



IMPERIAL COUNTY
Local Health Authority Commission

AGENDA

FINANCE/EXECUTIVE COMMITTEE

August 9, 2023

12:00 PM

1224 W State St. Ste. B

El Centro CA 92243

All supporting documentation is available for public review at <https://chpiv.org>

Committee Members	Representing	Present
Dr. Carlos Ramirez	Finance Committee Chairperson – COO Unicare	
Yvonne Bell	Finance Committee Vice-Chair – CEO, Innercare	
Lee Hindman	LHA Commission Chairperson – Joint Chambers of Commerce nominee	
Mayra Widmann	Deputy CEO-Budget Fiscal.	
Dr. Unnati Sampat	LHA Commissioner – Imperial Valley Medical Society	
Dr. Allan Wu	LHA Commissioner – Innercare	

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.

CONSENT CALENDAR *Michelle S. Ortiz, Office & HR Manager*

5. Discussion/Action on Finance/Exec Committee Meeting Minutes 04-19-2023 [\(5\)](#)
6. Discussion/Action on Finance/Exec Committee Meeting Minutes 05-17-2023 [\(6\)](#)
7. Discussion/Action on Finance/Exec Committee Meeting Minutes 06-21-2023 [\(7\)](#)

CLOSED SESSION *Larry Lewis, CEO*

8. 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.

INFORMATION/ACTION

Chairperson

- 9. Report on actions taken in closed session.
- 10. CEO Report [\(10\)](#) *Larry Lewis, CEO*
- 11. First Draft of the Financial Control Policies [\(11\)](#) *Mark A. Southworth, CFO*
- 12. Review of drafted Employee Handbook [\(12\)](#) *Michelle S Ortiz, Office Manager*
- 13. Discussion/Action regarding financial reports: *Mark A. Southworth, CFO*
 - a. Fund Balance Report [\(a\)](#)
 - i. Through June 30, 2023
 - b. Detailed Transaction Report [\(b\)](#)
 - i. Through June 30, 2023
 - c. Revenue and Expenditures Report [\(c\)](#)
 - i. Through June 30, 2023
- 14. Other new or old business *Lee Hindman, Chairperson*

Adjournment

Next Meeting: September 6th, 2023