



**EXECUTIVE COMMITTEE MEETING**

**JANUARY 12, 2026 – 12:30 PM**

**CAMARILLO HEALTH CARE DISTRICT  
3615 E LAS POSAS ROAD, OAK ROOM  
CAMARILLO, CA 93010**



# AGENDA

## Executive Committee Meeting

**January 12, 2026, 12:30 p.m.**

Camarillo Health Care District

3615 E Las Posas Road, Camarillo, CA 93010

Oak Room

### Board Members

Neal Dixon, MD, President

Paula Feinberg, Vice President

### Staff

Blair Barker, Chief Executive Officer

Brandie Thomas, Clerk to the Board

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1. **Call to Order** – The Meeting of the Executive/Agenda Building Committee was called to order by \_\_\_\_\_, at \_\_\_\_\_.
  2. **Public Comment** - Ca. Government Code Section 54954.3 - The Board reserves this time to hear from the public.
  3. Review the proposed Agenda for the Regular Board Meeting of January 22, 2026.
  4. **Board President Report**
  5. Next Executive Committee Meeting will be held on February 17, 2026, at 12:30 p.m.
  6. Meeting adjourned at \_\_\_\_\_.

**ADA compliance statement;** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board of Directors, Brandie Thomas, at (805) 482-9382. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



**SECTION 3**

**PROPOSED AGENDA FOR REGULAR BOARD MEETING  
OF JANUARY 22, 2026**





## **AGENDA**

### **Regular Meeting of the Board of Directors**

**January 22, 2026 – 11:30 a.m.**

Camarillo Health Care District

3615 E Las Posas Road, Camarillo, CA 93010

Sequoia Rooms

#### **Board of Directors**

Neal Dixon, MD, President

Paula Feinberg, Vice President

Lydia Dixon, PhD, Clerk of the Board

Thomas Doria, MD, Director

Cris Loughridge, Director

#### **Staff**

Blair Barker, Chief Executive Officer

Sonia Amezcua, Chief Administrative Officer

Brandie Thomas, Clerk to the Board

#### **General Counsel**

Taylor Anderson, Esq.,

*Colantuono Highsmith Whatley, PC*

#### **Participants**

Rick Wood, *CSDA Financial Services*

Samantha Prall, *Platinum Strategies, Inc.*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**– Director Doria
4. **PUBLIC COMMENT - Ca. GC Section 54954.3**  
The Board reserves this time to hear from the public. Speakers are requested to complete a Speaker Card and submit to the Clerk to the Board. Your name will be called in order of the agenda item. Comments regarding items not on the agenda can be heard only; items on the agenda can be discussed. Three minutes per speaker; multiple speakers on the same topic/agenda item will be limited to 20 minutes total.
5. **PRESENTATION**  
CCOA support of Home Delivered Meal Program clients for the holidays.
6. **CONSENT AGENDA**  
Consent Agenda items are considered routine and are acted upon without discussion, with one motion. If discussion is requested, that item(s) will be removed from the Consent Agenda for discussion and voted on as a separate item. If no discussion is requested, the Board President may request a motion to approve as presented.

- A. **Meeting Minutes Pages 13-14**  
Recommendation: Approval of Regular Board Meeting of November 20, 2025.  
**(Section 6-A)**
- B. **Meeting Minutes**  
Recommendation: Approval of Executive Committee Meeting of January 12, 2026.  
**(Section 6-B)**
- C. **Financial Reports**  
Recommendation: Approval of financial reports for period ending October 31, 2025.  
**(Section 6-C)**
- D. **Financial Reports**  
Recommendation: Approval of financial reports for period ending November 30, 2025.  
**(Section 6-D)**
- E. **Financial Reports**  
Recommendation: Approval of financial reports for period ending December 31, 2025.  
**(Section 6-E)**

**Motion to approve** Consent Agenda as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ L. Dixon \_\_\_\_\_ Doria \_\_\_\_\_ Loughridge \_\_\_\_\_

**AGENDA ITEMS-ACTION**

- 7. A. **Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of District Resolution 26-01, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures. **(Section 7-A)**

**Pages 17-18**

**Motion to approve** District Resolution 26-01, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ L. Dixon \_\_\_\_\_ Doria \_\_\_\_\_ Loughridge \_\_\_\_\_

- B. **Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of District Resolution 26-02, changing Thursday, February 26, 2026, Regular Board of Directors meeting date to Tuesday, February 24, 2026. **(Section 7-B)**

