

AGENDA

September 20, 2016, 12:00 p.m.

Executive Committee Meeting

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

Board Members:

Rod Brown, MBA, President
Christopher Loh, MD, 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 Committee was called to order by 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 Meeting of Tuesday, July 26, 2016.
 4. Review Minutes of Special Meeting of Monday, August 1, 2016.
 5. Review the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, September 27, 2016.
 6. Review the Consent Agenda for the regularly scheduled Board Meeting of Tuesday, September 27, 2016:
 - A. Approval of District’s disbursements through August 31, 2016.
 - E. Approval of the Minutes of the Finance and Investment Committee Meeting of July 26, 2016.
 7. Review all Action Items on the July 26, 2016 regular Board Meeting Agenda.
 - A. Approve Finance Report for period ending August 31, 2016. (Information not available until Regular Board Meeting Packet.)
 - B. Approve amendment to District Investment Policy.

- C. Adoption of District Policies:
- Policy 1071 Board Meeting Agenda
 - Policy 1072 Board Meeting Conduct
 - Policy 1073 Board Actions and Decisions
 - Policy 1074 Review of Governance Decisions
 - Policy 1075 Minutes of Board Meetings
 - Policy 1076 Rules of Order for Board and Committee Meetings
 - Policy 1077 Attendance at Meetings
 - Policy 1078 Ralph M. Brown Act
 - Policy 1088 Appointments to the Board
 - Policy 1200 Community Affiliate Policy
- D. LAFECo Election of one alternate member:
- Russ Baggerly Ojai Valley Sanitary District
 - Robert Eranio United Water Conservation
 - Al Fox Camrosa Water
 - Mike Mishler Pleasant Valley Recreation and Park District
 - Andy Waters Calleguas Municipal Water District
- E. Proposed merger between the ALPHA Fund (Workman’s Comp Provider) and BETA Healthcare Group Risk Management Authority (Health Care Liability, Directors and Officers, and Automobile Insurance provider). BETA Healthcare Group Risk Management Authority would be the surviving JPAA.
8. Next Executive Committee Meeting is scheduled for Tuesday, October 18, 2016, at 12:00 p.m.
9. 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.