

MINUTES

July 17, 2018

Executive/Agenda Building Committee Meeting
Camarillo Health Care District Board of Directors
3639 E Las Posas Road, Suite 124, Camarillo, CA 93010

Board Members Present:

Rod Brown, MBA, President
Christopher Loh, MD, 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 Board President, Rod Brown, at 12:02 p.m.
2. **Public Comment** – No Public Comment
3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, June 12, 2018.
4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, July 24, 2018.
5. Reviewed District Disbursements for period ending June 30, 2018.
6. Reviewed the following Action Items:
 - 8A** – Review of audit report prepared by Cindy Fanning, CPA, of Fanning and Karrh. Cindy Fanning will present the report at the July 24, 2018 meeting of the Board of Directors.
 - 8B** – Reviewed District Resolution 18-06, amending Conflict of Interest Code, and supporting documents.
 - 8C** – Reviewed District response to 2017/2018 Ventura County Grand Jury Report titled “Independent Special Districts”.
 - 8D** – Reviewed the Revised Pay Schedule.
7. Next Executive Committee Meeting is scheduled for September 11, 2018.
8. Meeting adjourned at 12:53 p.m.



Rod Brown
President