

AGENDA

July 17, 2018 12:00 p.m.

Executive/Agenda Building Committee Meeting
Camarillo Health Care District Board of Directors
3639 E Las Posas Road, Suite 124, 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

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1. Call to Order – The Meeting of the Executive/Agenda Building Committee was called to order by _____, 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 June 12, 2018.
 4. Review the proposed Agenda for the Regularly Scheduled Board Meeting of July 24, 2018.

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

6. Review District Disbursements for the period ending June 30, 2018.
(The full Finance Report is not available at the time of this meeting.)
8. **Discussion/Action Items**
 - A. **Presentation/ Review/ Discussion/ Action** – Presentation and review of the District’s Financial Audit Report for Fiscal Year ending June 30, 2017, by Cindy Fanning, CPA, Fanning & Karrh.
 - B. **Presentation/ Review/ Discussion/ Action – Consideration and review of District Resolution 18-06 Amending the District’s Conflict of Interest Code.** 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.
 - C. **Presentation/ Review/ Discussion /Action** – District’s formal response to the Findings and Recommendations issued in the 2017-2018 Ventura County Grand Jury Report.
 - D. **Presentation/ Review/ Discussion/ Action** – District’s revised Pay Schedule, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.

6. The next Executive/Agenda Building Committee Meeting is September 11, 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.