

## AGENDA

**July 19, 2016, 12:00 p.m.**

### **Executive Committee Meeting**

Camarillo Health Care District Board of Directors  
3615 E Las Posas Road, Boardroom, Camarillo, CA 93010

#### **Board Members:**

Rod Brown, MBA, President  
Christopher Loh, MD, Vice President

#### **Staff:**

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

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1. **Call to Order** – The Meeting of the Executive Committee was called to order by President Rod Brown, at \_\_\_\_\_.
  2. Public Comment – Ca. Government Code Section 54954.3 - The Board reserves this time to hear from the public.
  3. Review the Minutes of the regularly scheduled Board Meeting of Tuesday, June 7, 2016.
  4. Review the proposed Agenda for the regularly scheduled Board Meeting of Tuesday, July 26, 2016.
  5. Review the Consent Agenda for the regularly scheduled Board Meeting of Tuesday, July 26, 2016:
    - A. Approval of District’s disbursements through June 30, 2016.
    - D. Approval of Resolution 16-09, honoring Henry “Hank” Lacayo.
  6. Review all Action Items on the July 26, 2016 regular Board Meeting Agenda.
    - A. District response to the 2015/2016 Ventura County Grand Jury Report, Congregate Meal Program
    - B. Resolution 16-06 – Adoption of Records Retention and Destruction Policy, and Records Retention Schedule
    - C. Resolution 16-07 – Adoption of Disclosure of Reimbursement Policy
    - D. Resolution 16-08 – Adoption of Public Records Request Policy
    - E. Resolution 16-10 – Adoption of Signature and Investment Authorization in the Ventura County Treasury Pool
    - F. Adoption of Conflict of Interest Code Policy, District Policy Number 1085
    - G. Biennial review of District’s Conflict of Interest Code

- H. Adoption of District Policies:
    - **1021 – Purposes**
    - **1060 – Directors Compensation**
    - **1070 – Meetings of the Board of Directors**
  - I. California Special Districts , 2016 Board Elections, Coastal Network, Seat B, term expiring 2019.
7. Next Executive Committee Meeting is scheduled for Tuesday, September 20, 2016, at 12:00 p.m.
8. Meeting adjourned at \_\_\_\_\_.

**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.