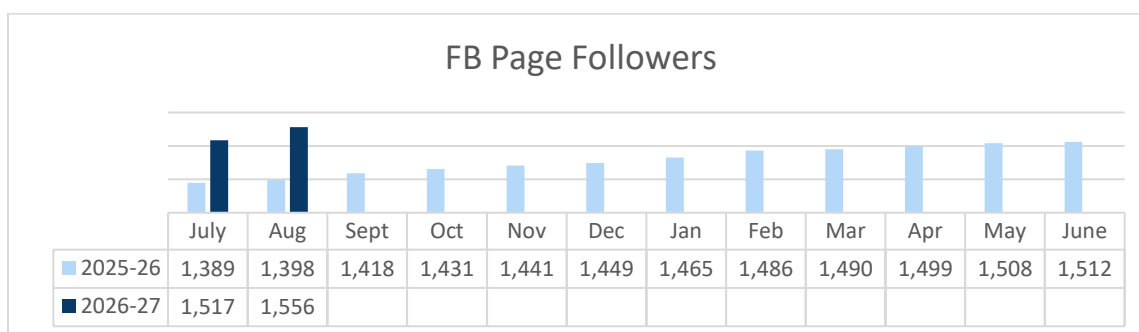
- As of August 2026, there were 44,550 members in the geographic area we reach in Camarillo and Somis.
- 12,158, total impressions in August, down 7,027 from July.
- 95 total interactions, down 62 from last month.

- **Impressions** are the number of times a post is seen (may include multiple views by the same people); **Interactions** include likes and comments.
- MOST IMPRESSIONS: District wins innovation award (1,146 impressions).
- MOST POPULAR: District wins innovation award (16 reactions; 1,146 impressions).

FACEBOOK

34% of our FB audience lives in Camarillo; 92% are ages 35-65+ and the majority are women at 87%.

- PAGE VISITS: last 30 days, 350 visits, down 12%; last 90 days, 131,500 views, up 25%.
- HIGHEST REACH: Walking Group, 2,168 reach.
 - **Reach** is the number of people who saw any post at least once.
 - **Impressions** are the number of times a post is seen and may include multiple views of the post by the same people.
- HIGHEST INTERACTIONS: Innovation award, 26 interactions.
 - **Interactions** are number of reactions, comments, shares and saves on a post.



Facebook Page Visits are dramatically impacted by paid advertising (boosts) on Facebook. Spikes can be seen in months we run employment ads on Facebook.

X (formerly called Twitter)

There were 27 re-posts, 92 likes, 1,200 post impressions and an engagement rate of 9.1% for the month.

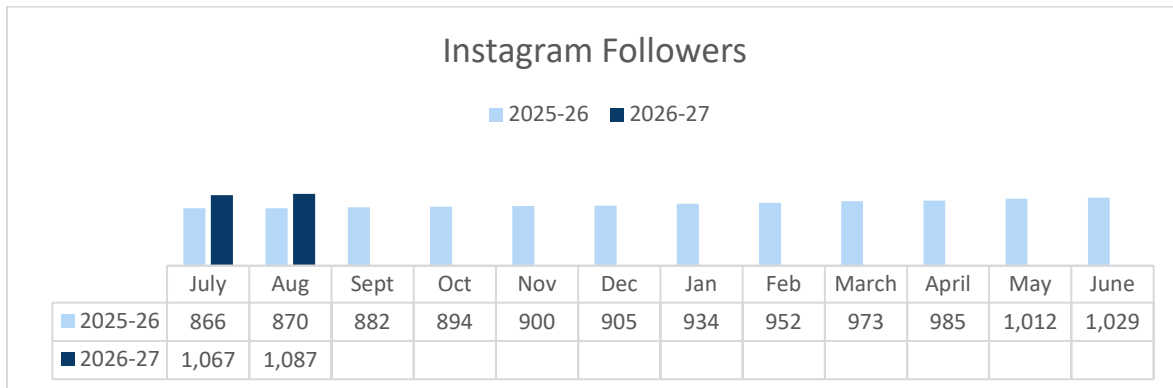
Engagements are clicks, retweets, replies, follows and likes; **Impressions** are the number of times a user saw the tweet; **Engagement rate** is the number of engagements divided by the total number of impressions. An engagement rate of 1-3% is considered “excellent.”

