



AGENDA

Finance and Investment Committee Meeting

August 20, 2026, 10:00 a.m.

Camarillo Health Care District

3615 E Las Posas Road, Camarillo, CA 93010

Oak Room

Board Members

Thomas Doria, MD, Director

Cris Loughridge, Director

Staff

Blair Barker, Chief Executive Officer

Sonia Amezcua, Chief Administrative Officer

Brandie Thomas, Clerk to the Board

Participants

Samantha Prall, *Platinum Strategies, Inc.*

1. Call to Order – The Meeting of the Finance and Investment Committee was called to order by _____, at _____.
2. Public Comment - Ca. Government Code Section 54954.3 - The Board reserves this time to hear from the public.
3. Review financial reports for quarter ending June 30, 2026.
4. Review of Board Policy Manual, Reserve Policy 1150.
5. Quarterly Legal Review
6. Credit Card Expense Review
7. Other Business
8. Next quarterly Finance Committee Meeting will be held on October 22, 2026, at 10:00 a.m.
9. Having no further business, this meeting is adjourned at _____

ADA compliance statement; In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board of Directors, Brandie Thomas, at (805) 482-9382. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.