

**MINUTES**

**Sept 11, 2018**

**Executive/Agenda Building Committee Meeting**  
Camarillo Health Care District Board of Directors  
3639 E Las Posas Road, Suite 124, Camarillo, CA 93010

**Board Members Present:**

Rod Brown, MBA, 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 Meeting was called to order by Board President, Rod Brown, at 12:02 p.m.
  2. **Public Comment** – No Public Comment
  3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, July 24, 2018.
  4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, September 18, 2018.
  5. Reviewed District Disbursements for period ending August 30, 2018.
  6. Reviewed the following Action Items:
    - 8A – Review the annual Disclosure of Reimbursement Report for fiscal year ending June 30, 2018, CA Government Code 53065.5, and District Policy 1120.
    - 8B – Reviewed the Proposed 2019 Board Meeting Calendar.
  7. Next Executive Committee Meeting is scheduled for October 16, 2018.
  8. Meeting adjourned at 1:02 p.m.



Rod Brown  
President