

MINUTES

October 20, 2020

**Executive/Agenda Building Committee Meeting
Camarillo Health Care District Board of Directors**

ZOOM MEETING

<https://zoom.us/j/97259513742?pwd=WkxhTFZrditjcW1rRS9GYjIYNjRkUT09>

Meeting ID: 972 5951 3742 - Passcode: 596973

One tap mobile - +16699009128,,97259513742# US (San Jose)

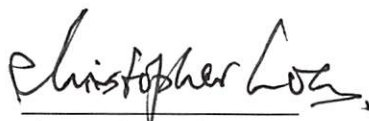
Board Members Present:

Christopher Loh, MD, President
Rod Brown, MBA, Vice President

Staff Present:

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

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1. **Call to Order** – The Executive Committee Meeting was called to order by President Christopher Loh, at 12:00 p.m.
 2. **Roll Call** – Director Loh, Director Brown
 3. **Public Comment** – No Public Comment
 4. Reviewed the proposed Agenda for the Regular Board Meeting scheduled for October 27, 2020.
 5. **Consent Agenda**
 - Reviewed the Regular Board Meeting Minutes of September 29, 2020.
 6. **Action Items**
 - A. Reviewed District disbursements for period ending September 30, 2020.
 - C. Reviewed District Resolution 20-09, in Recognition of National Family Caregivers Month.
 7. **CEO Report** – CEO Ralston discussed District programs and services.
 8. **Board President’s Report** – President Loh requested information on our most popular programs and the feasibility of converting them to a virtual platform.
 9. **Meeting Adjourned at 12:40 p.m.**



Christopher Loh
President