

MINUTES

May 17, 2021

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

ZOOM MEETING

<https://zoom.us/j/98524239176?pwd=Tm9IR2xRUExNcTdNUjEyWGV4R05YQT09>

Meeting ID: 985 2423 9176 Passcode: 930114

Board Members Present:

Tom Doria, MD, Vice President

Staff Present:

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

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1. Call to Order – The Executive Committee Meeting was called to order by Vice President Tom Doria, at 12:02 p.m.
 2. Roll Call – Director Doria
 3. Public Comment – No Public Comment
 4. Reviewed the proposed Agenda for the Regular Board Meeting scheduled for May 17, 2021.
 5. **Consent Agenda**
 - A. Reviewed the Minutes of the April 27, 2021 Regular Board of Directors Meeting.
 6. **Action Items**
 - A. Reviewed Check Register and Check Register Comparison reports for period ending April 30, 2021.
 - B. Reviewed code and procedure for Closed Session, Government Code 54957(b)(1) – Chief Executive Officer Performance Review.
 7. **CEO Report** – CEO Ralston will report on District programs and services as well as other relevant information.
 8. **Meeting Adjourned at 12:21 p.m.**


Tom Doria
Vice President