

# AGENDA

May 22, 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 April 24, 2018.
4. Review the proposed Agenda for the Regularly Scheduled Board Meeting of May 29, 2018.

**5. Action/Discussion Items (Item numbers correspond to the proposed May 29, 2018 Agenda)**

6. Review District Disbursements for the period ending April 30, 2018.  
(The full Finance Report is not available at the time of this meeting.)

**11. Discussion/Action Items**

**A.** It is the recommendation of the Ad Hoc Committee that the Board of Directors discuss and approve the newly negotiated employment agreement with CEO Kara Ralston, effective 07/01/2018. The changes in terms are as follows:

**B.** It is the recommendation of Administration that the Board of Directors approve resolution 18-05, Signature Authorization, and Investment Authorization in the Ventura County Treasury Pool. This resolution and the Authorized Signature form are necessary for the District to invest temporarily unexpended funds with Ventura County, in accordance with provisions of CA Government Code §53684.

**C.** Discussion and consideration of the Quarterly Investment Report, for the period ending April 30, 2018.

6. The next Executive/Agenda Building Committee Meeting is June 5, 2018.
7. Meeting adjourned at \_\_\_\_\_.