- TOP TWEET: Podcast’s newest episode by Dan Nelson, with 293 impressions and 3 engagements.
- HIGHEST ENGAGEMENT: New registration system, with 4 engagements.
- TOTAL FOLLOWERS: 532

INSTAGRAM

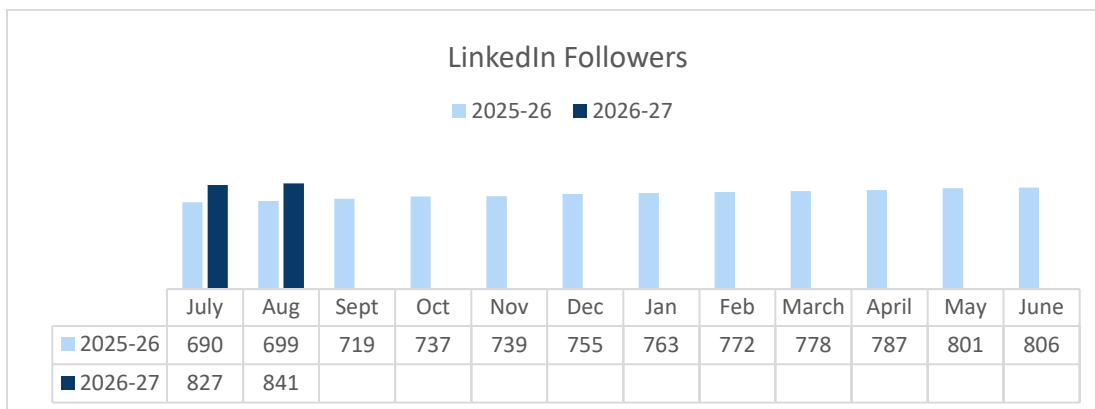
Instagram 90-day reach, 8,900; monthly 4,000.

- HIGHEST REACH: Innovation award, 164 people.
- HIGHEST LIKES ON A POST: Innovation award, 15 likes.
- TOTAL MONTHLY VIEWS: 9,245.
- PROFILE VISITS: 114, down 14%.
- TOTAL FOLLOWERS: 1,087



LINKEDIN (4/2022)

- 1,567 post impressions, up 25% in the last month.
 - **Impressions** are content viewed or displayed in a feed.
- MOST IMPRESSIONS: Innovation award, 104 impressions.
- HIGHEST VIEWS: Hiring a Care Services manager; 107 views.
- MOST REACTIONS: Innovation award; 7 reactions.
- Search appearance down 23%, post impressions up 14% and page visitors down 50%.



YOUTUBE (6/2022)

- Posted 55 videos since inception.
- 150 subscribers, up 2 from last month
- 238 views for the month; 10 hours of watch time, down 2 hours.
- 87,672 views since inception, up 242 views this month.
- MOST VIEWED VIDEO (Lifetime): Care-A-Van Transportation Services; 70,612 views.
- SECOND MOST VIEWED VIDEO (Lifetime): Virtual tour of Adult Day Center; 3,175 views.
- TOP VIDEO OF THE MONTH: Tour of Adult Day Center, 111 views.

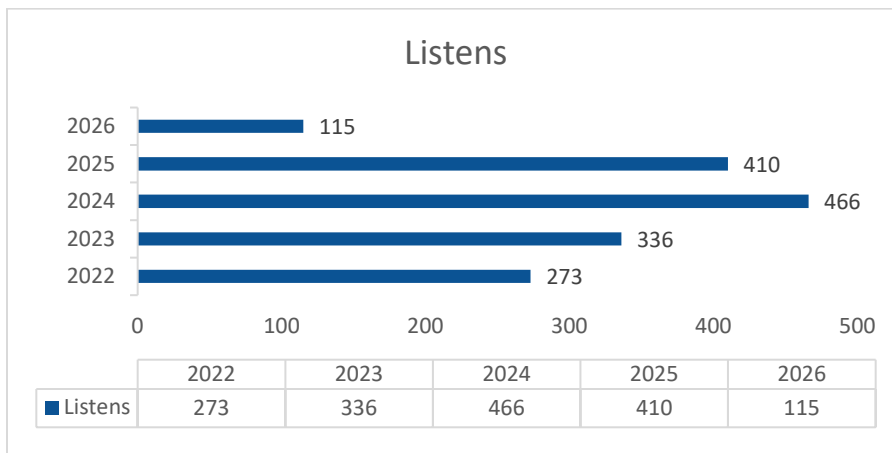
TikTok (4/2022)

- Posted 130 videos in the last four years, with 141,865 total views since inception.
- 529 followers
- 4,539 “likes” on videos
- MOST POPULAR ALL-TIME: Tortoise rescued from Palisades Fire visits Dos Caminos Plaza: 20,200 views and 1,759 likes.
- SECOND MOST POPULAR ALL-TIME: A Glimpse into the Adult Day Center: 10,300 views and 391 likes.
- MOST RECENT MOST POPULAR: Adult Day Center April Fools joke: 316 views and 12 likes.
- MOST RECENT: CHCD earns innovation award: 111 views and 3 likes.

