



IMPERIAL COUNTY  
Local Health Authority Commission

**AGENDA**

**FINANCE/EXECUTIVE COMMITTEE**

**June 21<sup>st</sup>, 2023**

**12:00 PM**

**1224 W State St. 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. Carlos Ramirez</b>	Finance Committee Chairperson – COO Unicare	
<b>Yvonne Bell</b>	Finance Committee Vice-Chair – CEO, Inncare	
<b>Lee Hindman</b>	LHA Commission Chairperson – Joint Chambers of Commerce nominee	
<b>Mayra Widmann</b>	Deputy CEO-Budget Fiscal.	
<b>Dr. Unnati Sampat</b>	LHA Commissioner – Imperial Valley Medical Society	
<b>Dr. Allan Wu</b>	LHA Commissioner – Inncare	

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

Public Comment is limited to items NOT listed on the agenda. This is an opportunity for members of the public to address the Committee on any matter within the Committee’s jurisdiction. Any action taken as a result of public comment shall be limited to the direction to staff. When addressing the Committee, state your name for the record prior to providing your comments. Please address the Committee as a whole, through the Chairperson. Individuals will be given three (3) minutes to address the board.

**CLOSED SESSION**

5. Pursuant to Welfare and Institutions Code § 14087.38 (n) Report Involving Trade Secret new product discussion (estimated date of disclosure, 01/2024)
  - a. Update/Action on Contract with Health Net Community Solutions, Inc.
  - b. Market Updates

**INFORMATION/ACTION**

*Chairperson*

6. Report on actions taken in closed session.

7. CEO Report [\(7\)](#) *Larry Lewis, CEO*
8. Discussion/Action on Calendar Year 2023 Budget [\(8\)](#) [\(8a\)](#) *Mark A. Southworth, CFO*
9. Discussion/Action regarding financial reports: *Michelle S Ortiz, Office Manager*
- a. Fund Balance Report [\(a\)](#)
    - i. Through May 31, 2023
  - b. Detailed Transaction Report [\(b\)](#)
    - i. Through May 31, 2023
  - c. Revenue and Expenditures Report [\(c\)](#)
    - i. Through May 31, 2023
10. Other new or old business *Lee Hindman, Chairperson*

**Adjournment**

**Next Meeting: July 19, 2023**