

MINUTES

May 21, 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 Thomas, Clerk to the Board

Participants

Samantha Prall, *Platinum Strategies, Inc.*

General Counsel

Taylor Anderson, Esq.,
Colantuono Highsmith Whatley, PC

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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, May 21, 2026, at 11:32 a.m., by Neal Dixon, President.

2. Pledge of Allegiance – Director L. Dixon

3. Public Comment – None

4. Consent Agenda

It was **MOVED** by Director Feinberg, **SECONDED** by Director Loughridge, 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 from the Finance/Investment Committee amending District Finance Policy, Capital Expenditure, Section 9.

It was **MOVED** by Director Doria, **SECONDED** by Director Loughridge, and **MOTION PASSED** that the Board of Directors approves District Finance Policy, Capital Expenditure, Section 9.

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

6-B. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of District Resolution 26-08, Requesting Consolidation of The Camarillo Health Care District General District Election with The Statewide General Election.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves District Resolution 26-08, Requesting Consolidation of The Camarillo Health Care District General District Election with The Statewide General Election.

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

6-C. Review/ Discussion /Action: Consideration, discussion, and staff recommendation that the Board of Directors approve the Fiscal Year 2026/2027 Operating Budget.

It was **MOVED** by Director Loughridge, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves the Fiscal Year 2026/2027 Operating Budget.

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

6-D. Review/ Discussion /Action: - It is the recommendation of staff that the June 25, 2026, Board of Directors meeting be waived if the Operating Budget for fiscal year 2026/2027 is approved on the first reading, May 21, 2026.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Loughridge, and **MOTION PASSED** that the Board of Directors waive the June 25, 2026, Board of Directors Meeting.

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

6. A. Closed Session – *The Board entered closed session at 12:26 p.m.*

1. Public Employee Performance Evaluation (Gov. Code 54957)
Title: Chief Executive Officer
2. Conference with Labor Negotiator (Gov. Code 54957.6)
Unrepresented Employee: Chief Executive Officer

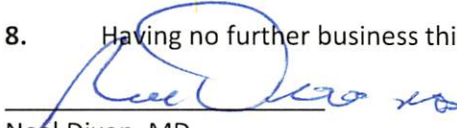
B. Reconvene and Announcement from Closed Session – *The Board reconvened at 2:05 p.m. No reportable action.*

Pursuant to Government Code 54957.7(b) – The legislative body of any local agency shall publicly report any reportable action taken in closed session and the vote or abstention on that action of every member present.

7. Acknowledgement

- *Certificate of Recognition honoring Rick Wood, CSDA Financial Services consultant, for providing over ten years of dedicated services for the Camarillo Health Care District.*

8. Having no further business this meeting was adjourned at 2:08 p.m.


Neal Dixon, MD
President