

MINUTES

May 19, 2020

Executive/Agenda Building Committee Meeting

Camarillo Health Care District Board of Directors

<https://zoom.us/j/94387292074> - Meeting ID: 943 8729 2074

One tap mobile - +16699009128,,94387292074# US (San Jose)

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 11:51 p.m.
2. **Roll Call** – Director Loh, Director Brown
3. **Public Comment** – No Public Comment
4. Reviewed the proposed Agenda for the May 26, 2020 Regular Board of Directors Meeting.
5. **Consent Agenda**
 - Reviewed the Regular Board Meeting Minutes of April 28, 2020.
6. **Action Items**
 - A. Reviewed District disbursements for period ending April 30, 2020.
 - B. Quarterly Investment Report: Not presented – Reviewed by the Finance Committee
 - C. Revisions to District Policy 1150, Reserve Policy: Not Presented – Reviewed by the Finance Committee
 - D. Reserve Funding: Not Presented – Reviewed by the Finance Committee
 - E. Biennial review of the District’s Conflict of Interest Code.
 - F. Reviewed District Resolution 20-05, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool.
 - G. Reviewed District Resolution 20-06, Proclaiming May 2020 as Older Americans Month.
8. **CEO Report** –
9. **Board President’s Report** –
9. **Meeting Adjourned at 12:20 p.m.**



Christopher Loh
President