



# IMPERIAL COUNTY Local Health Authority Commission

## SPECIAL MEETING

### AGENDA

June 5, 2023

12 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	
<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 – Inncare, Medical Director	
<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>Pablo Velez</b>	LHA Commissioner – ECRMC Chief Executive Officer	
<b>Yvonne Bell</b>	LHA Vice-Chair – Chief Executive Officer – Inncare	
<b>Lee Hindman</b>	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.

**CLOSED SESSION** *Chair*

5. Pursuant to Welfare and Institutions Code § 14087.38 (m) *Larry Lewis, CEO*

a. Update/Action on Contract with Health Net Community Solutions, Inc.

b. Policies and Procedures

**INFORMATION/ACTION**

- |  |                                  |
|--|----------------------------------|
| 6. Report on actions taken in Closed Session   | <i>William Smerdon, Attorney</i> |
| 7. Discussion/Action regarding updates to Purchasing Policy <a href="#">(7)</a> <a href="#">(7a)</a> | <i>Larry Lewis, CEO</i>          |
| 8. Discussion/Action of Payment and Authorization Policy <a href="#">(8)</a>                         | <i>Larry Lewis, CEO</i>          |

**Adjournment**

**Next Regular Commission Meeting: Monday, June 12, 2023**