



MINUTES

October 25, 2022

Finance/Investment Committee Meeting
Camarillo Health Care District
3615 E Las Posas Road, Camarillo, CA 93010
Oak Room

Board of Directors

None

Staff

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

Participants:

Rick Wood, *CSDA Financial Services*
Shalene Hayman, *Hayman Consulting*

1. **Call to Order** – The Finance/Investment Committee Meeting was canceled due to no quorum.

A handwritten signature in blue ink, appearing to read "Chris Loh", is written over a horizontal line.

Christopher Loh, MD
Director