



AGENDA
EXECUTIVE COMMITTEE
January 6, 2023
9:30 AM

Through the guidance of the Imperial County Public Health Officer, California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, we are following the recommendations below: The new language specifically states that there is no requirement for state or local legislative bodies to make a physical location available from which the public can make public comment, so long as options to participate telephonically or electronically are provided. Local bodies must still follow noticing requirements and implement a procedure for resolving requests for accommodation from individuals with disabilities. You are strongly encouraged to listen to the live audio and video stream of the LHA Executive Committee meeting at Local Health Authority is inviting you to a scheduled Zoom meeting. <https://us06web.zoom.us/j/88346045929?pwd=TVhnaVlSd3B3Y1VvMXZFdENTSFp3UT09> Meeting ID: 883 4604 5929 Passcode: 401014+16694449171,,88346045929#,,,,*401014# US Should you wish to provide public comment on a specific item on the agenda and/or general public comment, please submit your comment via email to the LHA@localhealthauthority.org no later than 2:00 p.m. on the Monday day of the Executive Committee meeting.

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

| Committee Members | Representing | Present |
|---------------------------|--|---------|
| Lee Hindman | LHA Vice-Chair – Joint Chamber of Commerce nominee to represent the public | |
| Yvonne Bell | LHA Commissioner – CEO, Inncare | |
| Dr. Carlos Ramirez | LHA Commissioner – CNO, COO, Unicare | |
| Dr. Unnati Sampat | LHA Commissioner – MD, Imperial Valley Family Care Medical Group | |
| Jesus Escobar | LHA Commissioner – Chairman of the Board, Board of Supervisors District 1 | |

1. Welcome/Call to Order *Lee Hindman, Vice-Chair*
2. Roll Call *Michelle S. Ortiz, Office Manager*
3. Approval of Agenda *Chair*
 - a. Items to be pulled or added from the Consent/Information/Action/Closed Session Calendar
 - b. Approval of the order of the agenda
4. Public Comment *Chair*

This is an opportunity for members of the public to address the Commission on any subject matter within the Commission's jurisdiction. Any action taken as a result of public comment shall be limited to direction to staff. When addressing the Commission, state your name for the record prior to providing your comments. Please address the Commission as a whole, through the Chairman. Individuals will be given 3 minutes to address the Commission; groups or topics will be given a maximum of 15 minutes. Public comments will be limited to a maximum of 30 minutes. If additional time is required for public comments, they will be heard at the end of the meeting.

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 Board member or other person express their preference to consider any item separately that item will be addressed at a time as determined by the Chair.

5. Adopt resolution authorizing remote teleconference meetings in accordance with Assembly Bill 361 [\(5\)](#)

CLOSED SESSION

Chair

6. Pursuant to Welfare and Institutions Code § 14087.38 (m)
 - a. Update/Action on Contract with Health Net Community Solutions, Inc.

Reconvene to Open Session

INFORMATION/ACTION

Chair

7. Staff Recommendation of Meeting Schedule
8. Discussion/Action on Nomination for LHA Vice-Chair
9. Discussion/Action on updates to Office Policies
 - i. Update to Policy Development & Maintenance [\(i\)](#)
 - ii. Staff Paid Sick Leave, Paid Time Off, Holidays & Employee Handbook [\(ii\)](#)
 - iii. Check Signing Policy [\(iii\)](#)
 - iv. Bank Reconciliation Policy [\(iv\)](#)

OPEN SESSION

10. Report on actions taken in closed session
11. New or Old Business

Adjournment

Next Meeting: TBD