SOUNDCLOUD (podcast) (5/2022)

(SoundCloud is the platform used for the District’s podcast which shares health and caregiver journeys, and true, first-person stories about life, love and learning.)

- 19 “Stories from the Heart” episodes.
- 1,600 all-time “listens.”
- 27 “likes.”



EMERGING SOCIAL MEDIA

The social media landscape is always evolving and we watch trends to ensure we have a presence where our audience is on their preferred platforms. Some may be on Facebook or prefer Instagram, or use both. Others may have left X (formerly Twitter) for Threads or BlueSky, or joined Clapper as an alternative to TikTok. We now have a presence on all three platforms, so we don’t miss anyone on social media with our messaging.

THREADS (7/2023): a Meta (Facebook/Instagram) product offered as an alternative to X, formerly Twitter, with the same functions: post words, photos, videos and links. Debuted in July 2023.

- 188 followers
- 310 views for August
- 28 posts for August
- 11 interactions this month

NOTE: Views jumped 52% this month and interactions grew alongside them, even though reach stayed flat. The audience watching skews female ages 25 to 34, while followers are mostly in the U.S. and older.

CLAPPER (3/2023): an American-owned alternative to TikTok, sharing short videos to communicate messages. It has many of TikTok’s features, including filters, effects and music options.

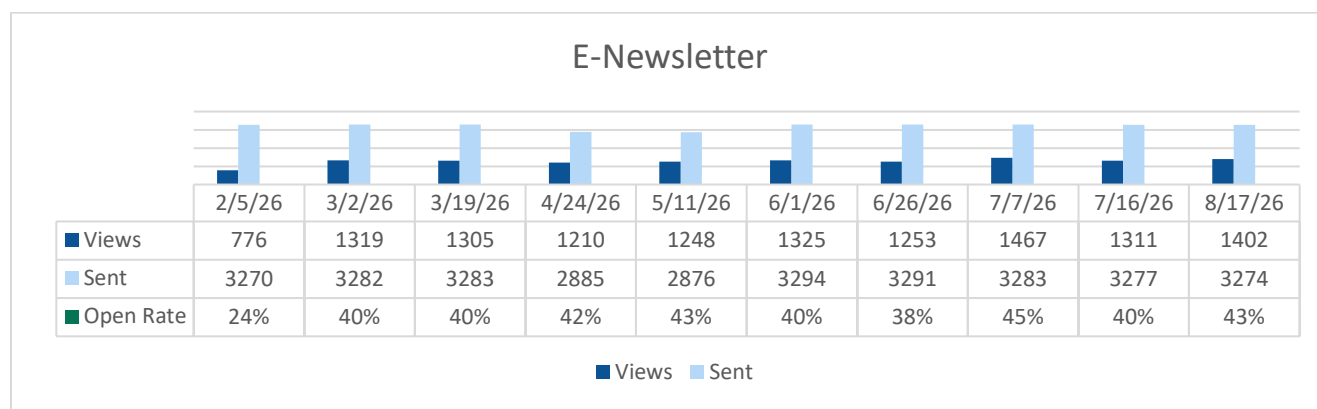
- We have shared 11 videos since inception in March 2023 featuring our Adventures in VR classes, Digital Bridge appointments, Adult Day Center craft activity, Love on a Leash (animal therapy), Adult Day Center activity ring toss, magic table activity, ADC overview of activities, innovation award and 50 Plus Expo. These videos have 21,077 views and 702 likes in total, and we have 689 followers.

E-Newsletter *(launched June 2, 2022)*

Since the launch of the e-newsletter in June 2022, a total of 58 newsletters have been sent. The open rate has been averaging 40%, which is considered a “top-tier score”; marketing experts say average open rate should be 15-25%.

