



MINUTES

Finance Committee

February 4, 2026

11:00 a.m.

512 W. Aten Rd., Imperial, CA 92251

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Meeting ID: 265 712 356 749

Passcode: 9LJkjb

Committee Role	Member	Representing
Committee Chair	Dr. Carlos Ramirez	CEO/Senior Consultant, DCRC
Committee Co-Chair	Yvonne Bell	CEO, Innercare & CCIPA
Member	Lee Hindman	Joint Chamber of Commerce (Public Representative)
Member	Mayra Widmann	Deputy CEO-Budget Fiscal
Member (Alternate)	Pablo Velez	CEO, El Centro Regional Medical Center

Members present: Dr. Carlos Ramirez, Yvonne Bell, and Lee Hindman

Members absent: Mayra Widmann

Others present: Larry Lewis (CEO), David Wilson (CFO), William Smerdon (Attorney), and Donna Ponce (Commission Clerk)

1. CALL TO ORDER

Dr. Carlos Ramirez, Chair

The meeting was called to order at 11:03 a.m.

A. Roll Call

Donna Ponce, Commission Clerk

Roll call taken and quorum confirmed. Attendance is as shown.

B. Approval of Agenda

1. Items to be pulled or added from the Information/Action/Closed Session Calendar

2. Approval of the order of the agenda

(Hindman/Bell) To approve the order of the agenda. Motion carried.

2. PUBLIC COMMENT

Dr. Carlos Ramirez, Chair

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 of 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.

No public comment.

3. 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 an item separately, that item will be addressed at a time as determined by the Chair.

A. Approval of Minutes from 1/7/2026...pg. 5-7

(Bell/Hindman) To approve the consent calendar. Motion carried.

4. ACTION

A. Motion to recommend to the full Commission the acceptance of monthly financial reports as presented.

David Wilson, CFO

(Hindman/Bell) To recommend to the full Commission acceptance of the monthly financial reports as presented. Motion carried.

1. Executive Summary...pg. 9-10
2. Enrollment Report...pg. 11
3. Statement of Revenues, Expenses, and Changes in Net Position...pg.12
4. Product Profit & Loss Statement...pg. 13
5. Statement of Net Position...pg. 14
6. Summarized TNE Calculation...pg. 15
7. Cash Transaction Report...pg. 16-17

5. INFORMATION

No information items.

6. CLOSED SESSION

Pursuant to Welfare and Institutions Code § 14087.38 (n) Report involving Trade Secret new product discussion (estimated date of disclosure, 10/2026)

No closed session items.

7. RECONVENE OPEN SESSION

A. Report on actions taken in closed session.

8. COMMISSION REMARKS

Dr. Carlos Ramirez, Chair

9. ADJOURNMENT

Meeting was adjourned at 11:35 a.m.

Next meeting: March 4, 2026