

**Special Meeting of the Board of Directors
Public Hearing #1**

3615 E. Las Posas Road, Sequoia A and B, Camarillo, CA 93010

Board of Directors - Present

Rodger Brown, MBA, Vice President
Richard Loft, MD, Clerk of the Board
Mark Hiepler, ESQ, Director

Staff - Present

Kara Ralston, Chief Executive Officer
Sue Tatangelo, Chief Resource Officer
Sonia Amezcua, Chief Administrative Officer
Karen Valentine, Clerk to the Board

Consultants:

Aleks Giragosian, *Colantuono Highsmith Whatley*

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1. **Call to Order and Roll Call** - The Special Meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, August 6, 2019, at 12:02 p.m., by Rodger Brown, Vice President.
 2. **Roll Call**
 3. **Pledge of Allegiance** – Vice President Brown
 4. **Public Comment** – None
 5. **Discussion / Action**

A. Review/ Discussion/ Action – Consideration, discussion, and staff recommendation for approval of Resolution 19-06, changing the Tuesday, October 22, 2019 Board of Directors Meeting to Monday, October 21, 2019.

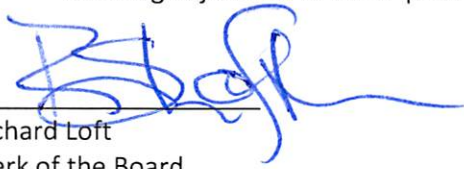
It was **MOVED** by Director Loft, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors adopt Resolution 19-06, changing the Tuesday, October 22, 2019 Board of Directors Meeting to Monday, October 21, 2019.

Vote: Aye- Brown, Loft, Hiepler **Nays – None** **Absent – Loh, Doria**

6. **District Zone Elections, Public Hearing #1** – No public comments presented.

District legal counsel, Aleks Giragosian, Colantuono Highsmith Whatley, PC, presented slides prepared by National Demographics Corporation regarding boundary demographics.

7. Meeting adjourned at 12:47 p.m.


Richard Loft
Clerk of the Board