



IMPERIAL COUNTY  
Local Health Authority Commission

**AGENDA**

**IMPERIAL COUNTY LOCAL HEALTH AUTHORITY**

**January 30, 2023**

**5:30PM-7:00PM**

1224 W State Street Ste B  
El Centro CA 92243

All supporting documentation is available for public review at <https://www.localhealthauthority.org/>

Committee Members	Representing	Present
<b>Dr. Theodore Affue</b>	LHA Commissioner – Imperial County Medical Society	
<b>Dr. Bushra Ahmad</b>	LHA Commissioner – County of Imperial – Chief Medical Officer	
<b>Dr. Carlos Ramirez</b>	LHA Commissioner – Unicare – CNO, COO	
<b>Dr. Unnati Sampat</b>	LHA Commissioner – MD, Imperial Valley Family Care Medical Group	
<b>Dr. Allen Wu</b>	LHA Commissioner – Innercare, Chief Medical Officer	
<b>Damon Sorenson</b>	LHA Commissioner – Chief Executive Officer – Pioneers	
<b>Miguel Figueroa</b>	LHA Commissioner – County of Imperial – Chief Executive Officer	
<b>Paula Llanas</b>	LHA Commissioner – County of Imperial – Director of Social Services	
<b>Ryan E. Kelley</b>	LHA Commissioner – County of Imperial – Board of Supervisors	
<b>Yvonne Bell</b>	LHA Commissioner – Chief Executive Officer – Innercare	
<b>Lee Hindman</b>	LHA Vice-Chair – Joint Chambers of Commerce representing the public	

1. Call to Order *Lee H. Hindman, Vice-Chair*
2. Roll Call *Michelle S. Ortiz, Office Manager*
3. Approval of the Agenda *Chair*
  - a. Items to be pulled or added from the Consent/Information/Action/Closed Session Calendar
  - b. Approval of the order of the agenda
4. Public Comment *Chair*

This is an opportunity for members of the public to address the Commission on any subject matter within the Commission’s jurisdiction. Any action taken as a result of public comment shall be limited to direction to staff. When addressing the Commission, state your name for the record prior to providing your comments. Please address the Commission as a whole, through the Chairman. Individuals will be given 3 minutes to address the Commission; groups or topics will be given a maximum of 15 minutes. Public comments will be limited to a maximum of 30 minutes. If additional time is required for public comments, they will be heard at the end of the meeting.
5. Approval of Consent Calendar



# IMPERIAL COUNTY Local Health Authority Commission

## CONSENT CALENDAR

*Chair*

All items appearing on the consent calendar are recommended for approval and will be acted upon by one motion, without discussion. Should any Commissioner or other person express their preference to consider any item separately that item will be addressed at a time as determined by the Chair.

6. Approval of minutes from 12.15.2022 LHA Meeting [\(6\)](#)
7. Recommendation from Executive Committee
  - i. Update to Policy Development & Maintenance [\(i\)](#)
  - ii. Check Signing Policy [\(ii\)](#)
  - iii. Bank Reconciliation Policy [\(iii\)](#)
8. Financial Reports for December 2022
  - a. Fund Balance Report Through December 31, 2022, [\(a\)](#)
  - b. Detailed Transaction Report Through December 31, 2022, [\(b\)](#)
  - c. Revenue and Expenditures Report Through December 31, 2022 [\(c\)](#)

## CLOSED SESSION

*Chair*

9. Pursuant to Welfare and Institutions Code § 14087.38 (m)
  - a. Update/Action on Contract with Health Net Community Solutions, Inc.
  - b. Space Planning
  - c. Recruitment Update
10. Reconvene to Open Session

## INFORMATION/ACTION

*Chair*

11. Report on Actions taken in closed session. *William Smerdon, Attorney*
12. C.E.O Report [\(12\)](#)
13. Name Recognition Transition [\(13\)](#)
14. Discussion/Action on Changing from Fiscal to Calendar Year [\(14\)](#)
  - a. Commissioner Terms [\(a\)](#)
15. Delegation of Authority to Executive Committee [\(15\)](#)
16. Nomination and Election of LHA Chair [\(16\)](#)
17. Nomination and Election of Vice-Chair [\(17\)](#)



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18. Committee Chair Appointments

19. E-Consult in Imperial County by California Health & Wellness

20. Discussion/Action on County Strategic Planning/Healthcare

21. Commissioner Remarks

**Adjournment**

**Next Regular Commission Meeting: Monday, March 13<sup>th</sup>, 2023**

***NO FEBRUARY MEETING.***