



## **AGENDA**

### **Regular Meeting of the Board of Directors**

**January 22, 2026 – 11:30 a.m.**

Camarillo Health Care District

3615 E Las Posas Road, Camarillo, CA 93010

Sequoia Rooms

#### **Board of Directors**

Neal Dixon, MD, President

Paula Feinberg, Vice President

Lydia Dixon, PhD, Clerk of the Board

Thomas Doria, MD, Director

Cris Loughridge, Director

#### **Staff**

Blair Barker, Chief Executive Officer

Sonia Amezcua, Chief Administrative Officer

Brandie Thomas, Clerk to the Board

#### **General Counsel**

Taylor Anderson, Esq.,

*Colantuono Highsmith Whatley, PC*

#### **Participants**

Rick Wood, *CSDA Financial Services*

Samantha Prall, *Platinum Strategies, Inc.*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**– Director Doria
4. **PUBLIC COMMENT - Ca. GC Section 54954.3**  
The Board reserves this time to hear from the public. Speakers are requested to complete a Speaker Card and submit to the Clerk to the Board. Your name will be called in order of the agenda item. Comments regarding items not on the agenda can be heard only; items on the agenda can be discussed. Three minutes per speaker; multiple speakers on the same topic/agenda item will be limited to 20 minutes total.
5. **PRESENTATION**  
CCOA support of Home Delivered Meal Program clients for the holidays.
6. **CONSENT AGENDA**  
Consent Agenda items are considered routine and are acted upon without discussion, with one motion. If discussion is requested, that item(s) will be removed from the Consent Agenda for discussion and voted on as a separate item. If no discussion is requested, the Board President may request a motion to approve as presented.

**A. Meeting Minutes**

Recommendation: Approval of Regular Board Meeting of November 20, 2025.  
**(Section 6-A)**

**B. Meeting Minutes**

Recommendation: Approval of Executive Committee Meeting of January 12, 2026.  
**(Section 6-B)**

**C. Financial Reports**

Recommendation: Approval of financial reports for period ending October 31, 2025.  
**(Section 6-C)**

**D. Financial Reports**

Recommendation: Approval of financial reports for period ending November 30, 2025.  
**(Section 6-D)**

**E. Financial Reports**

Recommendation: Approval of financial reports for period ending December 31, 2025.  
**(Section 6-E)**

**Motion to approve** Consent Agenda as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ L. Dixon \_\_\_\_\_ Doria \_\_\_\_\_ Loughridge \_\_\_\_\_

**AGENDA ITEMS-ACTION**

- 7. A. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of District Resolution 26-01, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures. **(Section 7-A)**

**Motion to approve** District Resolution 26-01, Approving Submission of Application and Petition to Potential Funding Sources and Authorizing Signatures.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ L. Dixon \_\_\_\_\_ Doria \_\_\_\_\_ Loughridge \_\_\_\_\_

- B. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval of District Resolution 26-02, changing Thursday, February 26, 2026, Regular Board of Directors meeting date to Thursday, February 19, 2026. **(Section 7-B)**

**Motion to approve** District Resolution 26-02, changing Thursday, February 26, 2026, Regular Board of Directors meeting date to Thursday, February 19, 2026.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ L. Dixon \_\_\_\_\_ Doria \_\_\_\_\_ Loughridge \_\_\_\_\_

- C. Review/ Discussion /Action** - Consideration, discussion, and recommendation for approval:
- Amended Board Policy Manual, Policy 1140, Expense Authorization.
  - District Resolution 26-03, adopting Policy 1160, Purchasing Policy.
  - District Resolution 26-04, amending District Bylaws, Article VIII, Section 2(e).  
**(Section 7-C)**

**Motion to approve**

- Amended Board Policy Manual, Policy 1140, Expense Authorization.
- District Resolution 26-03, adopting Policy 1160, Purchasing Policy.
- District Resolution 26-04, amending District Bylaws, Article VIII, Section 2(e).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

N. Dixon \_\_\_\_\_ Feinberg \_\_\_\_\_ L. Dixon \_\_\_\_\_ Doria \_\_\_\_\_ Loughridge \_\_\_\_\_

**AGENDA ITEMS-DISCUSSION**

**8. REPORTS**

- Board President Comments
- Board Committee Report(s)
  - Finance/Investment Committee: *Doria, Loughridge*
  - Program & Opportunity Committee: *Doria, Loughridge*
  - Healthy Camarillo Committee: *L. Dixon, N. Dixon*
- Board Member Comments
- Chief Executive Officer Report

**9. FUTURE MEETING AND EVENTS**

BOARD OF DIRECTORS MEETINGS

<b>VCSDA Meeting: Gold Coast Transit District</b>	February 3, 2026 – 5:30 p.m.
Executive Committee: <b>N. Dixon/Feinberg</b>	February 17, 2026 – 12:30 p.m.
Regular Full Board	February 26, 2026 – 11:30 a.m.
Executive Committee: <b>N. Dixon/Feinberg</b>	March 16, 2026 – 12:30 p.m.
Regular Full Board	March 26, 2026 – 11:30 a.m.
Executive Committee: <b>N. Dixon/Feinberg</b>	April 13, 2026 – 12:30 p.m.
Finance Committee: <b>Doria/Loughridge</b>	April 23, 2026 – 10:00 a.m.
Regular Full Board	April 23, 2026 – 11:30 a.m.

- 10. ADJOURNMENT** - This meeting of the Camarillo Health Care District Board of Directors is adjourned at \_\_\_\_\_ p.m.

**ACTION ITEMS** not appearing on the agenda may be addressed on an emergency basis by a majority vote of the Board of Directors when a need for action arises.

**ADA compliance statement:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board of Directors, Brandie Thomas, at (805) 482-9382. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

**Note:** This agenda was posted on [www.camhealth.com](http://www.camhealth.com) and the Camarillo Health Care District Administration Office, on or before, January 20, 2026, at 11:30 a.m.