

AGENDA

September 11, 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

1. Call to Order – The Meeting of the Executive/Agenda Building Committee was called to order by _____, at _____.
2. Amendments to the Agenda – Requests to change the order of the agenda, delete, add any agenda item(s), or to remove any consent agenda items for discussion.
3. Public Comment – Ca. Government Code Section 54954.3 – The Board reserves this time to hear from the public.
4. Review the Minutes of the regularly scheduled Board Meeting of July 24, 2018.
5. Review the proposed Agenda for the Regularly Scheduled Board Meeting of September 18, 2018.

6. Action/Discussion Items (Item numbers correspond to the proposed September 18, 2018 Agenda)

6. Review District Disbursements for the two-month period ending August 31, 2018.
(The full Finance Report is not available at the time of this meeting.)
8. Discussion/Action Items
 - A. Review the annual Disclosure of Reimbursement Report for fiscal year ending June 30, 2018, CA Government Code 53065.5, and District Policy 1120.
 - B. Review the Proposed 2019 Board Meeting Calendar.

7. The next Executive/Agenda Building Committee Meeting is October 16, 2018 at 12:00 p.m..
8. 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.