

# THE IMPERIAL VALLEY HEALTHCARE DISTRICT

President

Katherine Burnworth

Vice-President

Laura Goodsell

Treasurer

Donald W. Medart Jr.

Secretary

Arturo Proctor

Trustee

Enola Berker

Trustee

Rodolfo Valdez

Trustee

Ocotillo or Seeley

Support for the IVHD

(AB918)

Tomas Virgen

**NOTICE OF SPECIAL MEETING  
1275 MAIN STREET  
EL CENTRO, CALIFORNIA 92243**

**Thursday, February 22, 2024**

THE BOARD OF DIRECTORS OF IMPERIAL VALLEY HEALTHCARE DISTRICT  
WILL CONDUCT A SPECIAL MEETING

THE CLOSED SESSION PORTION OF THIS SPECIAL MEETING WILL BEGIN AT 5:30 P.M.

AT

EL CENTRO CITY COUNCIL CHAMBER  
1275 MAIN STREET  
EL CENTRO, CA. 92243

THE OPEN SESSION PORTION OF THIS SPECIAL MEETING TO BEGIN AT 6:00 P.M.

AT

EL CENTRO CITY COUNCIL CHAMBER  
1275 MAIN STREET  
EL CENTRO, CA. 92243

ZOOM LINK:

<https://zoom.us/j/92462454463?pwd=bG5UbjdYU0VDV2hYamRaTTIGS1F0UT09>

Meeting ID# 924 6245 4463 Passcode: 289820

Dial In: 1 (669) 900-9128

AGENDA

1. CALL TO ORDER
2. ROLL CALL-DETERMINATION OF QUORUM
3. PLEDGE OF ALLEGIANCE
4. Administration of the Oath of Office to new Board of Director of the Imperial Valley Healthcare District (Seeley/Ocotillo appointee)

**5. CLOSED SESSION - Public Employee Appointment (Gov. Code 54957(b)(1))**  
**Title: Legal Counsel**

Report out of Closed session

*~ RESUME OPEN SESSION PORTION OF MEETING AT 6:00 P.M. ~*

**6. CONSIDER APPROVAL OF AGENDA:**

In the case of an emergency, items may be added to the agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

**7. PUBLIC COMMENT TIME:**

At this time the Board will hear comments on any agenda item and on any item not on this agenda. If any person wishes to be heard, he or she shall stand; address the president, identify self, and state the subject for comment. Time limit for each speaker is 3 minutes. A total of 15 minutes shall be allocated for each item. The Board may find it necessary to limit total time allowable for all public comment on items not appearing on the agenda at any one meeting to one hour. Persons desiring longer public comment time and/or action on specific items shall contact the Secretary and request that the item be placed on the agenda for the next regular meeting.

**8. CONSENT CALENDAR:**

Any member of the Board, staff or public may request that items for the Consent Calendar be removed for discussion. Items so removed shall be acted upon separately immediately following approval of items remaining on the Consent Calendar.

- Approval of the minutes for February 22, 2024.

**9. BOARD COMMENTS: REPORTS ON MEETING AND EVENTS ATTENDED BY DIRECTORS, AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS/DIRECTORS COMMENTS:**

- a. Brief reports by Directors on meetings and events attended. Schedule of upcoming Board meetings and events

**10. DISCUSSION AND/OR ACTION ITEMS:**

- a. Discussion and/or Action: The Kaufman-Hall Study and the Imperial County LAFCO BAE Study.
- b. Discussion and/or Action: Association of California Healthcare District's Membership Application and Cost.
- c. Discussion and/or Action: Directors and Officers Liability Insurance Update/Review for Quote Requests and Costs for IVHD D&O Insurance Coverage.

d. Discussion and/or Action: Discussion of General Counsel legal services. Authorize Request for Proposals for Legal Services.

e. Discussion and/or Action: Request for Proposals for Chief Financial Officer for IVHD.

**11. ITEMS FOR FUTURE AGENDAS:**

This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming Board meetings and/or identify press release opportunities.

**12. ADJOURNMENT:**

- a. Regular Board meetings will be held as determined by the IVHD Board.
- b. The next regular meeting of the Board will be held: To be Determined.
- c. The agenda package and material related to an agenda item submitted after the packets distribution to the Board is available for public review in the lobby of the office where the Board meeting will take place.

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**POSTING STATEMENT**

A copy of the agenda was posted February 20, 2024, at 601 Heber Avenue, Calexico, California 92231 at 9:00p.m. and other locations throughout the IVHD\_pursuant to CA Government code 54957.5. Disclosable public records and writings related to an agenda item distributed to all or a majority of the Board, including such records and written distributed less than 24 hours prior to this meeting are available for public inspection at the District Administrative Office where the IVHD meeting will take place.

**NOTICE** In compliance with the Americans with Disabilities Act, any individuals requesting special accommodations to attend and/or participate in District Board meetings may contact the district at (760)357-6522. Notifications 48 hours prior to the meeting will enable the district to make reasonable accommodations.