



AGENDA

Executive Committee Meeting

January 13, 2025, 12:30 p.m.

Camarillo Health Care District

3615 E Las Posas Road, Camarillo, CA 93010

Oak Room

Board Members

Neal Dixon, MD, President

Thomas Doria, MD, Vice President

Staff

Kara Ralston, Chief Executive Officer

Brandie Thomas, 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 _____, 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 November 12, 2024.
 4. Review the proposed Agenda for the Regular Board Meeting of January 23, 2025.
 5. **Board President Report**
 6. Next Executive Committee Meeting will be held on February 18, 2025, 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.