

AGENDA

March 20, 2018, 12:00 p.m.

Executive/Agenda Building Committee Meeting

Camarillo Health Care District Board of Directors
3615 E Las Posas Road, Board Room, 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

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 reserved this time to hear from the public.
3. Review the Minutes of the regularly scheduled Board Meeting of February 27, 2018.
4. Review the proposed Agenda for the Regularly Scheduled Board Meeting of March 27, 2018.

5. **Action/Discussion Items** (Item numbers correspond to the March 27, 2018 Agenda)

6. Review District Disbursements for the period ending February 28, 2018.
(The full Finance Report is not available at the time of this meeting.)

11. **Discussion/Action Items**

- A. Review and approve amendments to the District Investment Policy.

Section 5.5 – Responsibilities of the Board of Directors

The Board of Directors shall annually review the written Investment Policy. As provided in the Policy, the Directors shall receive, review, and accept quarterly investment reports which will be included in the Consent Calendar of the ~~next~~ regularly scheduled meeting of the Board of Directors **in the month** following the meeting of the Finance/Investment Committee.

Section 6 – Reporting

The only changes to Section 6 are numbering and formatting.

- B. Discussion and Consideration of “Compensation Agreement for Hotel Conference Center” between the City of Camarillo, a municipal corporation, and the Camarillo Health Care District.

- C. Discussion and consideration of District Policy Number 2001 – Compensation of the Chief Executive Officer. This policy provides information on the process used by the Board of Directors to provide fair, reasonable, and competitive compensation for the Chief Executive Officer.

6. Board President's Interests and concerns: Discuss changing date and time for the May Executive/Agenda Building Committee Meeting.

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.