

MINUTES

July 19, 2016

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 12:08 p.m.
 2. **Public Comment** – No Public Comment
 3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, June 7, 2016.
 4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, July 26, 2016.
 5. Reviewed the Consent Agenda for the regularly scheduled Board Meeting of Tuesday, July 26, 2016.
 6. Reviewed Action Items on the July 26, 2016 regular Board Meeting Agenda. The Executive Committee has requested staff to reorder Action Items by timeliness and greatest importance.
 - A. Reviewed District response to the 2015/2016 Ventura County Grand Jury Report, Congregate Meal Program.
 - B. Reviewed Resolution 16-06, and District Policy 1110, Records Retention and Destruction Policy.
 - C. Reviewed Resolution 16-07, and District Policy 1120, disclosure of employee and director reimbursements.
 - D. Reviewed Resolution 16-08, and District Policy 1100, California Public Records Act.
 - E. Reviewed Resolution 16-10, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool.
 - F. Reviewed District Policy 1085, Conflict of Interest Code.
 - G. Biennial review of the District’s Conflict of Interest Code. No amendment is required.

- H. Reviewed the following District Policies: 1021 Purposes, 1060 Director Compensation, and 1070 Meetings of the Board of Directors.
 - I. Reviewed candidates for the California Special Districts Association, 2016 Board Elections, Coastal Network, Seat B, term expiring 2019. The Executive Committee has instructed staff to vote for candidate Jeff Hodge.
7. Next Executive Committee Meeting is scheduled for Tuesday, September 20, 2016, at 12:00 p.m.
9. Meeting adjourned at 1:16 p.m.



Rod Brown
President