

MINUTES

November 17, 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

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, October 25, 2016.
4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, December 6, 2016. CEO Ralston removed Action Item 10C from the Agenda.
5. Reviewed the Consent Agenda for the regularly scheduled Board Meeting of Tuesday, December 6, 2016. CEO Ralston proposed moving District Disbursements to the Finance Report. Committee Members agreed with the change.
6. Reviewed Action Items on the December 6, 2016 regular Board Meeting Agenda.
8. The Next Executive Committee Meeting is scheduled for Tuesday, January 17, 2016.
9. Meeting adjourned at 1:12 p.m.



Rod Brown
President