



MINUTES

July 16, 2019

Executive/Agenda Building Committee Meeting

Camarillo Health Care District Board of Directors

3615 E Las Posas Road, Board Room, Camarillo, CA 93010

Board Members Present:

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 Vice President, Rod Brown, at 12:08 p.m.
2. **Public Comment** – No Public Comment
3. Reviewed the proposed Agenda for the July 23, 2019 Board of Directors Meeting.
4. Reviewed the Consent Agenda and attachments for the July 23, 2019, Board of Directors Meeting.
7-B Minutes of the June 11, 2019 Board of Directors Meeting.
5. **Closed Session** - Pursuant to Government Code 54956.9(d)(2) – A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.
6. **Reviewed Action Items**
 - 12-A** Reviewed disbursements for period ending May 31, 2019.
 - 12-B** Reviewed disbursements for period ending June 30 2019.
 - 12-C** Reviewed Resolution 19-05, declaring intention to transition from at-large elections to by-zone elections pursuant to Health & Safety code §32100.1 and Elections code §10010.
 - 12-D** Reviewed demographer proposal following verbal approval.
 - 12-E** Discussed negotiation process regarding CEO employment agreement.
7. Meeting adjourned at 12:58 p.m.

A handwritten signature in black ink, appearing to read "Rod Brown", written over a horizontal line.

Rod Brown
Vice President