

AGENDA

February 21, 2017, 12:00 p.m.

Executive Committee Meeting

Camarillo Health Care District Board of Directors
3615 E Las Posas Road, Boardroom, 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

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1. **Call to Order** – The Meeting of the Executive Committee was called to order by President Rod Brown, at _____.
 2. Public Comment – Ca. Government Code Section 54954.3 - The Board reserves this time to hear from the public.
 3. Review the Minutes of the regularly scheduled Board Meeting of Tuesday, January 24, 2017.
 4. Review the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, February 28, 2017.
 5. Review Action Items proposed for the February 28, 2017 regular Board Meeting Agenda. Begin with Item #10.
 10.
 - A. Approve District Disbursements and Finance Report for period ending January 31, 2017. (full information not available until Regular Board Meeting Packet.)
 - B. Review District Resolution 17-01, and District Policy 1130, Surplus Property Policy.
 - C. Review District Resolution 17-02, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures.
 - D. Review District Resolution 17-03, Signature Authorization, and Investment Authorization in the Ventura County Treasury Pool.
 - E. Review District Resolution 17-04, Authorizing Investment of Monies in the Local Agency Investment Fund.
 12. Board President's Report
 - A. Announcement of Committee Assignments.
 - B. Formation of Ad Hoc Committee to oversee CEO Performance Evaluation.
 6. Next Executive Committee Meeting is scheduled for Tuesday, March 21, 2017, at 12:00 p.m.
 7. 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.