



## MINUTES

June 5, 2019

**Executive/Agenda Building Committee Meeting**  
Camarillo Health Care District Board of Directors  
3615 E Las Posas Road, Board 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

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1. **Call to Order** – The Executive Committee Meeting was called to order by President, Christopher Loh, at 12:02 p.m.
  2. **Public Comment** – No Public Comment
  3. Reviewed the proposed Agenda for the June 11, 2019 Board of Directors Meeting.
  4. Reviewed the Consent Agenda and attachments for the June 11, 2019, Board of Directors Meeting.
  5. **Reviewed Action Items**
    - A. Reviewed preliminary operating and capital budgets for the 2019-2020 fiscal year.
    - B. Reviewed the process for waiving the June 25, 2019 Board of Directors Meeting. President Loh requested this item be moved on the June 11, 2019 Agenda to follow the two closed sessions.
  6. Next Executive Committee Meeting is scheduled for Tuesday July 16, 2019, at 12:00 p.m.
  7. Meeting adjourned at 1:10 p.m.

A handwritten signature in black ink that reads "Christopher Loh". The signature is written in a cursive, flowing style.

Christopher Loh  
President