

## MINUTES

November 7, 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 Board President, Rod Brown, at 10:20 a.m.
  2. **Public Comment** – No Public Comment
  3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, October 24, 2017.
  4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, November 14, 2017.
  5. Reviewed District Disbursements from October 1, 2017 through October 31, 2017.
  6. Reviewed the following Action Items:
    - 11A – Reviewed with recommendation for approval District Policy 1150, Reserve Policy.
    - 11B – Reviewed with recommendation for approval, amendments to the Investment Policy.
  7. Meeting adjourned at 10:55 a.m.



Rod Brown  
President