

MINUTES

April 13, 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 12:10 p.m.
 2. **Public Comment** – No Public Comment
 2. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, March 22, 2016.
 3. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, April 26, 2016.
 4. Reviewed the Consent Calendar for the regularly scheduled Board Meeting of Tuesday, April 26, 2016.
 5. Reviewed all Action Items on the April 26, 2016 regular Board Meeting Agenda.
 - Reviewed and discussed Consolidation of the Camarillo Health Care District General District Election with the Statewide General Election.
 - Reviewed and discussed Resolution 16-04, Declaring May 2016, “Older Americans Month”.
 6. Discussed contracting for an independent review of the District’s Insurance Coverage.
 7. Next Executive Committee Meeting is scheduled for Tuesday. May 17, 2016, at 12:00 p.m.
 8. Meeting adjourned at 12:44 p.m.



Rod Brown
President