

MINUTES

January 16, 2018

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

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 12:13 p.m.
 2. **Public Comment** – No Public Comment
 3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, December 5, 2017.
 4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, January 23, 2018.
 5. Reviewed District Disbursements from period ending December 31, 2017.
 6. Reviewed the following Action Items:

 11A – Reviewed Resolution 18-01, Approving Submission of Application and Petition to Potential Funding Sources, and Authorizing Signatures.
 7. Meeting adjourned at 12:45 p.m.



Rod Brown
President