



IMPERIAL COUNTY Local Health Authority Commission

AGENDA

June 12, 2023

5 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.

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. APPROVAL OF MINUTES FROM 06/05/2023 [\(5\)](#) *Michelle S Ortiz, Office Manager*
6. Discussion/Action regarding financial reports: *Michelle S Ortiz, Office Manager*
 - a. Fund Balance Report [\(a\)](#)
 - i. Through April 30, 2023

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

CLOSED SESSION

Chair

- 7. 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

INFORMATION/ACTION

- 8. Report on actions taken in Closed Session *William Smerdon, Attorney*
- 9. CEO Report [\(9\)](#) *Larry Lewis, CEO*
- 10. Discussion/Action on Budget FY 23-24 [\(10\)](#) [\(10a\)](#) *Larry Lewis, CEO*
- 11. Introduction to Compliance Committee [\(11\)](#) *Elysse Tarabola, CCO*
- 12. Discussion/Action on Policies and Procedures [\(12\)](#) *Elysse Tarabola, CCO*
- 13. Introduction to Community Advisory Committee [\(13\)](#) *Michelle S. Ortiz, Office Manager*
- 14. Other New or Old Business *Lee Hindman, Chairperson*

Adjournment

Next Regular Commission Meeting: Monday, July 10, 2023