Camarillo HEALTH CARE DISTRICT

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

Board of Directors – Present
Thomas Doria, MD, President

Staff - Present
Kara Ralston, Chief Executive Officer

1. **Call to Order** – The Executive Committee Meeting was called to order by President Doria, at 12:35 p.m.

2. **Public Comment** – None

3. Approved Minutes of Executive Committee Meeting of August 12, 2024.

4. Reviewed the proposed Agenda for the Regular Board Meeting of September 26, 2024.

5. **Board President Report**

6. Next Executive Committee Meeting will be held on October 14, 2024, at 12:30 p.m.

7. Meeting adjourned at 1:40 p.m.

Thomas Doria, MD
President