



IMPERIAL COUNTY  
Local Health Authority Commission

**AGENDA**

**FINANCE/EXECUTIVE COMMITTEE**

**April 19<sup>th</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	x
<b>Yvonne Bell</b>	Finance Committee Vice-Chair – CEO, Inncare	x
<b>Lee Hindman</b>	LHA Commission Chairperson – Joint Chambers of Commerce nominee	x
<b>Mayra Widmann</b>	Deputy CEO-Budget Fiscal.	x
<b>Dr. Unnati Sampat</b>	LHA Commissioner – Imperial Valley Medical Society	x
<b>Dr. Allan Wu</b>	LHA Commissioner – Inncare	A

1. Call to Order *Lee Hindman, Chairperson*

*The meeting was called to order at 12:06 pm*

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

*Roll Call was done and quorum was confirmed.*

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

*There was a motion made by Dr. Ramirez and a Second by Yvonne Bell to approve the agenda, Motion Passes unanimously.*

4. Public Comment

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 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.

*There was no public comment.*

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

*No actions were taken information was provided.*

## INFORMATION/ACTION

*Chairperson*

7. Report on actions taken in closed session.

*No actions were taken information was provided.*

8. Discussion/Action on Employee Retirement Plans [\(7\)](#) [\(a\)](#) [\(b\)](#) [\(c\)](#)

*There was a motion made by Yvonne Bell and a Second by Dr. Ramirez to approve the agenda, Motion Passes unanimously.*

9. March Expenses Summary [\(8\)](#)

10. Discussion/Action regarding financial reports:
  - a. Fund Balance Report [\(a\)](#)
    - i. Through March 31, 2023
  - b. Detailed Transaction Report [\(b\)](#)
    - i. Through March 31, 2023
  - c. Revenue and Expenditures Report [\(c\)](#)
    - i. Through March 31, 2023

*There was a motion made by Dr. Ramirez and Second by Mayra Widmann to approve the financials, Motion Passes unanimously.*

11. Other new or old business

**Adjournment**

*Meeting adjourned at 12:36 PM*

**Next Meeting: May 19<sup>th</sup>, 2023**