



IMPERIAL COUNTY
Local Health Authority Commission

AGENDA
EXECUTIVE COMMITTEE
February 22, 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
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	
Dr. Allan Wu	LHA Commissioner – Medical Director, Inncare	

- 1. Welcome/Call to Order *Lee Hindman, 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.

CLOSED SESSION *Chair*

- 5. Pursuant to Welfare and Institutions Code § 14087.38 (m)
 - a. Update/Action on Contract with Health Net Community Solutions, Inc.
 - b. Space Planning Updates
 - c. Recruitment Update

Reconvene to Open Session

INFORMATION/ACTION

Chair

6. Presentation for Base Hospital Planning.
7. Discussion/Action on updates to Office Policies
 - i. Staff Paid Sick Leave, Paid Time Off, Holidays & Employee Handbook ([i](#))

OPEN SESSION

8. Report on actions taken in closed session.
9. New or Old Business.

Adjournment

Next Meeting: March 15th, 2023, 12 pm.