- **Newsletter Aug. 17, 2026**

- “Family Caregiver Center staff and offerings at heart of District”
- 3,274 people received the e-newsletter
- 1,402 opened and viewed it
- 43% open rate (average open rate is 15-25%)

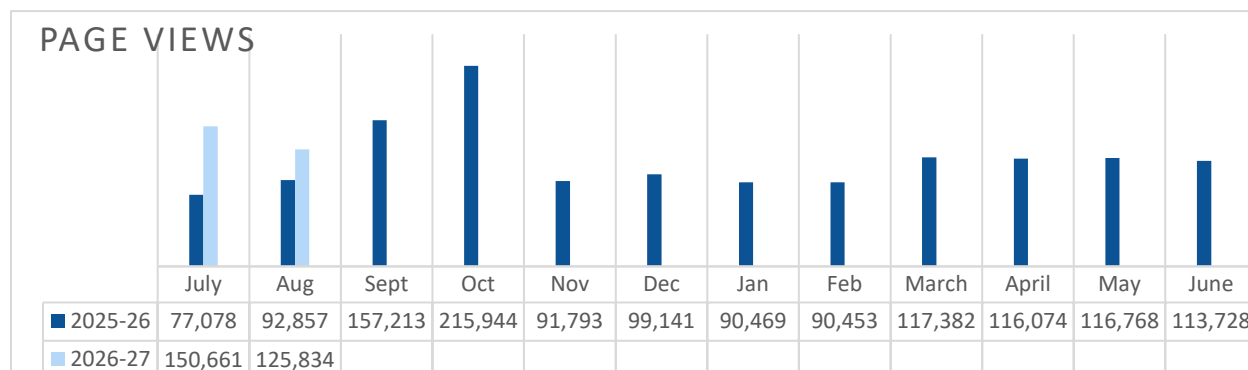


Note: February’s newsletter numbers may be a glitch or low views because it was in video format.

Website

August: 125,834 views; average 114,908 views/month (September and October anomaly skewed average)

YOY growth: August 2026 shows an increase in views over August 2025 of 32,977 (up 26%)



Note: Record-breaking views in September and October 2025 most likely an anomaly based on the return to our average-but-increasing numbers.

Google Business Profile Report

In August, 74 people sought directions to our campus via Google, doubling last month's numbers, and 1,489 people viewed our business profile during a Google search, a 14% increase over last year. We've had 218 business profile interactions, including calling or seeking directions from Google. Our business profile views are down 3% this month compared to August 2025.

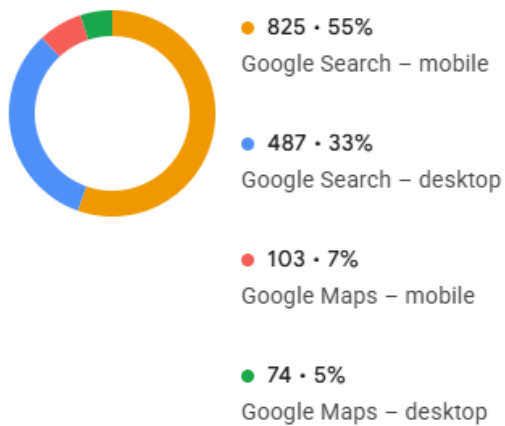
1,489

👁 People viewed your Business Profile

📈 +14.2% (vs Aug 2025)

Platform and device breakdown

Platform and devices that people used to find your profile



August 2026 Report

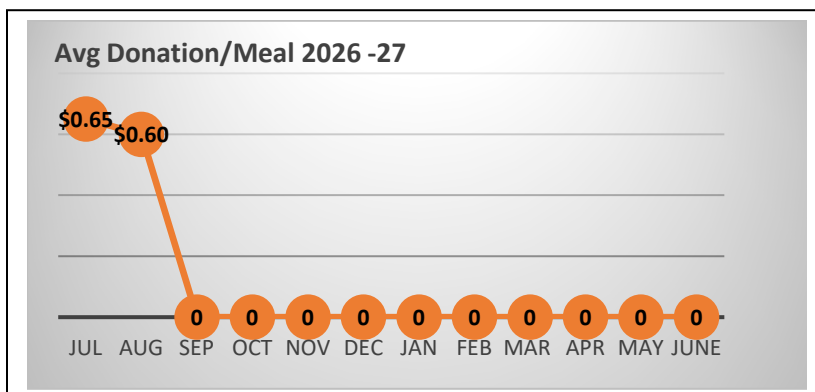
Date: September 11, 2026
To: Blair Barker, CEO
From: Asa Vaughn-Burnett, Care Services Director
April Colbert, Senior Nutrition Coordinator
Monthly Program Report: **August 2026**

