

## AGENDA

April 10, 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 reserves this time to hear from the public.
3. Review the Minutes of the regularly scheduled Board Meeting of March 27, 2018.
4. Review the proposed Agenda for the Regularly Scheduled Board Meeting of April 24, 2018.

#### 5. **Action/Discussion Items** (Item numbers correspond to the April 24, 2018 Agenda)

6. Review District Disbursements for the period ending March 31, 2018.  
(The full Finance Report is not available at the time of this meeting.)

#### 11. **Discussion/Action Items**

A. It is the recommendation of Administration that the Board of Directors approve Resolution 18-02, Requesting Consolidation of the Camarillo Health Care District General District Election with the Statewide General Election.

B. It is the recommendation of Administration that the Board of Directors approve Resolution 18-03, Declaring May 2018 as “Older Americans Month”.

6. Board President’s Interests and concerns: Discuss changing date for the May, 15, 2018 Executive/Agenda Building Committee Meeting to Wednesday May 9, 2018, at 12:00 p.m.

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.