

MINUTES

February 21, 2017
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
Chris 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 12:05 p.m.
 2. **Public Comment** – No Public Comment
 3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, January 24, 2017.
 4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, February 28, 2017.
 5. Reviewed Action Items on the February 28, 2017 regular Board Meeting Agenda. CEO Ralston requested that an additional action item be added, the formation of a new Board Committee, Community Liaison Committee.
 6. The Next Executive Committee Meeting is scheduled for Tuesday, March 21, 2017.
 7. Meeting adjourned at 1:35 p.m.



Rod Brown
President