

MINUTES

October 16, 2018

Executive/Agenda Building Committee Meeting

Camarillo Health Care District Board of Directors
3615 E Las Posas Road, Board Room, Camarillo, CA 93010

Board Members Present:

Rod Brown, MBA, President
Christopher Loh, MD, Vice President

Staff Present:

Kara Ralston, Chief Executive Officer
Karen Valentine, Clerk to the Board

1. **Call to Order** – The Executive Committee Meeting was called to order by Board President, Rod Brown, at 12:11 p.m.
2. **Public Comment** – No Public Comment
3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, September 18, 2018.
4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, October 23, 2018. It was requested that the annual review of the District By-Laws be removed from the Consent Calendar and added as a discussion item.
5. Reviewed District Disbursements for period ending September 30, 2018.
6. Reviewed the following Action Items:

 8A – Review Resolution 18-07, Recognizing November as National Family Caregivers Month.

 8B – Annual review of District By-Laws.
7. CEO report will include a presentation by Lynette Harvey, Clinical Services Director, Care Management.
8. Next Executive Committee Meeting is scheduled for Tuesday, December 4, 2018.
9. Meeting adjourned at 1:08 p.m.



Rod Brown
President