

**Camarillo Health Care District  
Board of Directors  
Executive Committee Meeting**

**DATE:** Tuesday, March 15, 2016

**TIME:** 12:00 p.m.

**LOCATION:** 3615 E Las Posas Road, Suite 153, Board Room  
Camarillo, Ca 93010

**CALL TO ORDER:**

**ROLL CALL:** Rod Brown, President  
Christopher Loh, Vice President

**AMENDMENTS TO THE AGENDA:** This is the time and place to change the order of the agenda item(s).

**PUBLIC COMMENT:** The Camarillo Health Care District Board Committee will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The Board Committee cannot take action on any item not scheduled on the agenda. These items may be referred for administrative action or scheduled on a future agenda. You have the opportunity to address the Board Committee at the following times:

- A. **AGENDA ITEMS:** During Public Comments or at the time the Board Committee considers the agenda item.
- B. **UNSCHEDULED ITEMS:** During Public Comments
- C. **PUBLIC HEARING:** At the time for public hearings. Please keep your comments brief and complete a speaker card for the Clerk to the Board.

1. Review Minutes of the regularly scheduled Board Meeting of February 23, 2016.
2. Review the Agenda for the regularly scheduled Board Meeting of March 22, 2016.
3. Review the Consent Calendar for the regularly scheduled Board Meeting of March 22, 2016.
4. Review all Action Items on the March 22, 2016, regular Board Meeting Agenda.
  - Consideration and approval of the Camarillo Health Care District's updated and revised Travel Policies.
  - Resolution 16-03 - Affirmation and adoption of the original plan documents of the Camarillo Health Care District Governmental 401(a) Nontrusteed Retirement Plan, also known as the "Valic Retirement Services Company Retirement Plan for Governmental Employers".
5. Set date for next Executive Committee Meeting, suggested date of Tuesday, April 19, 2016, 12:00 p.m.

**ADJOURNMENT:**

Having no further business, this meeting is adjourned at \_\_\_\_\_p.m.

**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.