



## **AGENDA**

### **Executive Committee Meeting**

**August 12, 2024, 12:30 p.m.**

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

#### **Board Members**

Thomas Doria, MD, President  
Neal Dixon, MD, Vice President

#### **Staff**

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

- 
1. **Call to Order** – The Meeting of the Executive/Agenda Building Committee was called to order by \_\_\_\_\_, at \_\_\_\_\_.
  2. **Public Comment** - Ca. Government Code Section 54954.3 - The Board reserves this time to hear from the public.
  3. Approval of the Minutes; Executive Committee Meeting of May 13, 2024.
  4. Review the proposed Agenda for the Regular Board Meeting of August 22, 2024.
  5. **Board President Report**
  6. Next Executive Committee Meeting will be held on September 16, 2024, at 12:30 p.m.
  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, Brandie Thomas, 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.