



EXECUTIVE COMMITTEE MEETING

OCTOBER 12, 2026 – 12:30 PM

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

AGENDA

Executive Committee Meeting

October 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 Collymore, Clerk to the Board
Natalie Vargas, HR Administrative Assistant

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 October 22, 2026.
4. Board President Report
5. Next Executive Committee Meeting will be held on November 9, 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 Collymore, 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 OCTOBER 22, 2026

AGENDA

Regular Meeting of the Board of Directors

October 22, 2026 – 11:30 a.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82358775684>

Meeting ID: 823 5877 5684

One tap mobile

+16694449171,,82358775684# US

+12532158782,,82358775684# US

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

Participants

Samantha Prall, *Platinum Strategies, Inc.*
Oliver Yee, *Liebert Cassidy Whitmore*

Staff

Blair Barker, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Brandie Collymore, Clerk to the Board
Natalie Vargas, HR Administrative Assistant

General Counsel

Taylor Anderson, Esq.,
Colantuono Highsmith Whatley, PC
Aleks Giragosian, Esq.,
Colantuono Highsmith Whatley, PC

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE** – Director Feinberg
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. **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

Recommendation: Approval of Regular Board Meeting of September 24, 2026.

B. Meeting Minutes

Recommendation: Approval of Executive Committee Meeting of October 12, 2026.

C. Monthly Financial Reports

Recommendation: Approval of financial reports for period ending September 30, 2026.

Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

AGENDA ITEMS-ACTION

6. A. Personnel Policy Manual Presentation - Oliver Yee, Liebert Cassidy Whitmore

Review/ Discussion /Action - Consideration, discussion, and approval of District Resolution 26-16, revision of the Personnel Policy Manual.

Motion to approve District Resolution 26-16, revision of the Personnel Policy Manual.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

B. Review/ Discussion /Action - Consideration, discussion, and approval of Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Directors Camarillo Health Care District.

Motion to approve - Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Directors Camarillo Health Care District.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

C. Review/ Discussion /Action - Consideration, discussion, and recommendation for approval of District Resolution 26-17, Recognizing November 2026 as National Family Caregivers Month.

Motion to approve District Resolution 26-17, Recognizing November 2026 as National Family Caregivers Month.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Feinberg _____ L. Dixon _____ Doria _____ Loughridge _____

7. **A. CLOSED SESSION**

1. Public Employee Performance Evaluation (Gov. Code 54957)
Title: General Counsel

B. RECONVENE AND ANNOUNCEMENT FROM CLOSED SESSION

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.

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

VCSDA Meeting - PVRPD	November 3, 2026 – 5:30 p.m.
Executive Committee: N. Dixon/Feinberg	November 9, 2026 – 12:30 p.m.
Regular Full Board – Annual Board Leadership	November 19, 2026 – 8:30 a.m.
Regular Full Board	DARK
Executive Committee: TBD	January 19, 2027 - 12:30 p.m.
Finance Committee: TBD	January 28, 2027 – 10:00 a.m.
Regular Full Board	January 28, 2027 – 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 Collymore, 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 and the Camarillo Health Care District Administration Office, on or before, October 19, 2026, at 11:30 a.m.

ACTION ITEM 6-A

**DISTRICT RESOLUTION 26-16
PERSONNEL POLICY MANUAL**



RESOLUTION NO. 26-16

REVISION OF PERSONNEL POLICY MANUAL

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

WHEREAS, the Camarillo Health Care District's personnel policies have been updated for the proper and efficient conduct of District business and employee relations.

THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the "Personnel Policy Manual" dated October 22, 2026 as the official personnel policies of the Camarillo Health Care District.

ADOPTED, SIGNED, AND APPROVED this 22nd day of October 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 26-16 was duly adopted by the Board of Directors of said District at a Regular Meeting held on the 22nd day of October 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 6-B

**PEPRA
RESOLUTION OF INTENTION**

**RESOLUTION OF INTENTION
TO APPROVE AN AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
BOARD OF DIRECTORS
CAMARILLO HEALTH CARE DISTRICT**

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To include the Public Employees' Pension Reform Act language.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

By: _____
Presiding Officer

Title

Date adopted and approved



Certification of Governing Body's Action

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the

_____ of the
(governing body)

(public agency)

on _____.
(date)

Clerk/Secretary

Title

ACTION ITEM 6-C

**DISTRICT RESOLUTION 26-17
NATIONAL FAMILY CAREGIVERS MONTH**

RESOLUTION NO. 26-17**In Recognition of National Family Caregivers Month**

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

WHEREAS, November is the month where we take time to recognize, praise and support the millions of people who dedicate their time and lives, often unpaid, to care for a family member in need; and

WHEREAS, family caregivers face challenges and health emergencies, juggle priorities, and can suffer isolation and depression as they care for loved ones; and

WHEREAS, while family caregiving may be a labor of love, it can exact a heavy toll on the caregiver; physically, mentally, and financially, with many caregivers putting their own health and financial security at risk for the sake of their loved one; and

WHEREAS, more than eight in ten Americans say caregiving for a loved one is “the new normal”; and

WHEREAS, Camarillo Health Care District embraces a guiding principle of recognizing and honoring the significant contribution and sacrifice of family caregivers by providing excellence in education, training and support; and

WHEREAS, Camarillo Health Care District therefore stands in unity with family caregivers in celebration of National Caregivers Month, and is proud to offer a broad array of services through the award-winning Caregiver Center; and

WHEREAS, the Caregiver Center is a federally designated family caregiver resource center that received the nation’s top award in caregiving in 2017 from Former First Lady Rosalynn Carter through her Rosalynn Carter Institute for Caregiving;

NOW, THEREFORE, BE IT RESOLVED, that the Camarillo Health Care District Board of Directors, does hereby recognize November of 2026 as National Family Caregivers Month.

ADOPTED, SIGNED, AND APPROVED this 22nd day of October 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**, Board of Director of the Camarillo Health Care District

DO HEREBY CERTIFY that the foregoing Resolution 26-17 was duly adopted by the Board of Directors of said District at a Regular Meeting held on the 22nd day of October 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