

**AGENDA**

**January 15, 2019, 12:00 p.m.**

**Executive/Agenda Building Committee Meeting**

Camarillo Health Care District Board of Directors

3615 E Las Posas Road, Boardroom, Camarillo, CA 93010

**Board Members:**

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

**Staff:**

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

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1. **Call to Order** – The Meeting of the Executive/Agenda Building Committee was called to order by Vice President Rod Brown, at \_\_\_\_\_.
  2. **Public Comment** – Ca. Government Code Section 54954.3 - The Board reserves this time to hear from the public.
  3. **Review the Minutes** of the regularly scheduled Board Meetings of December 11, 2018.
  4. **Review the proposed Agenda** for the regularly scheduled Board Meeting of January 22, 2019.
  5. **Review Action Items** proposed for the January 22, 2019 regular Board Meeting Agenda.
  6. **Review District Disbursements** for period ending December 31, 2018.  
(Full financial information not available until the Regular Board Meeting Packet.)
  8.
    - A. **Review and Resolution 19-01**, Approving Submission of Application and Petition to Potential Funding Sources, and Authorizing Signatures.
    - B. **Review the revised pay schedule**, Attachment B, determining the amount of compensation earnable pursuant to California Code of Regulations (CCR) Title 2, Section 570.5.
  6. **Chief Executive Officer Report**
  7. **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.