

## MINUTES

May 15, 2017

**Executive/Agenda Building Committee Meeting**

Camarillo Health Care District Board of Directors

3615 E Las Posas Road, Boardroom, Camarillo, CA 93010

**Board Members Present:**

Rod Brown, MBA, President

Chris Loh, MD, Vice President

**Staff Present:**

Kara Ralston, Chief Executive Officer

Karen Valentine, Clerk to the Board

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1. **Call to Order** – The Executive Committee was called to order by Committee Chair, Rod Brown, at 12:00 p.m.
  2. **Public Comment** – No Public Comment
  3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, April 25, 2017. There was one change to the Minutes, changing the word propriety to proprietary in four places, under Section 12 -B.
  4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, May 23, 2017.
  5. Reviewed proposed Action Items on the May 23, 2017 regular Board Meeting Agenda. Director Brown requested that Action Item 11-C, Disposal of Surplus Property and Equipment, be moved to the Consent Agenda.
  6. Board Members Interests and Concerns – Directors Brown and Loh, requested a preliminary review of the Capital and Financial budgets for 2017/2018. CEO Ralston provided the Committee with the District’s preliminary draft budgets.
  6. The Next Executive Committee Meeting is scheduled for Tuesday, July 18, 2017, at 12:00 p.m.
  7. Meeting adjourned at 1:25 p.m.



Rod Brown  
President