

AGENDA

November 17, 2016, 12:00 p.m.

Executive Committee Meeting

Camarillo Health Care District Board of Directors
3615 E Las Posas Road, Boardroom, Camarillo, CA 93010

Board Members:

Rod Brown, MBA, President
Christopher Loh, MD, Vice President

Staff:

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

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1. **Call to Order** – The Meeting of the Executive Committee was called to order by President Rod Brown, at _____.
 2. **Public Comment** – Ca. Government Code Section 54954.3 - The Board reserves this time to hear from the public.
 3. Review the Minutes of the regularly scheduled Board Meeting of Tuesday, October 25, 2016.
 4. Review the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, December 6, 2016.
 5. Review the Consent Agenda for the regularly scheduled Board Meeting of Tuesday, December 6, 2016:
 - A. Approval of District’s disbursements through November 30, 2016. (Information not available until Regular Board Meeting Packet.)
 - B. Approval of the Minutes of the Regular Board Meeting of October 25, 2016. (Please see item 3 above.)
 - C. Approval of the Minutes of the Finance Committee Meeting of October 25, 2016.
 - D. Approval of the Minutes of the Executive Committee Meeting of November 17, 2016. (Information not available until Regular Board Meeting Packet.)
 6. Review Action Items on the December 6, 2016 regular Board Meeting Agenda.
 - A. Review Financial Report for the period ending November 30, 2016. (Information not available until regular Board Meeting Packet.)

- B. Review revised District Pay Schedule, effective December 1, 2016, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.
 - C. Review Preferred Population Health Management proposal, Attachment C
7. Board Reorganization – Discuss process
 8. Strategic Planning Workshop with Deborah Silver, MA
 9. Next Executive Committee Meeting is scheduled for Tuesday, January 17, 2017, at 12:00 p.m.
 10. Meeting adjourned at _____.

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, Karen Valentine, 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.