



IMPERIAL COUNTY  
**Local Health Authority Commission**

**AGENDA**

***Special Meeting***

**December 15<sup>th</sup>, 2023**

**12:00 PM**

**512 W. Aten Rd.**

**Imperial, CA 92251**

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

Committee Members	Representing	Present
<b>Lee Hindman</b>	LHA Chair – Joint Chambers of Commerce Nominee	
<b>Yvonne Bell</b>	LHA Vice-Chair & Finance Committee Vice-Chair – CEO, Innercare	
<b>Dr. Carlos Ramirez</b>	Finance Committee Chair – COO Unicare	
<b>Dr. Unnati Sampat</b>	LHA Commissioner – Imperial Valley Medical Society	
<b>Dr. Allan Wu</b>	LHA Commissioner – Innercare	

1. Call to Order *Lee Hindman, Chair*
2. Roll Call *Donna Ponce, Commission Clerk*

**CLOSED SESSION** *Lee Hindman, Chair*

3. Pursuant to Welfare and Institutions Code § 14087.38 (n) Report Involving Trade Secret new product discussion (estimated date of disclosure, 01/2024)
  - a. Public Employee Annual Performance Evaluation *Lee Hindman, Chair*

**ACTION**

4. Report on actions taken in closed session.

**Adjournment**