



AGENDA

Special Meeting

March 4, 2024 – 12:30 p.m.

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

Board of Directors

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

Staff

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

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE – Director Loh

4. PUBLIC COMMENT – Ca. GC Section 54954.3

The Board reserves this time to hear from the public. Speakers are requested to complete a Speaker Card and submit to the Clerk to the Board. Your name will be called in order of the agenda item, or in order of received general topic Speaker Cards. Comments regarding items not on the agenda can be heard only; items on the agenda can be discussed. Three minutes per speaker are available; multiple speakers on the same topic/agenda item will be limited to 20 minutes total.

AGENDA ITEMS-ACTION

5. **A. Review/ Discussion /Action** – Consideration, discussion, and action to fill the vacancy on the Camarillo Health Care District Board of Directors, Zone 3. **(Please see Section 5-A)**
- a. **Director Candidate Presentations: (Listed in order application received)**
1. Christopher Bannon
 2. Lydia Dixon

Applicants and Board will engage in 5-7 minute interactive sessions, which will include a brief candidate’s statement and a question-and-answer period with the Board.

Discussion of Candidate(s):

Nominations:

Motion to approve Nominate _____ to fill the Zone 3 vacancy on the Board of Directors of the Camarillo Health Care District. This seat is due to go to election in November of 2024.

Motion _____ Second _____ Pass _____ Fail _____

Doria _____ Dixon _____ Feinberg _____ Loh _____

6. **ADJOURNMENT** - This meeting of the Camarillo Health Care District Board of Directors is adjourned at _____ p.m.

ACTION ITEMS not appearing on the agenda may be addressed on an emergency basis by a majority vote of the Board of Directors when a need for action arises.

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, Brandie Thomas, 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.

Note: This agenda was posted on www.camhealth.com and the Camarillo Health Care District Administration Office, on or before, March 1, 2024, at 11:30 a.m.