

MINUTES

December 4, 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 12:04 p.m.
2. **Public Comment** – No Public Comment
3. Reviewed the Minutes of the regularly scheduled Board Meeting of Tuesday, October 23, 2018.
4. Reviewed the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, December 11, 2018.
5. Reviewed District Disbursements for periods ending October 31, 2018 and November 30, 2018.
6. Discussed presentations from Michael G. Colantuono, Esq., of Colantuono Highsmith & Whatley, PC, and Dianne McKay and Scott Harris, from Mustang Marketing.
7. Discussed the nomination process for the Board Reorganization. CEO Ralston requested that Board President's Report be added to the agenda.
8. Next Executive Committee Meeting is scheduled for Tuesday, January 15, 2019.
9. Meeting adjourned at 1:15 p.m.



Rod Brown
President