

MINUTES

May 22, 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

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1. **Call to Order** – The Executive Committee was called to order by Board President, Rod Brown, at 12:10 p.m.
 2. **Public Comment** – No Public Comment
 3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, April 24, 2018.
 4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, May 29, 2018.
 5. Reviewed District Disbursements for period ending April 30, 2018. Monthly Comparison Report was not available for this meeting but will be included in the Regular Board Meeting Packet.
 6. Reviewed the following Action Items:
 - 11A – Reviewed with Director Brown the timeline for including the CEO Employment Agreement in the May 29, 2018 Board Meeting Packet.
 - 11B – Reviewed District Resolution 18-05, Signature Authorization, and Investment Authorization in the Ventura County Treasury Pool.
 - 11C – Reviewed the Quarterly Investment Report for the period ending March 31, 2018.
 7. Discussed changing the time for the June 5, 2018 Executive Committee Meeting to 11:00 a.m. Director Brown and Director Loh agreed to the time change.
 8. Meeting adjourned at 1:13 p.m.



Rod Brown
President