The Senior Nutrition Program (SNP) provides supplemental nutrition for Camarillo area residents aged 60 and over through the Ventura County Area Agency on Aging's (VCAAA) nutrition grant program, in efforts to enhance physical, mental, and emotional well-being. Home Delivered Meals (HDM) are delivered to homebound seniors who are unable to procure or prepare their own meals, and include fresh fruit, dairy and grain products as supervised by VCAAA registered dietician. Up to 5 meals/week are delivered in a bundle once each week.

The District began administrating the operational arm of the Senior Nutrition Program in April 2005, under grant funding from the Ventura County Area Agency on Aging (VCAAA). In FY 2006/07, the City of Camarillo approved funding support for the Home Delivered portion of Senior Nutrition. VCAAA manages the food procurement part of the program, while the District provides the operational and logistical support of implementation. Since the District's participation in this program, more than 690,000 meals have been delivered.

	Aug 2026	Unduplicated Clients FYTD
New clients	+9	*214
Disenrolled Clients	-3	
Net Loss/Gain	+6	

**May include clients currently on hold*



There is no charge per funding agreement but a \$4.00 per meal contribution is suggested by VCAAA.

TOTAL MEALS DELIVERED (cumulative)		VCAAA Funding	VCAAA meals granted	% program split	City Funding (HDM only)	City CBDG CV3 Funding (HDM only)
Program began April 1, 2005		\$27,602				
Total meals served FY 2005-2006	34,382	\$52,099				
Total meals served FY 2006-2007	28,234	\$84,468			\$32,000	
Total meals served FY 2007-2008	27,332	\$79,978			\$32,000	
Total meals served FY 2008-2009	26,168	\$82,424			\$35,000	
Total meals served FY 2009-2010	27,132	\$82,259			\$37,000	
Total meals served FY 2010-2011	22,598	\$84,166	25,700	62% HDM 38% Cong	\$37,000	
Total meals served FY 2011-2012	15,936	\$69,536	23,710	62% HDM 38% Cong	\$37,000	
Total meals served FY 2012-2013	12,941	\$60,800	20,075	96% HDM 4% Cong	\$37,000	
Total meals served FY 2013-2014	19,452	\$52,572	18,600	97% HDM 3% Cong	\$37,000	
Total meals served FY 2014-2015- (HDM+C)	23,036	\$52,572	20,460	97% HDM 3% Cong	\$37,000	
Total meals served FY 2015-2016 (HDM+C)	22,799	\$55,942	20,460	97% HDM 3% Cong	\$37,000	
Total meals served FY 2016-2017 (HDM+C+ ARCH)	23,148	\$69,660	22,320	93%HDM 7% Cong	\$37,000	
Total meals served FY 2017-2018 (HDM+C+ARCH)	25,396	\$69,375	22,500	97%HDM 3% Cong	\$37,000	
Total meals served FY 2018-2019 (HDM+C)	29,883	\$73,750	24,000	98% HDM 2% Cong	\$37,000	
Total meals served FY 2019-2020 (HDM+C)	39,719	\$84,375	27,500	96%HDM 4% Cong	\$37,000 + \$7500	
Total meals served July 2020- June 2021 (HDM + Cong.)	77,228	\$96,058	30,250	96%HDM 4% Cong	\$37,000	
FYTD Total meals served July 2021 - June 2022 (HDM + Cong.)	49,689	\$96,058	30,250	96% HDM 4% Cong	-	\$50,000
FYTD Total meals served July 2022 – June 2023 (HDM + Cong.)	52,766	\$96,058	30,250	96% HDM 4% Cong	-	\$50,000
FYTD Total meals served July 2023 – June 2024 (HDM)	50,064	\$186,660	51,000	100% HDM	-	\$50,000
FYTD Total meals served July 2024 – June 2025 (HDM)	43,119	\$204,733	45,000	100% HDM	\$40,000	-
FYTD Total meals served July 2025 – June 2026 (HDM)	37,586	\$410,000	42,444	100% HDM	\$50,000	
FYTD Total meals served July 2026 – June 2027 (HDM)	6,750	\$410,000	42,444	100% HDM		
TOTAL cumulative meals	695,358					

