



MINUTES

March 4, 2024

Special Meeting

Camarillo Health Care District
3615 E. Las Posas Rd. Camarillo, CA 93010
Sequoia Rooms

Board of Directors - Present

Thomas Doria, MD, President
Neal Dixon, MD, Vice President
Paula Feinberg, Clerk of the Board
Christopher Loh, MD, Director

Staff - Present

Kara Ralston, Chief Executive Officer
Sonia Amezcua, Chief Administrative Officer
Blair Barker, Program Officer
Brandie Thomas, Clerk to the Board

Participants

Aleks Giragosian, Esq., *Colantuono Highsmith
Whatley, PC*

1. **Call to Order and Roll Call** - The Special Meeting of the Camarillo Health Care District Board of Directors was called to order on Monday, March 4, 2024, at 12:31 p.m., by Thomas Doria, President.

2. **Pledge of Allegiance** – Director Loh

3. **Public Comment** – None


4. **Action Items**

5-A. **Review/ Discussion /Action:** Consideration, discussion, and action to fill the vacancy on the Camarillo Health Care District Board of Directors, Zone 3.

It was **MOVED** by Director Loh, **SECONDED** by Director Feinberg, and **MOTION PASSED** to nominate Lydia Dixon to fill the Zone 3 vacancy on the Board of Directors of the Camarillo Health Care District.

ROLL CALL VOTE: Ayes: Doria, Dixon, Feinberg, Loh Nays: Absent:

5. Having no further business this meeting was adjourned at 12:39 p.m.



Thomas Doria, MD
President