

**AGENDA**

**April 18, 2017, 10:30 a.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, March 28, 2017.
  4. Review the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, April 25, 2017.
  5. Review Action Items proposed for the April 25, 2017 regular Board Meeting Agenda. Begin with Item #10.
  6. Approve District Disbursements and Finance Report for period ending March 31, 2017. (full information not available until Regular Board Meeting Packet.)
  11.
    - A. Review CSDA's revised Membership Agreement to participate in pilot program for expanded Services to the District.
    - B. Review Resolution 17-04, declaring May 2017 as Older Americans Month.
    - C. Review District Strategic Plan Draft.
    - D. Review Engagement with Colantuono, Highsmith & Whatley, PC.
  6. Board President's Interests and concerns.
  7. Next Executive Committee Meeting is scheduled for Monday, May 15, 2017, 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.