

MINUTES

September 15, 2020

**Executive/Agenda Building Committee Meeting
Camarillo Health Care District Board of Directors**

<https://zoom.us/j/99141725682?pwd=TUxNYSt2WGVWMMW5pYzU4NzIGZm14dz09>

Meeting ID: 991 4172 5682 Passcode: 507157 One tap mobile +16699009128,99141725682#

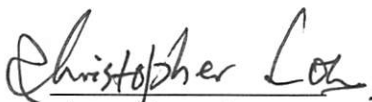
Board Members Present:

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

Staff Present:

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

1. **Call to Order** – The Executive Committee Meeting was called to order by President Christopher Loh, at 12:06 p.m.
2. **Roll Call** – Director Loh, Director Brown
3. **Public Comment** – No Public Comment
4. Reviewed the proposed Agenda for the Regular Board Meeting scheduled for September 29, 2020.
5. **Consent Agenda**
 - Reviewed the Regular Board Meeting Minutes of July 28, 2020.
 - Reviewed the Finance Committee Meeting Minutes of July 28, 2020.
6. **Action Items**
 - A. Reviewed District disbursements for period ending July 31, 2020.
 - B. Reviewed District disbursements for period ending August 31, 2020.
 - C. Reviewed the Quarterly Investment Report for period ending June 30, 2020.
 - D. Reviewed the Disclosure of Reimbursement Report for period ending June 30, 2020.
 - E. Reviewed District Resolution 20-07, Adopting the Regular Board Meeting Calendar for 2021.
7. **CEO Report** – CEO Ralston discussed the November 17, 2020 Board Work Study, and suggested that 1) the annual/global scope of the meeting be revised due to restrictions caused by COVID-19, and 2) therefore, the meeting time be changed from 8:30a.m. back to the usual time of 12:00p.m. President Loh will discuss this suggestion during the September 29, 2020 Board meeting. A resolution to change the Board meeting calendar will be prepared for vote should the Board move to change the meeting time.
8. **Board President's Report** – None
9. **Meeting Adjourned at 12:55 p.m.**



Christopher Loh
President