



MINUTES

October 15, 2019

Executive/Agenda Building Committee Meeting
Camarillo Health Care District Board of Directors
3615 E Las Posas Road, Oak Room, Camarillo, CA 93010

Board Members Present:

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

Staff Present:

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

1. **Call to Order** – The Executive Committee Meeting was called to order by President Christopher Loh, at 12:03 p.m.
2. **Roll Call**
3. **Public Comment** – No Public Comment
4. Reviewed the proposed Agenda for the October 21, 2019 Regular Board of Directors Meeting.
5. **Consent Agenda**
 - Reviewed the Regular Board Meeting/Public Hearing # 4 Minutes, of September 24, 2019.
6. **Action Items**
 - Reviewed disbursements for period ending September 30, 2019.
 - Reviewed Resolution 19-09, Recognizing November 2019 as National Family Caregivers Month.
7. **CEO Report**
8. **Board President's Report**
9. **Meeting Adjourned at 12:40.**

A handwritten signature in blue ink that reads "Christopher Loh".

Christopher Loh
President