

AGENDA

January 16, 2018, 12:00 p.m.

Executive/Agenda Building 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/Agenda Building 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 Meetings of December 5, 2017.
 4. Review the proposed Agenda for the regularly scheduled Board Meeting of January 23, 2018.
 5. Review Action Items proposed for the November 14, 2017 regular Board Meeting Agenda.
 6. Approve District Disbursements and Finance Reports for periods ending November 30, 2017, and December 31, 2017. (Full information not available until the Regular Board Meeting Packet.)
 11.
 - A. Review and approve Resolution 18-01, Approving Submission of Application and Petition to Potential Funding Sources, and Authorizing Signatures.
 6. Board President’s Interests and concerns - Discussion on District Audit Report.
 7. 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.