



IMPERIAL COUNTY
Local Health Authority Commission

AGENDA

FINANCE/EXECUTIVE COMMITTEE

May 17th 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
Dr. Carlos Ramirez	Finance Committee Chairperson – COO Unicare	x
Yvonne Bell	Finance Committee Vice-Chair – CEO, Inncare	A
Lee Hindman	LHA Commission Chairperson – Joint Chambers of Commerce nominee	x
Mayra Widmann	Deputy CEO-Budget Fiscal.	x
Dr. Unnati Sampat	LHA Commissioner – Imperial Valley Medical Society	x
Dr. Allan Wu	LHA Commissioner – Inncare	L

1. Call to Order *Lee Hindman, Chairperson*

The meeting was called to order at 12:00pm

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

Roll call was done and quorum was confirmed. Attendance is shown above.

3. Approval of Agenda
There was a motion made by Dr. Carlos Ramirez and second by Mayra Widmann to approve the agenda, motion passes unanimously.

4. Public Comment *Lee Hindman, Chairperson*
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. b. Budget

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

7. Report on actions taken in closed session.
No actions taken in closed session; information was provided to the commissioners.

8. CEO Report [\(8\)](#) Larry Lewis, CEO

Mr. Larry Lewis reported to the commission that Chief Financial Officer Mark Southworth and Office and Human Resources Manager Michelle S. Ortiz are working on recruitment of an IT and a Controller. Mr. Larry Lewis also explained that Michelle is taking the lead on the development and establishment of the Community Advisory Committees which will become a standing item on the agendas. Larry Lewis also briefly explained DHCS and informed the commissioners that HMA is helping over the next couple of months with Nossaman as lead.

9. Discussion/Action on LHA County Budget FY 23-24 [\(9\)](#) Larry Lewis, CEO

There was a motion made by Dr. Unnati Sampat and second by Dr. Carlos Ramirez to approve the LHA County Budget FY 23-24, motion passes unanimously.

10. Insurance Updates Larry Lewis, CEO

Mr. Larry Lewis reported to the commission that Chief Financial Officer Mark Southworth and Office and Human Resources Manager Michelle S. Ortiz are working on insurance.

11. Introduction to Community Advisory Committee Michelle S Ortiz, Office Manager

Office and Human Resources Manager Michelle S. Ortiz has taken the role of a new project. She briefly explained an overview and goals she has for the upcoming Community Advisory Committee to the commission.

12. 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

There was a motion made by Dr. Carlos Ramirez and second by Mayra Widmann to accept the financial statements as is., Motion passes unanimously.

13. Other new or old business Lee Hindman, Chairperson.

*Dr. Carlos Ramirez explained his involvement and participation in the steering committee and provided an overview to the commissioners. He briefly explained that the committee is still searching for more members to join, and any questions can be directed to Dora Barilla, her contact is:
Dora Barilla, DrPH, President and Co-Founder
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Any questions regarding the committee can be directed to Dora.

Adjournment

Meeting was adjourned at 1:02pm

Next Meeting: June 21st, 2023