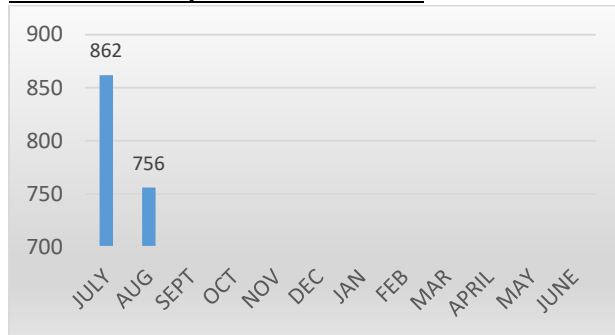
NEW CLIENTS

Referral Source	# of clients
Friend/Neighbor/Family	2
Acorn	-
Walk-in	-
Website/Social Media	-
District Magazine	-
Health Care Provider: APS/Hospital/Doctor/SWrkr	1
VCAAA	-
Previous Client	1
Internal District referral	5
CCOA referral	-
Hospice	-
OASIS Catholic charities	-
Project HOPE	-
TOTAL	9

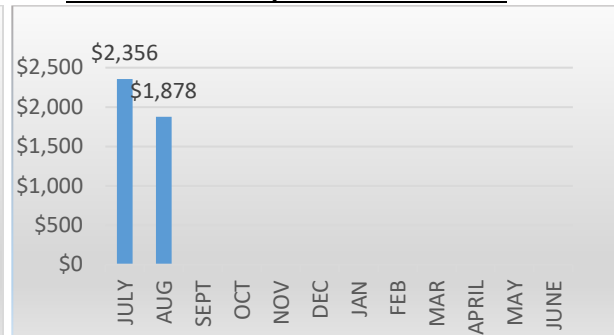
CANCELLATIONS

Reason Given	# of clients
No longer requires services	1
Family/Caregiver now providing meals	
Moved in with family	-
Moved into care facility	1
Moved to alternate program	
No longer meets criteria	-
Health improved: able to cook	1
Dietary restrictions	
Relocation out of service area	
Deceased	
On hold for extended time	-
TOTAL	3

Clients Served per Month 2026-27



Donations Rec'd per Month 2026-27



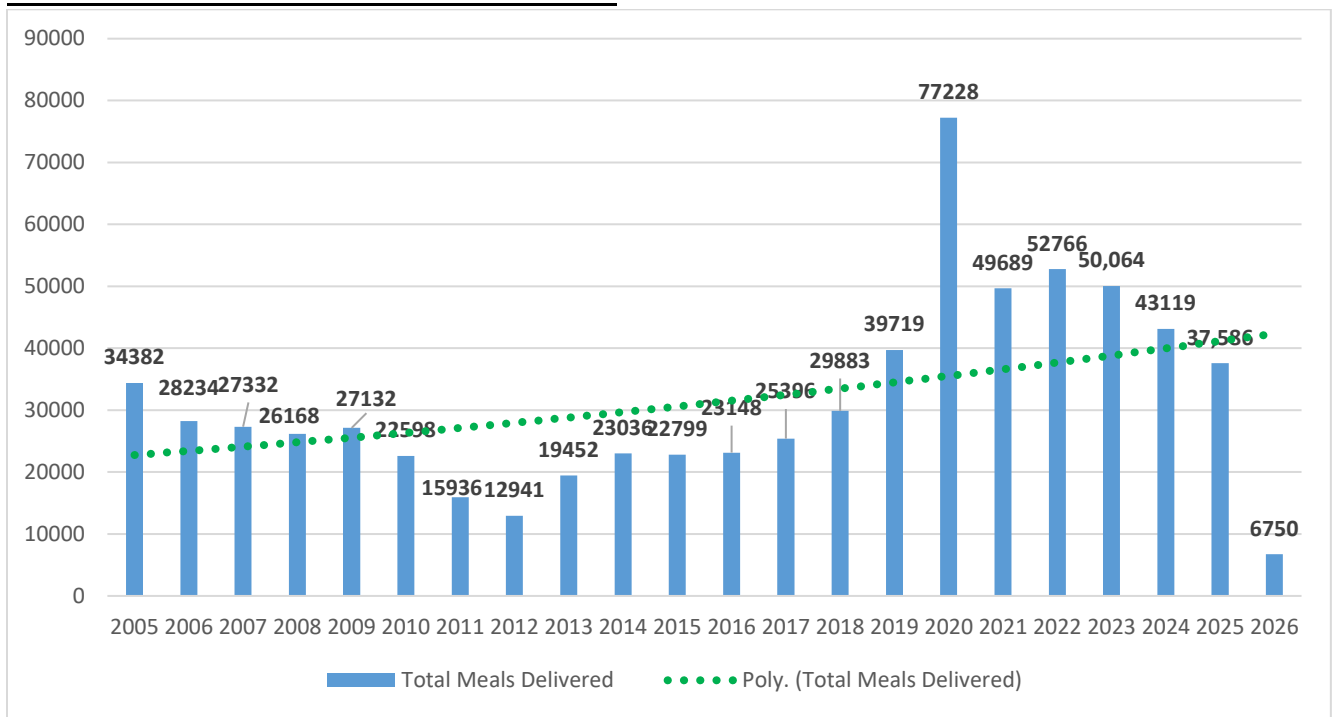
*client count is duplicated count as clients receive meals each week.

