

**Camarillo Health Care District
Board of Directors
Executive Committee Meeting**

DATE: Wednesday, April 13, 2016

TIME: 12:00 p.m.

LOCATION: 3615 E Las Posas Road, Suite 153, Board Room
Camarillo, Ca 93010

CALL TO ORDER:

ROLL CALL: Rod Brown, President
Christopher Loh, Vice President

AMENDMENTS TO THE AGENDA: This is the time and place to change the order of the agenda item(s).

PUBLIC COMMENT: The Camarillo Health Care District Board Committee will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The Board Committee cannot take action on any item not scheduled on the agenda. These items may be referred for administrative action or scheduled on a future agenda. You have the opportunity to address the Board Committee at the following times:

- A. **AGENDA ITEMS:** During Public Comments or at the time the Board Committee considers the agenda item.
 - B. **UNSCHEDULED ITEMS:** During Public Comments
 - C. **PUBLIC HEARING:** At the time for public hearings. Please keep your comments brief and complete a speaker card for the Clerk to the Board.
1. Review Minutes of the regularly scheduled Board Meeting of March 22, 2016.
 2. Review the Agenda for the regularly scheduled Board Meeting of April 26, 2016.
 3. Review the Consent Calendar for the regularly scheduled Board Meeting of April 26, 2016.
 4. Review Action Items on the April 26, 2016, regular Board Meeting Agenda.
 - Consideration and approval of Resolution 16-05, Requesting Consolidation of the Camarillo Health Care District General District Election with the Statewide General Election.
 - Consideration and approval of Resolution 16-04, Declaring May 2016 as “Older Americans Month”.
 5. Discuss insurance applications and policy review.
 6. Set date for next Executive Committee Meeting, suggested date of Tuesday, May 17, 2016, 12:00 p.m.

ADJOURNMENT:

Having no further business, this meeting is adjourned at _____p.m.

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.