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. <u>CONSENT AGENDA</u>

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.

<u>Motion to approve</u> 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.

<u>Motion to approve</u> 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.

<u>Motion to approve</u> 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.