IMPERIAL COUNTY
Local Health Authority Commission

S P E C I A L M E E T I N G

AGENDA

FINANCE COMMITTEE
January 18, 2023
11:00 AM
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
Yvonne Bell	Finance Committee Chairperson – CEO, Innercare -A Federally Qualified Health Center	
Carlos Ramirez	Finance Committee Vice-Chair – Non-physician provider of Medi-Cal services	
Lee Hindman	LHA – Joint Chamber of Commerce nominee to represent the public	
Mayra Widmann	Deputy CEO-Budget Fiscal.	

1. Call to Order — *Yvonne Bell, Chairperson*

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

   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.

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. Senior Leader Recruitment
   c. Space Planning

INFORMATION/ACTION — *Chairperson*

6. Report on actions taken in closed session

7. CEO Report (7)

8. Discussion/Action on Finance Committee Schedule

9. Discussion/Update on QuickBooks

10. Discussion/Action regarding financial reports:
    a. Fund Balance Report
        i. Through December 31, 2022 (a)
    b. Detailed Transaction Report
        i. Through December 31, 2022 (b)
    c. Revenue and Expenditures Report
        i. Through December 31, 2022 (c)

11. Other new or old business

Adjournment

Next Meeting: February 22nd, 2023