

# AGENDA

December 4, 2018 12:00 p.m.

**Executive/Agenda Building Committee Meeting**  
Camarillo Health Care District Board of Directors  
3639 E Las Posas Road, Suite 124, Camarillo, CA 93010

**Board Members:**

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

**Staff:**

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

1. Call to Order – The Meeting of the Executive/Agenda Building Committee was called to order by \_\_\_\_\_, at \_\_\_\_\_.
2. Amendments to the Agenda – Requests to change the order of the agenda, delete, add any agenda item(s), or to remove any consent agenda items for discussion.
3. Public Comment – Ca. Government Code Section 54954.3 – The Board reserves this time to hear from the public.
4. Review the Minutes of the regularly scheduled Board Meeting of October 23, 2018.
5. Review the proposed Agenda for the Regularly Scheduled Board Meeting of December 11, 2018.

**6. Action/Discussion Items (Item numbers correspond to the proposed December 11, 2018 Agenda)**

10. **A.** Review District Disbursements for the periods ending October 31, 2018.  
**B.** Review District Disbursements for the periods ending November 30, 2018.  
Financial Reports are still being compiled as of the date of this meeting.
11. **Presentation & Discussion** with Michael G. Colantuono, Esq. (Colantuono Highsmith & Whatley, PC) regarding local government and other applicable laws.  
  
**Presentation & Discussion** with Mustang Marketing (Dianne McKay, Scott Harris) regarding future opportunities for outreach and brand management.
12. **Board Reorganization**
13. **Other**

7. The next Executive/Agenda Building Committee Meeting is January 15, 2019 at 12:00 pm.

8. 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, Karen Valentine, 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.