

## MINUTES

October 18, 2016

### Executive Committee Meeting

Camarillo Health Care District Board of Directors  
3615 E Las Posas Road, Boardroom, 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

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1. **Call to Order** – The Executive Committee was called to order by Committee Chair, Rod Brown, at 12:06 p.m.
2. **Public Comment** – No Public Comment
3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, September 27, 2016.
4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, October 25, 2016.
6. Reviewed the Consent Agenda for the regularly scheduled Board Meeting of Tuesday, October 25, 2016.
7. Reviewed Action Items on the October 25, 2016 regular Board Meeting Agenda.
  - B. Reviewed a proposed Subordination Agreement from the Successor Agency to the Camarillo Community Development Commission.
  - C. It is the recommendation of the Executive Committee that the following Board Policies be adopted:
    - Policy 1080 Committees of the Board of Directors
    - Policy 1086 Ethics Training
    - Policy 1090 Copying Public Documents
    - Policy 2000 Chief Executive Officer Performance Evaluation
  - D. Reviewed proposed Board Meeting Calendar for 2017. The Executive Committee requested that the calendar be revised to include a November 2017 meeting.

8. The Next Executive Committee Meeting is scheduled for Tuesday, November 29, 2016, at 12:00 p.m., if needed.
9. Meeting adjourned at 12:51 p.m.



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Rod Brown  
President