**Pages 21-22**

**Motion to approve** District Resolution 26-02, changing Thursday, February 26, 2026, Regular Board of Directors meeting date to Tuesday, February 24, 2026.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ L. Dixon \_\_\_\_\_ Doria \_\_\_\_\_ Loughridge \_\_\_\_\_

- C. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval:
- Amended Board Policy Manual, Policy 1140, Expense Authorization.
  - District Resolution 26-03, adopting Policy 1160, Purchasing Policy.
  - District Resolution 26-04, amending District Bylaws, Article VIII, Section 2(e).  
**(Section 7-C)**

**Motion to approve**

- Amended Board Policy Manual, Policy 1140, Expense Authorization.
- District Resolution 26-03, adopting Policy 1160, Purchasing Policy.
- District Resolution 26-04, amending District Bylaws, Article VIII, Section 2(e).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ L. Dixon \_\_\_\_\_ Doria \_\_\_\_\_ Loughridge \_\_\_\_\_

**AGENDA ITEMS-DISCUSSION**

**8. REPORTS**

- Board President Comments
- Board Committee Report(s)
  - Finance/Investment Committee: *Doria, Loughridge*
  - Program & Opportunity Committee: *Doria, Loughridge*
  - Healthy Camarillo Committee: *L. Dixon, N. Dixon*
- Board Member Comments
- Chief Executive Officer Report

**9. FUTURE MEETING AND EVENTS**

BOARD OF DIRECTORS MEETINGS

Executive Committee: <b>N. Dixon/Feinberg</b>	January 12, 2026 – 12:30 p.m.
Finance Committee: <b>Doria/Loughridge</b>	January 22, 2026 – 10:00 a.m.
Regular Full Board	January 22, 2026 – 11:30 a.m.
<b>VCSDA Meeting: Gold Coast Transit District</b>	February 3, 2026 – 5:30 p.m.
Executive Committee: <b>N. Dixon/Feinberg</b>	February 17, 2026 – 12:30 p.m.
Regular Full Board	February 26, 2026 – 11:30 a.m.
Executive Committee: <b>N. Dixon/Feinberg</b>	March 16, 2026 – 12:30 p.m.
Regular Full Board	March 26, 2026 – 11:30 a.m.

- 10. ADJOURNMENT** - This meeting of the Camarillo Health Care District Board of Directors is adjourned at \_\_\_\_\_ p.m.

**ACTION ITEMS** not appearing on the agenda may be addressed on an emergency basis by a majority vote of the Board of Directors when a need for action arises.

**ADA compliance statement:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board of Directors, Brandie Thomas, at (805) 482-9382. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

**Note:** This agenda was posted on [www.camhealth.com](http://www.camhealth.com) and the Camarillo Health Care District Administration Office, on or before, January 20, 2026, at 11:30 a.m.



**CONSENT AGENDA 6-A**  
**REGULAR BOARD MEETING MINUTES**  
**OF NOVEMBER 20, 2025**



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

**Staff - Present**

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

**General Counsel**

Aleks Giragosian, 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, November 20, 2025, at 8:41 a.m., by Neal Dixon, President.

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

3. **Public Comment** – None

4. **Consent Agenda**

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

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

5. **Board Reorganization**

**A. Call for Nominations for President**

It was **MOVED** by Director Loughridge, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors appoint **Director Neal Dixon** to serve as **Board President**.

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

**B. Call for Nominations for Vice President**

It was **MOVED** by Director Feinberg, **SECONDED** by Director Loughridge, and **MOTION PASSED** that the Board of Directors appoint **Director Paula Feinberg** to serve as **Board Vice President**.

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

**C. Call for Nominations for Clerk of the Board**

It was **MOVED** by Director L. Dixon, **SECONDED** by Director Doria, and **MOTION PASSED** that the Board of Directors nominate **Director Lydia Dixon** to serve as **Clerk of the Board**.

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

**D. Review/ Discussion/ Action** – Consideration, discussion, and recommendations for the Board of Directors to approve committee assignments.

**Motion to approve** Committee Assignments:

**Executive Committee: (Chair)** Neal Dixon, Paula Feinberg

**Finance/Investment Committee: (Chair)** Tom Doria, Cris Loughridge

**Program & Opportunity Committee: (Chair)** Tom Doria, Cris Loughridge

**Health Camarillo Committee: (Chair)** Lydia Dixon, Neal Dixon

**Health Premium Ad Hoc Committee: (Chair)** Cris Loughridge, Lydia Dixon

**CEO Performance Evaluation Ad Hoc Committee: (Chair)** Paula Feinberg, Neal Dixon

**VCSDA Representative:** Lydia Dixon

It was **MOVED** by Director Loughridge, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors approve the committee assignments.