** Meals served per month change if clients are on hold or meals are returned.

Total Meals Delivered/Month 2026-27



Total Meals Delivered: Multi-Year View



MEMORANDUM

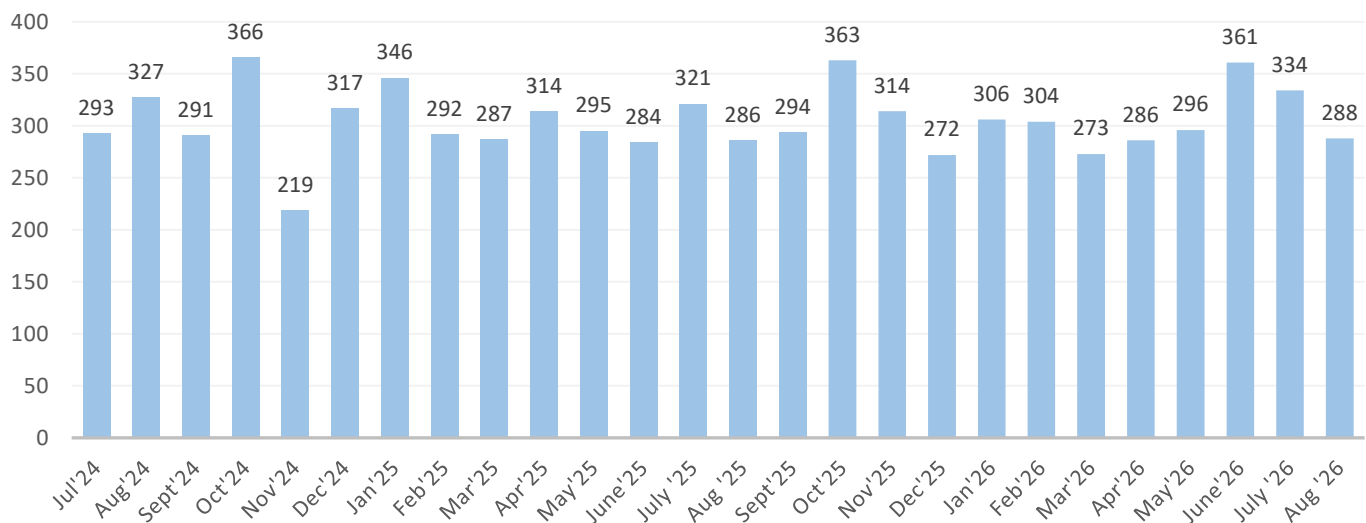
DATE: September 11th, 2026
TO: Blair Barker, Chief Executive Officer
FROM: Brandy Collymore, Office Manager
SUBJECT: *August 2026 Monthly Report*

