



MINUTES

January 13, 2025

Executive Committee Meeting

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

Board of Directors – Present

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

Staff - Present

Kara Ralston, Chief Executive Officer
Blair Barker, Program 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 Dixon, at 12:31 p.m.
 2. **Public Comment** – None
 3. Approved Minutes of Executive Committee Meeting of November 12, 2024.
 4. Reviewed the proposed Agenda for the Regular Board Meeting of January 23, 2025.
 5. **Board President Report**
 6. Next Executive Committee Meeting will be held on February 18, 2025, at 12:30 p.m.
 7. Meeting adjourned at 1:28 p.m.


Neal Dixon, MD
President