



# IMPERIAL COUNTY Local Health Authority Commission

## AGENDA

April 10, 2023

5:30 PM

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

1. Call to Order

*Lee Hindman, Chair*

*The Meeting was called to order at 5:31 pm*

2. Roll Call

*Office & HR Manager, Michelle S Ortiz*

*Members present: Dr. Bushra Ahmad, Dr. Carlos Ramirez, Dr. Unnati Sampat, Dr. Allen Wu, Paula*

*Llanas, Yvonne Bell and Lee Hindman.*

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

*There was a motion made to approve the agenda by Dr. Carlos Ramirez, Seconded by Dr. Unnati Sampat.*

*Motion passed unanimously.*

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 the 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;



# IMPERIAL COUNTY Local Health Authority 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.

*There was no public comments made.*

## CONSENT CALENDAR

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.

5. Discussion/Action on Minutes from 01.30.2023 [\(5\)](#)
6. Discussion/Action on Minutes from 03.13.2023 [\(6\)](#)
7. Discussion/Action regarding financial reports:
  - a. Fund Balance Report [\(a\)](#)
    - i. Through February 28, 2023
  - b. Detailed Transaction Report [\(b\)](#)
    - i. Through February 28, 2023
  - c. Revenue and Expenditures Report [\(c\)](#)
    - a. Through February 28, 2023

*There was a motion made by Dr. Unnati Sampat, seconded by Dr. Carlos Ramirez, motion passed unanimously.*

## CLOSED SESSION

*Chair*

8. Pursuant to Welfare and Institutions Code § 14087.38 (m)
  - a. Update/Action on Contract with Health Net Community Solutions, Inc.
9. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
  - a. Property: 512 Aten Road, Imperial, California  
Agency negotiator: Larry Lewis  
Negotiating parties: Phil & Jim, LLC  
Under negotiation: Price and Terms of Sale

Reconvene to Open Session

## INFORMATION/ACTION

10. Report on actions taken in Closed Session

*William Smerdon, Attorney*



# IMPERIAL COUNTY Local Health Authority Commission

*There were no actions taken in closed session, the commissioners were provided information and direction was given to the negotiator*

11. CEO Report [\(10\)](#)

*Larry Lewis, CEO*

Mr. Larry Lewis gave updates on general operations and the pathway to the health plan as well as a student Behavior health incentive.

12. Discussion/Action regarding Commissioner Form 700

Attorney William Smerdon provided information regarding the form 700 and informed he would be available to help with the forms 700.

13. Presentation by Dora Barilla

Dora Barilla explained CalAIM and what they are doing to improve health care in Imperial County.

14. Commissioner Remarks

*There were no commissioner remarks made*

**Adjournment Meeting Adjourned at 6:40 pm**

**Next Regular Commission Meeting: Monday, May 8<sup>th</sup>, 2023**