

**Camarillo Health Care District
Board of Directors
Executive/Planning Committee**

Date February 16, 2016

Directors

The following Directors were present:

Rod Brown, President
Christopher Loh, Vice President

Staff

The following staff members were present:

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

Call to Order

On Tuesday, February 16, 2016, at 12:12 p.m., the Executive Committee meeting was called to order by President Rod Brown, at the Camarillo Health Care District, 3615 E. Las Posas Road, Suite 153, Camarillo, CA 93010.

1. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, January 26, 2016.
2. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, February 23, 2016.
3. Reviewed all Action Items on the February 23, 2016 regular Board Meeting Agenda.
 - Discussed the appointment of an Ad Hoc Committee to facilitate the CEO Review. Staff will continue to gather additional information on the review process and content.
 - Closed Session – Pursuant to Government Code 54956.8. - Notwithstanding any other provision of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease for property located at 1227 Flynn Road, Suite 304, Camarillo, CA 93012. The Executive Committee will bring an existing offer to the full Board for approval.
4. Next Executive Committee Meeting is scheduled for Tuesday, March 15, 2016, at 12:00 p.m.

Meeting adjourned at 1:01 p.m.



Rod Brown
President