

AGENDA

June 5, 2018 11:00 a.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 May 29, 2018.
4. Review the proposed Agenda for the Regularly Scheduled Board Meeting of June 12, 2018.

5. Action/Discussion Items (Item numbers correspond to the proposed June 12, 2018 Agenda)

6. Review District Disbursements for the period ending May 31, 2018.
(The full Finance Report is not available at the time of this meeting.)
8. **Discussion/Action Items**
 - A. **Presentation/ Review/ Discussion/ Action** - It is the recommendation of Administration that the Board of Directors approve the Fiscal Year 2018/2019 Operating and Capital budgets. (Second reading may be waived.)
 - B. **Discussion/Action** – It is the recommendation of Administration that the June 26, 2018 Board of Directors meeting be canceled if the Operating and Capital budgets for 2018/2019 are approved on the first reading, June 12, 2018.
 - C. **Presentation/ Review/ Discussion/ Action** – Biennial review of the District’s Conflict of Interest Code, District Policy 1085. The Political Reform Act, Government Code §81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes, instructing public officials, governmental employees, and consultants what financial interests must be disclosed on Form 700, providing appropriate transparency as required under the Political Reform Act.

6. The next Executive/Agenda Building Committee Meeting is June 19, 2018.
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.