



## MINUTES

May 13, 2024

### Executive Committee Meeting

Camarillo Health Care District  
3615 E Las Posas Road, Camarillo, CA 93010  
Oak Room


#### **Board of Directors - Present**

Neal Dixon, MD, Vice President

#### **Staff - Present**

Kara Ralston, Chief Executive Officer  
Brandie Thomas, Clerk to the Board

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1. **Call to Order** – The Executive Committee Meeting was called to order by Vice President Dixon, at 12:39 p.m.
  2. **Public Comment** – None
  3. Approved Minutes of Executive Committee Meeting of April 8, 2024.
  4. Reviewed the proposed Agenda for the Regular Board Meeting of May 23, 2024.
  5. **Board President Report**
  6. Next Executive Committee Meeting will be held on June 17, 2024, at 12:30 p.m.
  7. Meeting adjourned at 1:05 p.m.

  
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Neal Dixon, MD  
Vice President