



MINUTES

August 12, 2024

Executive Committee Meeting

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

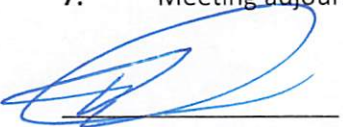
Board of Directors – Present

Thomas Doria, MD, President
Neal Dixon, MD, Vice President

Staff - Present

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

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1. **Call to Order** – The Executive Committee Meeting was called to order by President Doria, at 12:39 p.m.
 2. **Public Comment** – None
 3. Approved Minutes of Executive Committee Meeting of May 13, 2024.
 4. Reviewed the proposed Agenda for the Regular Board Meeting of August 22, 2024.
 5. **Board President Report**
 6. Next Executive Committee Meeting will be held on September 16, 2024, at 12:30 p.m.
 7. Meeting adjourned at 1:35 p.m.


Thomas Doria, MD
President