

AGENDA

October 16, 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 September 18, 2018.
5. Review the proposed Agenda for the Regularly Scheduled Board Meeting of October 23, 2018.

6. Action/Discussion Items (Item numbers correspond to the proposed October 23, 2018 Agenda)

6. Review District Disbursements for the period ending September 30, 2018.
(The full Finance Report is not available at the time of this meeting.)

8. Discussion/Action Items

Review/ Discussion/ Action – Consideration, discussion, and approval of District Resolution 18-07, Recognizing November 2018 as National Family Caregivers Month.

9. **CEO Report** – Updates to the Records Retention Schedule

7. The next Executive/Agenda Building Committee Meeting is December 4, 2018 at 12:00 pm.
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.