

MINUTES

June 4, 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

General Counsel

Taylor Anderson, Esq.,
Colantuono Highsmith Whatley, PC

-
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, June 4, 2026, at 11:33 a.m., by Neal Dixon, President.

2. **Pledge of Allegiance** – Director Doria

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, Loughridge **Nays:** **Absent:** Doria

5. **A. Closed Session** – *The Board entered closed session at 11:35 a.m.*

Director Doria arrived at 11:39 a.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.

6. Action Items

7-A. Review/ Discussion /Action: - Consideration, discussion, and approval of District Resolution 26-09, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool.

It was **MOVED** by Director Doria, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approves District Resolution 26-09, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool.

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

7-B. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of the Audit Engagement Letter for fiscal year ending June 30, 2026, from Nigro & Nigro.

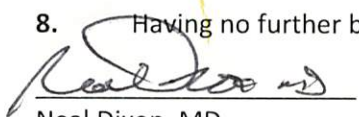
It was **MOVED** by Director Loughridge, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves the Audit Engagement Letter for fiscal year ending June 30, 2026, from Nigro & Nigro.

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

7. Reports

- **Board President Comments** – Director N. Dixon mentioned that the City of Camarillo is collecting public feedback with a Biking & Walking Survey and suggested board member participation.
- **Finance/Investment Committee** – No report.
- **Program & Emerging Opportunities Committee** – No report.
- **Healthy Camarillo Committee** – CEO Barker reminded board members that the Healthy Camarillo Committee Kick-off meeting is scheduled June 9th.
- **Board Member Comments** – Director L. Dixon attended the VCSDA meeting on June 2nd and enjoyed the tour of Fire Station 35 and the presentation given about the Ventura County Fire Department and issues related to fire in Ventura County.
- **CEO Report** – The District has been awarded a grant for CDBG program.

8. Having no further business this meeting was adjourned at 2:21 p.m.


Neal Dixon, MD
President