



MINUTES

July 17, 2025

Special Meeting

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

Staff - Present

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

General Counsel

Taylor Anderson, Esq.,
Colantuono Highsmith Whatley, PC

1. **Call to Order and Roll Call** - The Special Meeting of the Camarillo Health Care District Board of Directors was called to order on Thursday, July 17, 2025, at 4:04 p.m., by Neal Dixon, President.

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

3. **Public Comment** – None

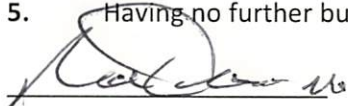
4. **Action Items**

5-A. **Review/ Discussion /Action:** Consideration, discussion, and action to fill the vacancy on the Camarillo Health Care District Board of Directors, Zone 1.

It was **MOVED** by Director Feinberg, **SECONDED** by Director L. Dixon, and **MOTION PASSED** that the Board of Directors nominate Cristina Loughridge to fill the Zone 1 vacancy on the Board of Directors of the Camarillo Health Care District.

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

5. Having no further business this meeting was adjourned at 5:11 p.m.


Neal Dixon, MD
President