🍎 CAMARILLO HEALTH CARE DISTRICT

AGENDA

September 6, 2017, 12:00 p.m.
Executive/Agenda Building Committee Meeting
Camarillo Health Care District Board of Directors
3615 E Las Posas Road, Boardroom, Camarillo, CA 93010

Board Members:
Rod Brown, MBA, President
Christopher Loh, MD, Vice President

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

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1. **Call to Order** – The Meeting of the Executive/Agenda Building Committee was called to order by President Rod Brown, at _____.

2. Public Comment – Ca. Government Code Section 54954.3 - The Board reserves this time to hear from the public.

3. Review the Minutes of the regularly scheduled Board Meetings of July 25, 2017.

4. Review the proposed Agenda for the regularly scheduled Board Meeting of September 19, 2017.

5. Review Action Items proposed for the September 19, 2017 regular Board Meeting Agenda.

    6.
        Approve District Disbursements and Finance Report for periods ending July 31, 2017, and August 31, 2017. (full information not available until Regular Board Meeting Packet.)

    11.
       A. Review the 2016/2017 Disclosure of Reimbursement Report per California Government Code 53065.5, and District Policy number 1120.
       B. Discuss moving the November Board of Directors Meeting to November 14, 2017, with the Executive Committee Meeting on November 7, 2017.
       C. Review the proposed 2018 Board Meeting Calendar
       D. Review District Resolution No. 17-07, Authorizing Investment of Monies in the Local Agency Investment Fund.

6. Board President's Interests and concerns.

7. Discuss changing meeting date and/or time for the Executive Committee Meeting scheduled for Tuesday, September 12, 2017.

8. Meeting adjourned at _____.