



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
Dr. Carlos Ramirez	Finance Committee Chairperson – COO Unicare	X
Yvonne Bell	Finance Committee Vice-Chair – CEO, Innercare	X
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 – Innercare	A

1. Call to Order *Lee Hindman, Chairperson*  
*Meeting was called to order at 12:09pm*
2. Roll Call *Michelle S. Ortiz, Office & HR 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 Dr. Unnati Sampat 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. Market Updates

INFORMATION/ACTION

*Chairperson*

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

*Mr. Larry Lewis provided an opportunity for Chief Medical Officer, Dr. Gordon Arakawa, to briefly present information about Health Services to the commission.*

*Mr. Larry Lewis explained the different compensations that commissions around California receive and explained the following according to State Law: California Code, Welfare and Institutions Code - WIC § 14087.963*

*(a) The governing body of the commission shall establish rules for its proceedings. There shall be at least six meetings per year.*

*(b)(1) Each governing body member shall be entitled to one hundred dollars (\$100) remuneration from commission funds for each governing body meeting attended, and may receive similar remuneration for attending meetings of committees of the governing body, except that the total remuneration for each governing body member for all meetings shall not exceed the sum of four hundred dollars (\$400) per month, plus actual expenses incurred in attending these meetings at rates payable to county officers and employees.*

*(2) The per meeting rate and monthly limit of one hundred dollars (\$100) and four hundred dollars (\$400), respectively, may be increased by the governing body, subject to approval by the board of supervisors.*

*The Office & HR Manager, Mrs. Michelle Ortiz-Trujillo announced to the commission that the controller for the finance department will begin July 3<sup>rd</sup>. She also informed the commission that the compliance department is fully staffed, and the employees will begin on Monday June 26<sup>th</sup>. Mrs. Ortiz-Trujillo announced that for the next commissioners meeting she will present on the CAC. The commission did not have further questions or concerns.*

*Mr. Lee Hindman made a motion to recommend to the full commission compensation of \$100 per meeting per commissioner, not to exceed \$400 in a month per commissioner. The motion was seconded by Dr. Carlos Ramirez and it passed unanimously.*

*There was a motion made by Dr. Carlos Ramirez and second by Dr. Unnati Sampat to approve the Calendar Year 2023 budget, motion passes unanimously.*

- 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

*There was a motion made by Dr. Unnati Sampat and second by Dr. Carlos Ramirez to accept the financial reports, motion passes unanimously.*

10. Other new or old business

*Lee Hindman, Chairperson*

*There was a recommendation made by Mr. Lee Hindman to change the finance / executive meeting to every Wednesday before a full commission meeting. Commissioners agreed and approved Mr. Hindman's recommendation. Meeting schedule will change to be held the Wednesday before the full commission meeting.*

### **Adjournment**

*Meeting was adjourned at 1:13pm*

**Next Meeting: July 19, 2023**