PROGRAM DESCRIPTION

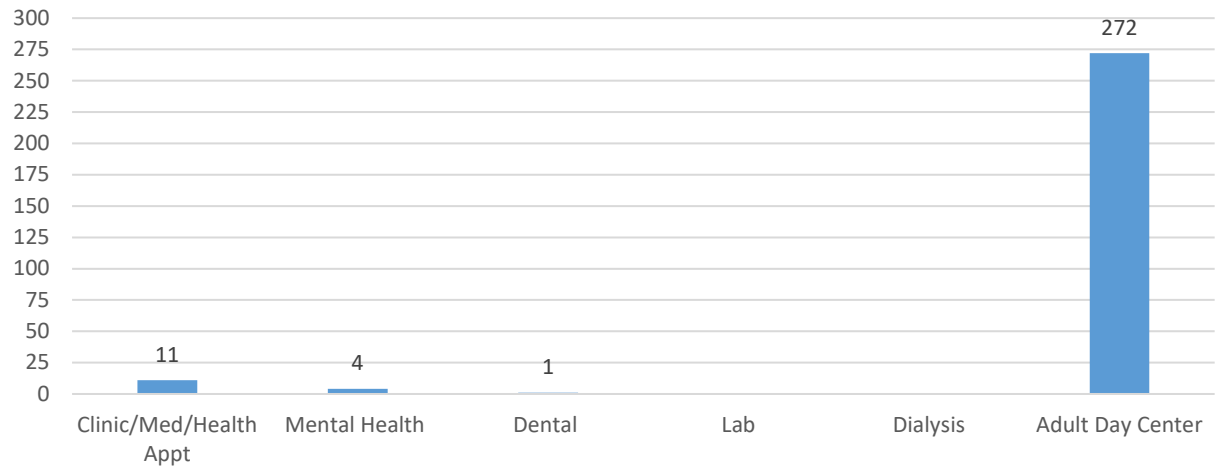
Camarillo Health Care District provides door-through-door transportation for non-emergency medical appointments and other activities of daily living, including to and from District programs, throughout Ventura County. Drivers are trained in CPR and First Aid, and have additional sensitivity training in transporting frail, elderly cognitively challenged and mobility-challenged riders. Vehicles are equipped with hydraulic lifts to accommodate wheelchair clients, oxygen canisters, and other assistive mobility devices.

Rides originate in the service area and can be provided to destinations throughout Ventura County, and to Kaiser in Woodland Hills. Transportation services remain available with proper capacity, safety and spread mitigation limits.

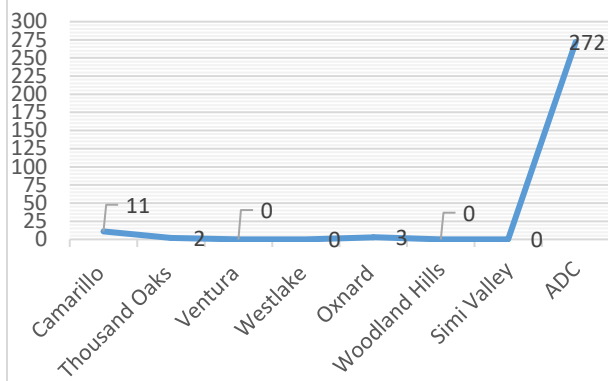
Total Rides per Month



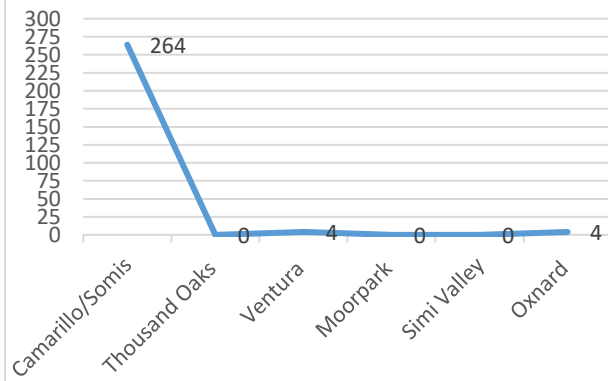
Cause or Reason for Ride



Ride Destinations



Adult Day Ride Destinations





SECTION 9

FUTURE MEETINGS AND EVENTS

<u>BOARD OF DIRECTORS MEETINGS</u>	
ACHD Annual Meeting	October 7-9, 2026
Executive Committee: N. Dixon/Feinberg	October 12, 2026 – 12:30 p.m.
Finance Committee: Doria/Loughridge	October 22, 2026 – 10:00 a.m.
Regular Full Board	October 22, 2026 – 11:30 a.m.
VCSDA Meeting - PVRPD	November 3, 2026 – 5:30 p.m.
Executive Committee: N. Dixon/Feinberg	November 9, 2026 – 12:30 p.m.
Regular Full Board – Annual Board Leadership	November 19, 2026 – 8:30 a.m.
Regular Full Board	DARK