



MINUTES

April 23, 2026

Regular Meeting of the Board of Directors

Camarillo Health Care District
3615 E. Las Posas Rd. Camarillo, CA 93010
Sequoia Rooms

Board of Directors - Present

Neal Dixon, MD, President
Paula Feinberg, Vice President
Lydia Dixon, PhD, Clerk of the Board
Thomas Doria, MD, Director
Cris Loughridge, Director

Staff - Present

Blair Barker, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Thomas, Clerk to the Board

Participants

Samantha Prall, *Platinum Strategies, Inc.*

General Counsel

Taylor Anderson, Esq.,
Colantuono Highsmith Whatley, PC

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1. **Call to Order and Roll Call** - The Regular Meeting of the Camarillo Health Care District Board of Directors was called to order on Thursday, April 23, 2026, at 11:31 a.m., by Neal Dixon, President.

2. **Pledge of Allegiance** – Director Feinberg

3. **Public Comment** – None

4. **Consent Agenda**

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves the Consent Agenda as presented.

ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge Nays: Absent:

5. **Action Items**

6-A. **Review/ Discussion /Action:** Consideration, discussion, and recommendation for approval of District Resolution 26-06, declaring May 2026 as Older Americans Month.

It was **MOVED** by Director Doria, **SECONDED** by Director Loughridge, and **MOTION PASSED** that the Board of Directors approves District Resolution 26-06, declaring May 2026 as Older Americans Month.

ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge Nays: Absent:

6-B. Review/ Discussion /Action: Annual review of District Bylaws. Staff recommends no changes.

It was **MOVED** by Director Loughridge, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approves the District Bylaws.

ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays:** **Absent:**

6-C. Review/ Discussion /Action: Consideration, discussion, and recommendation for approval of District Resolution 26-07, changing Thursday, June 4, 2026, Regular Board of Directors budget presentation to Thursday, May 21, 2026.

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Feinberg, and **MOTION PASSED** that the Board of Directors approves District Resolution 26-07, changing Thursday, June 4, 2026, Regular Board of Directors budget presentation to Thursday, May 21, 2026.

ROLL CALL VOTE: Ayes: N. Dixon, Feinberg, L. Dixon, Doria, Loughridge **Nays:** **Absent:**

6. **A. Closed Session** – *The Board entered closed session at 11:40 a.m.*

1. Public Employee Performance Evaluation (Gov. Code 54957)
Title: Chief Executive Officer

B. Reconvene and Announcement from Closed Session – *The Board reconvened at 1:01 p.m. No reportable action.*

Pursuant to Government Code 54957.7(b) – The legislative body of any local agency shall publicly report any reportable action taken in closed session and the vote or abstention on that action of every member present.

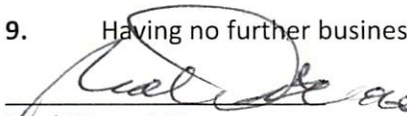
7. **Public Hearing**

- The board received and filed the Job Vacancy Report (AB 2561)

8. **Reports**

- **Board President Comments** – No comments.
- **Finance/Investment Committee** – Director Loughridge reported on the committee's review of the quarterly financials and proposed policy changes.
- **Program & Emerging Opportunities Committee** – Director Doria followed up on continued development of the VIP Program.
- **Healthy Camarillo Committee** – CEO Barker reported that the city has signed a contract with Chapman Consulting LLC. The consulting company will begin scheduling meetings for the Healthy Camarillo Steering Committee.
- **Board Member Comments** – No comments.
- **CEO Report** – No Report.

9. Having no further business this meeting was adjourned at 1:18 p.m.


Neal Dixon, MD
President