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

6. Reviewed Chief Executive Officer Annual Performance Evaluation Form.

7. **CEO Report**

- CEO Barker informed the board of the VCAA Vendor Notification stating that AAA will be transitioning oversight of Title III programming to CDA, effective July 1, 2026.
- CEO Barker provided the board with VCCU requirements for setting up the new account.

8. **Annual Board Leadership Education**

Presentation and discussion with Aleks Giragosian, Senior Counsel, Colantuono, Highsmith & Whatley; General Counsel to Camarillo Health Care District.

- Amendments to the Brown Act under Senate Bill 707.

*Director Neal Dixon left meeting at 11:08 a.m.*

- Public contracts and the District’s purchasing policy.

9. Having no further business this meeting was adjourned at 11:31 a.m.

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Neal Dixon, MD  
President

**ACTION ITEM 7-A**

**DISTRICT RESOLUTION 26-01  
APPROVING SUBMISSION OF APPLICATION AND  
PETITION TO POTENTIAL FUNDING SOURCES AND  
AUTHORIZING SIGNATURES**



# RESOLUTION NO. 26-01

## APPROVING SUBMISSION OF APPLICATION AND PETITION TO POTENTIAL FUNDING SOURCES AND AUTHORIZING SIGNATURES

Resolution of the Board of Directors  
Camarillo Health Care District  
Camarillo, California

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**WHEREAS**, the Camarillo Health Care District continually seeks alternative and additional funding sources for its program enhancement, through application and petition potential funding sources including public/private granting foundations, federal and state funding sources or service contracts, collaborations and partnerships, and similar and

**WHEREAS**, said applications and petitions require authorized signatures for revision or changes, from time to time; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Camarillo Health Care District Board of Directors confirms Blair Barker, Chief Executive Officer, as an authorizing signature on applications, petitions, and contracts, as empowered through the District's bylaws set by the governing Board of Directors.

**ADOPTED, SIGNED, AND APPROVED** this 22nd day of January 2026.

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Neal Dixon, MD, President  
Board of Directors  
Camarillo Health Care District

Attest: \_\_\_\_\_  
Lydia Dixon, PhD, Clerk of the Board  
Board of Directors  
Camarillo Health Care District

STATE OF CALIFORNIA)

COUNTY OF VENTURA ) ss

**I, Lydia Dixon**, Clerk of the Board of Directors of the Camarillo Health Care District

**DO HEREBY CERTIFY** that the foregoing Resolution 26-01 was duly adopted by the Board of Directors of said District at a Regular Meeting held on the 22nd day of January 2026 and it was adopted by the following vote:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Lydia Dixon, PhD, Clerk of the Board  
Board of Directors  
Camarillo Health Care District

**ACTION ITEM 7-B**

**CHANGING FEBRUARY REGULAR BOARD MEETING DATE**



**RESOLUTION NO. 26-02**

**CHANGING THE FEBRUARY 26, 2026 REGULAR BOARD MEETING DATE  
TO FEBRUARY 24, 2026**

Resolution of the Board of Directors  
Camarillo Health Care District  
Camarillo, California

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**WHEREAS**, Camarillo Health Care District holds its Regular Board of Directors meetings on the fourth Thursday of each month; and

**WHEREAS**, according to District bylaws, the District may, by resolution, change the day and time of its meetings; and

**WHEREAS**, it is the recommendation of staff that the regularly scheduled February 26, 2026 Board of Directors meeting be changed;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors change the date of the February 26, 2026, meeting to February 24, 2026.

**ADOPTED, SIGNED, AND APPROVED** this 22nd day of January 2026.

\_\_\_\_\_  
Neal Dixon, MD, President  
Board of Directors  
Camarillo Health Care District

Attest: \_\_\_\_\_  
Lydia Dixon, PhD, Clerk of the Board  
Board of Directors  
Camarillo Health Care District

STATE OF CALIFORNIA)

COUNTY OF VENTURA ) ss

I, **Lydia Dixon**, Clerk of the Board of Directors of the Camarillo Health Care District

**DO HEREBY CERTIFY** that the foregoing Resolution 26-02 was duly adopted by the Board of Directors of said District at a Regular Meeting held on the 22nd day of January 2026 and it was adopted by the following vote:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Lydia Dixon, PhD, Clerk of the Board  
Board of Directors  
Camarillo Health Care District