



IMPERIAL COUNTY
Local Health Authority Commission

AGENDA

FINANCE COMMITTEE

March 15th, 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
Dr. Carlos Ramirez	Finance Committee Chairperson – COO Unicare	
Yvonne Bell	Finance Committee Vice-Chair – CEO, Inncare -A Federally Qualified Health Center	
Lee Hindman	LHA – Joint Chamber of Commerce nominee to represent the public	
Mayra Widmann	Deputy CEO-Budget Fiscal.	

1. Call to Order *Dr. Carlos Ramirez, 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. Discussion/Updates on Bank Account Setup
8. Discussion/Action on Employee Health Insurance Plans
9. Discussion/Update on Budget Overview
10. CEO Report
11. Discussion/Action regarding financial reports:
 - a. Fund Balance Report [\(a\)](#)
 - i. Through February 28, 2023
 - b. Detailed Transaction Report [\(b\)](#)
 - i. Through February 28, 2023
 - c. Revenue and Expenditures Report [\(c\)](#)
 - i. Through February 28, 2023
12. Other new or old business

Adjournment

Next Meeting: April 19th, 2023