

AGENDA

May 17, 2016, 12:00 p.m.

Executive Committee Meeting

Camarillo Health Care District Board of Directors
3615 E Las Posas Road, Boardroom, Camarillo, CA 93010

Board Members:

Rod Brown, MBA, President
Christopher Loh, MD, Vice President

Staff:

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

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1. **Call to Order** – The Meeting of the Executive Committee was called to order by President Rod Brown, at _____.
 2. **Public Comment** – Ca. Government Code Section 54954.3 - The Board reserves this time to hear from the public.
 3. Review the Minutes of the regularly scheduled Board Meeting of Tuesday, April 26, 2016.
 4. Review the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, May 24, 2016.
 5. Review the Consent Agenda for the regularly scheduled Board Meeting of Tuesday, May 24, 2016.
 6. Review all Action Items on the May 24, 2016 regular Board Meeting Agenda.
 7. Next Executive Committee Meeting is scheduled for Tuesday, May 31, 2016, at 12:00 p.m.
 8. Meeting adjourned at _____.

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.