

MINUTES

April 18, 2017

Executive Committee Meeting

Camarillo Health Care District Board of Directors
3615 E Las Posas Road, Boardroom, Camarillo, CA 93010

Board Members Present:

Rod Brown, MBA, President

Staff Present:

Kara Ralston, Chief Executive Officer

Karen Valentine, Clerk to the Board

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1. **Call to Order** – The Executive Committee was called to order by Committee Chair, Rod Brown, at 10:39 a.m.
 2. **Public Comment** – No Public Comment
 3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, March 28, 2017.
 4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, April 25, 2017.
 5. Reviewed proposed Action Items on the April 25, 2017 regular Board Meeting Agenda.
 6. The Next Executive Committee Meeting is scheduled for Monday, May 15, 2017, at 12:00 p.m.
 7. Meeting adjourned at 11:45 a.m.



Rod Brown
President