



MINUTES

February 18, 2020

Executive/Agenda Building Committee Meeting
Camarillo Health Care District Board of Directors
3615 E Las Posas Road, Oak Room, Camarillo, CA 93010

Board Members Present:

Christopher Loh, MD, President
Rod Brown, MBA, Vice President

Staff Present:

Kara Ralston, Chief Executive Officer
Karen Valentine, Clerk to the Board

1. **Call to Order** – The Executive Committee Meeting was called to order by President Christopher Loh, at 2:01 p.m.
2. **Roll Call**
3. **Public Comment** – No Public Comment
4. Reviewed the proposed Agenda for the February 25, 2020 Regular Board of Directors Meeting.
5. **Presentation** – Camarillo Health Care District Guild – Time Certain Item to be heard at 12:30 p.m. Time Certain items are heard as close to the listed time as possible.
6. **Consent Agenda**
 - Reviewed the Regular Board Meeting Minutes of January 28, 2020.
7. **Action Items**
 - Reviewed disbursements for the period ending January 31, 2020.
 - Reviewed process for completion of Chief Executive Officer's Performance Evaluation; and appointment of Ad Hoc Committee to oversee the evaluation and present recommendations to the full Board.
8. **CEO Report** – CEO Ralston will discuss District Programs and Services.
9. **Board President's Report** – None currently.
9. **Meeting Adjourned at 2:48 p.m.**

A handwritten signature in blue ink that reads "Christopher Loh". The signature is written in a cursive style and is positioned above a horizontal line.

Christopher Loh
President