

## MINUTES

September 6, 2017

### Executive/Agenda Building Committee Meeting

Camarillo Health Care District Board of Directors

3615 E Las Posas Road, Boardroom, Camarillo, CA 93010

**Board Members Present:**

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

**Staff Present:**

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

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1. **Call to Order** – The Executive Committee was called to order by Committee Vice Chair, Christopher Loh, at 12:02 p.m.
  2. **Public Comment** – No Public Comment
  3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, July 25, 2017.
  4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, September 19, 2017.
  5. Reviewed District Disbursements from July 1, 2017 to August 31, 2017.
  6. Reviewed the following Action Items:
    - 11A – Disclosure of Reimbursement Report
    - 11B – Changing the Date of the November 28, 2017 Regular Board Meeting
    - 11C – Review proposed 2018 Board Meeting Calendar
    - 11-D – Resolution Authorizing Investment in the Local Agency Investment Fund
  7. Meeting adjourned at 12:49 p.m.



Christopher Loh  
Vice President