

**MINUTES**

**March 20, 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  
Christopher Loh, Vice President

**Staff Present:**

Kara Ralston, Chief Executive Officer  
Karen Valentine, Clerk to the Board

1. **Call to Order** – The Executive Committee was called to order by Board President, Rod Brown, at 12:03 p.m.
2. **Public Comment** – No Public Comment
3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, February 27, 2018.
4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, March 27, 2018.
5. Reviewed District Disbursements for period ending February 28, 2018.
6. Reviewed the following Action Items:
  - 11A – Reviewed suggested changes to the District’s Investment Policy.
  - 11B – Reviewed “Compensation Agreement for Hotel Conference Center” between the City of Camarillo and the Camarillo Health Care District.
  - 11C – Reviewed District Policy Number 2001 – Compensation of the Chief Executive Officer. Section 2001.5 will be changed to read: The Board will appoint an Ad Hoc Committee for this purpose which will be the designated negotiator for the District.  
  
Section numbering will also be updated.
7. Discussed changing the date of the May 15, 2018 Executive Committee Meeting to the following week. Directors Brown and Loh will check their schedules.
8. Meeting adjourned at 12:53 p.m.



Rod Brown  
President