

MINUTES

August 20, 2019

Regular Meeting of the Board of Directors

3615 E. Las Posas Road, Sequoia A and B, Camarillo, CA 93010

Board of Directors - Present

Christopher Loh, MD, President
Rodger Brown, MBA, Vice President
Richard Loft, MD, Clerk of the Board
Tom Doria, MD, Director

Staff - Present

Kara Ralston, Chief Executive Officer
Sue Tatangelo, Chief Resource Officer
Sonia Amezcua, Chief Administrative Officer
Karen Valentine, Clerk to the Board

1. **Call to Order and Roll Call** - The Special Meeting of the Camarillo Health Care District Board of Directors was called to order on Tuesday, August 20, 2019, at 12:02 p.m., by Christopher Loh, President.

2. **Roll Call**

3. **Pledge of Allegiance** – Director Loft

4. **Public Comment** – None

5. **Consent Agenda**

It was **MOVED** by Director Loft, **SECONDED** by Director Brown, and **MOTION PASSED** that the Board of Directors approve the Consent Agenda as presented.

Vote: Aye- Loh, Brown, Loft, Doria Nays – None Absent – Hiepler

6. **District Zone Elections, Public Hearing #2**

Public member Dave Rodriguez offered comments regarding 1) the areas of Las Posas Road, Arneil Road, Lewis Avenue and Highway 101; and 2) North Los Angeles Avenue and parts of Somis.

7. Meeting adjourned at 12:30 p.m.



Richard Loft
Clerk of the Board