



IMPERIAL COUNTY Local Health Authority Commission

AGENDA

May 8th 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
Dr. Theodore Affue	LHA Commissioner – Imperial County Medical Society	
Dr. Bushra Ahmad	LHA Commissioner – County of Imperial – Chief Medical Officer	
Dr. Carlos Ramirez	LHA Commissioner – Unicare – CNO, COO	
Dr. Unnati Sampat	LHA Commissioner – MD, Imperial Valley Family Care Medical Group	
Dr. Allen Wu	LHA Commissioner – Inncare, Medical Director	
Damon Sorenson	LHA Commissioner – Chief Executive Officer – Pioneers	
Miguel Figueroa	LHA Commissioner – County of Imperial – Chief Executive Officer	
Paula Llanas	LHA Commissioner – County of Imperial – Director of Social Services	
Ryan E. Kelley	LHA Commissioner – County of Imperial – Board of Supervisors	
Pablo Velez	LHA Commissioner – ECRMC Chief Executive Officer	
Yvonne Bell	LHA Vice-Chair – Chief Executive Officer – Inncare	
Lee Hindman	LHA Chairperson – Joint Chambers of Commerce representing the public	

1. Call to Order *Lee Hindman, Chair*

2. Roll Call *Office & HR Manager, Michelle S Ortiz*

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 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; 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. Staff Introductions *Larry Lewis, CEO*

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.

6. Discussion/Action regarding financial reports:

a. Fund Balance Report ([a](#))

i. Through March 30, 2023

- b. Detailed Transaction Report [\(b\)](#)
 - i. Through March 30, 2023
- c. Revenue and Expenditures Report [\(c\)](#)
 - i. Through March 30, 2023

7. Approval of Minutes from April 10th, 2023, meeting [\(6\)](#)

CLOSED SESSION

Chair

8. Pursuant to Welfare and Institutions Code § 14087.38 (m) *Larry Lewis, CEO*
- a. Update/Action on Contract with Health Net Community Solutions, Inc.
 - b. Compliance Updates
 - c. Joint Chamber Nomination

9. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Larry Lewis, CEO*
- a. Property: 512 Aten Road, Imperial, California
Agency negotiator: Larry Lewis
Negotiating parties: Phil & Jim, LLC
Under negotiation: Price and Terms of Sale

10. PUBLIC EMPLOYEE APPOINTMENT - Cal. Govt. Code Sections 54954.5 (e) *Larry Lewis, CEO*
- a. Title: Compliance, Finance and Medical Departments

Reconvene to Open Session

INFORMATION/ACTION

- 11. Report on actions taken in Closed Session *William Smerdon, Attorney*
- 12. Discussion/Action on Commission Attendance *William Smerdon, Attorney*
- 13. CEO Report [\(11\)](#) *Larry Lewis, CEO*
- 14. Compliance Updates *Larry Lewis, CEO*
- 15. Discussion/Action on Resolution for Payroll [\(15\)](#) *Michelle Ortiz, Office & HR Manager*
- 16. Recommendation from Executive/Finance Committee for Retirement Plans [\(16\)](#) *Larry Lewis, CEO*

Adjournment

Next Regular Commission Meeting: Monday, June 12, 2023