



## **AGENDA**

### **Finance and Investment Committee Meeting**

**April 23, 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 March 31, 2026.
4. Review of District Finance Policy.
5. Review of Board Policy Manual, Reserve Policy 1150.
6. Quarterly Legal Review
7. Credit Card Expense Review
8. Other Business
9. Next quarterly Finance Committee Meeting will be held on August 20, 2026, at 10:00 a.m.
10. 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.