



AGENDA

Regular Meeting of the Board of Directors

August 21, 2025 – 11:30 a.m.

Camarillo Health Care District

3615 E Las Posas Road, Camarillo, CA 93010

Sequoia Rooms

Board of Directors

Neal Dixon, MD, President

Thomas Doria, MD, Vice President

Paula Feinberg, Clerk of the Board

Lydia Dixon, PhD, Director

Cris Loughridge, Director

Staff

Blair Barker, Chief Executive Officer

Sonia Amezcua, Chief Administrative Officer

Brandie Thomas, Clerk to the Board

General Counsel

Taylor Anderson, Esq.,

Colantuono Highsmith Whatley, PC

Participants

Rick Wood, *CSDA Financial Services*

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE– Director Feinberg

4. PUBLIC COMMENT - Ca. GC Section 54954.3

The Board reserves this time to hear from the public. Speakers are requested to complete a Speaker Card and submit to the Clerk to the Board. Your name will be called in order of the agenda item. Comments regarding items not on the agenda can be heard only; items on the agenda can be discussed. Three minutes per speaker; multiple speakers on the same topic/agenda item will be limited to 20 minutes total.

5. CONSENT AGENDA

Consent Agenda items are considered routine and are acted upon without discussion, with one motion. If discussion is requested, that item(s) will be removed from the Consent Agenda for discussion and voted on as a separate item. If no discussion is requested, the Board President may request a motion to approve as presented.

A. Meeting Minutes

Recommendation: Approval of Regular Board Meeting of June 5, 2025.

(Section 5-A)

B. Meeting Minutes

Recommendation: Approval of Special Meeting of July 17, 2025.

(Section 5-B)

C. Meeting Minutes

Recommendation: Approval of Executive Committee Meeting of August 11, 2025.
(Section 5-C)

D. Financial Reports

Recommendation: Approval of financial reports for period ending May 31, 2025.
(Section 5-D)

E. Financial Reports

Recommendation: Approval of financial reports for period ending June 30, 2025.
(Section 5-E)

F. Financial Reports

Recommendation: Approval of financial reports for period ending July 31, 2025.
(Section 5-F)

Motion to approve Consent Agenda as presented.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Doria _____ Feinberg _____ L. Dixon _____ Loughridge _____

AGENDA ITEMS-ACTION

- 6. A. Review/ Discussion /Action** - Consideration, discussion, and approval of District Resolution 25-08, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool. **(Section 6-A)**

Motion to approve District Resolution 25-08, Signature Authorization and Investment Authorization in the Ventura County Treasury Pool.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Doria _____ Feinberg _____ L. Dixon _____ Loughridge _____

- B. Review/ Discussion /Action** - Consideration, discussion, and approval of District Resolution 25-09, Authorizing Investment of Monies in the Local Agency Investment Fund. **(Section 6-B)**

Motion to approve District Resolution 25-09, Authorizing Investment of Monies in the Local Agency Investment Fund.

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Doria _____ Feinberg _____ L. Dixon _____ Loughridge _____

C. Review/ Discussion /Action - Consideration, discussion, and approval of committee assignment.

Motion to approve Committee Assignment.

Finance/Investment Committee _____

Motion _____ Second _____ Pass _____ Fail _____

N. Dixon _____ Doria _____ Feinberg _____ L. Dixon _____ Loughridge _____

AGENDA ITEMS-DISCUSSION

7. EMERGING OPPORTUNITIES

- Discussion and consideration of emerging initiatives based on community need.

8. REPORTS

- Board President Comments
- Board Committee Report(s)
 - Finance/Investment Committee
 - Program & Emerging Opportunities Committee
 - Healthy Camarillo Committee
- Board Member Comments
- Chief Executive Officer Report

9. FUTURE MEETING AND EVENTS

BOARD OF DIRECTORS MEETINGS

CSDA Annual Conference - Monterey	August 25-28, 2025
Executive Committee: Dixon/Doria	September 11, 2025 – 12:30 p.m.
Regular Full Board	September 18, 2025 – 11:30 a.m.
ACHD Annual Meeting – San Diego	September 24-26, 2025
Executive Committee: Dixon/Doria	October 13, 2025 – 12:30 p.m.
Finance Committee: Feinberg	October 23, 2025 – 10:00 a.m.
Regular Full Board	October 23, 2025 – 12:30 p.m.
Executive Committee: Dixon/Doria	November 10, 2025 – 12:30 p.m.
Regular Full Board	November 20, 2025 – 8:30 a.m.

10. **ADJOURNMENT** - This meeting of the Camarillo Health Care District Board of Directors is adjourned at _____p.m.

ACTION ITEMS not appearing on the agenda may be addressed on an emergency basis by a majority vote of the Board of Directors when a need for action arises.

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.

Note: This agenda was posted on www.camhealth.com and the Camarillo Health Care District Administration Office, on or before, August 18, 2025, at 11:30 a.m.