

**AGENDA**

**January 17, 2017, 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, December 6, 2016.
  4. Review the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, January 24, 2017.
  5. Review Action Items proposed for the January 24, 2017 regular Board Meeting Agenda. Begin with Item #10.
    10.
      - A. Approve District Disbursements and Finance Report for period ending December 31, 2016. (full information not available until Regular Board Meeting Packet.)
      - B. Approve District Financial Audit Report for Fiscal Year 2015/2016. (Information not available until Regular Board Meeting Packet.)
      - C. Review proposed agreement with Preferred Population Management Software.
      - D. Review proposed NCQA Agreement form.
  6. Next Executive Committee Meeting is scheduled for Tuesday, February 21, 2017, at 12:00 p.m.
  7. 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.