

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

**Date**            January 19, 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, January 19, 2016, at 12:06 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, December 8, 2015.
2. Reviewed the Agenda for the regularly scheduled Board Meeting of Tuesday, January 26, 2016.
3. Reviewed all Action Items on the January 26, 2016 regular Board Meeting Agenda.  
**9A** – Reviewed Resolution 16-01, Approving Submission of Grant and/or Funding Applications and Authorizing Signatures. Recommend approval to the full Board.  
**9B** – Resolution 16-02, changing meeting time to 12:00 p.m. for all Regular Board Meetings. Recommend approval to the full Board.  
**9C** - Reviewed and amended Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5. Recommend approval to the full Board.  
**9D** – Discussion of Board Committee Appointments.
4. Under Board President’s Report add Quarterly Legal Fee Review.
5. Next Executive Committee Meeting is scheduled for Tuesday, February 16, 2016, at 12:00 p.m.

Meeting adjourned at 12:58 p.m.



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Rod Brown  
President