

MINUTES

September 20, 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

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 12:00 p.m.
 2. **Public Comment** – No Public Comment
 3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, July 26, 2016.
 4. Reviewed the Minutes of the Special Board Meeting of August 1, 2016.
 5. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, September 27, 2016.
 6. Reviewed the Consent Agenda for the regularly scheduled Board Meeting of Tuesday, September 27, 2016.
 7. Reviewed Action Items on the September 27, 2016 regular Board Meeting Agenda.
 - A. Reviewed approval of Financial Report.
 - B. Reviewed proposed amendment to the Investment Policies.
 - C. It is the recommendation of the Executive Committee that the following Board Policies be adopted:
 - Policy 1071 Board Meeting Agenda
 - Policy 1072 Board Meeting Conduct
 - Policy 1073 Board Actions and Decisions
 - Policy 1074 Review of Governance Decisions
 - Policy 1075 Minutes of Board Meetings
 - Policy 1076 Rules of Order for Board and Committee Meetings

- Policy 1077 Attendance at Meeting
- Policy 1078 Ralph M. Brown Act
- Policy 1088 Appointments to the Board
- Policy 1200 Community Partnership Initiatives

D. Reviewed LAFCo Election of a Special District Alternate Member.

E. Reviewed proposed merger between the ALPHA Fund and BETA Healthcare Group Risk Management Authority. BETA Healthcare Group Risk Management Authority will be the surviving JPAA.

9. Meeting adjourned at 1:30 p.m.

A handwritten signature in black ink, appearing to read "Rod Brown", written over a horizontal line.

Rod Brown
President