

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

**Date**            March 15, 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, March 15, 2016, at 12:01 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, February 23, 2016.
2. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, March 22, 2016.
3. Reviewed the Consent Calendar for the regularly scheduled Board Meeting of March 22, 2016.
4. Reviewed all Action Items on the March 22, 2016 regular Board Meeting Agenda.
  - Reviewed and discussed updated and revised Travel Policies.
  - Discussed and reviewed Resolution 16-03, Affirmation and adoption of original Valic plan documents.
5. Next Executive Committee Meeting is scheduled for Wednesday, April 13, 2016, at 12:00 p.m.

Meeting adjourned at 12:44 p.m.



Rod Brown  
President