

THE IMPERIAL VALLEY HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 2ND OF FEBRUARY 2024 AT 275 MAIN STREET EL CENTRO, CA. CITY OF EL CENTRO ON THE DATE, HOUR AND PLACE DULY ESTABLISHED OR THE HOLDING OF SAID MEETING.

TO CALL ORDER:

The meeting was called to order at 6:00p.m. by Tomas Virgen and Arturo Proctor led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

President	Katherine Burnworth
Vice-President	Laura Goodsell
Secretary	Arturo Proctor
Treasurer	Donald W. Medart, Jr.
Trustee	Enola Berker
Trustee	Rodolfo Valdez

GUESTS:

Tomas Virgen-Support for IVHD (AB 918)
Brenda Ryan- HMHD Board Clerk (Temporary)

APPROVAL OF AGENDA:

Motion was made by Board Member Berker and second by Board Member Burnworth to approve the agenda for February 2, 2024. Motion passed by the following vote wit:

AYES: Burnworth, Goodsell, Proctor, Medart, Berker, Valdez

NOES: None

PUBLIC COMMENT TIME:

Guillermo Hernandez congratulated the new board members and read a statement on behalf the Assemblyman Garcia.

Frank Brabec representative of the Imperial Valley Coalition for Sustainable Healthcare Facilities presented a letter to the board congratulating them and expressing that we can all come together to transform the landscape of healthcare in the Imperial Valley. Together we can build a stronger, more sustainable future for our community.

Tomas Oliva, President of the El Centro Regional Medical Center congratulated the board and looks forward to working with them.

ADMINISTRATION OF THE OATH OF OFFICE OF THE BOARD OF DIRECTORS OF THE IMPERIAL VALLEY HEALTHCARE DISTRICT BY THE HONORABLE WILLIAM D. QUAN, JUDGE OF THE SUPERIOR COURT OF THE COUNTY OF IMPERIAL:

Honorable William D. Quan, Judge of the Superior Court conducted the swearing in of Imperial Valley Healthcare District newly elected board members Katherine Burnworth, Laura Goodsell, Arturo Proctor, Donald W. Medart, Jr, Enola Berker and Rodolfo Valdez.

COMMENTS BY THE SWORN MEMBERS OF THE BOARD OF DIRECTORS OF THE IMPERIAL VALLEY HEALTHCARE DISTRICT:

Sworn Members gave a brief comment.

DISCUSSION AND/OR ACTION ITEMS:

- a. Selection of President, Vice President, Secretary and Treasurer of the Imperial Valley Healthcare District.

Motion was made by Board Member Proctor to nominate Board Member Katherine Burnworth for Board President, second by Board Member Goodsell to approve. Motion passed by the following vote wit:

AYES: Burnworth, Goodsell, Proctor, Medart, Valdez

NOES: Berker

Motion was made by Board Member Burnworth to nominate Board Member Laura Goodsell for Vice-President, second by Board Member Proctor to approve. Motion passed by the following vote wit:

AYES: Burnworth, Goodsell, Proctor, Medart, Valdez

NOES: Berker

Motion was made by Board Member Valdez to nominate Board Member Arturo Proctor for Board Secretary, second by Board Member Burnworth to approve. Motion passed by the following vote wit:

AYES: Burnworth, Goodsell, Proctor, Medart, Berker, Valdez

NOES: None

Motion was made by Board Member Burnworth to nominate Board Member Donald W. Medart, Jr. for Board Treasurer, second by Board Member Goodsell to approve. Motion passed by the following vote wit:

AYES: Burnworth, Goodsell, Proctor, Medart, Berker, Valdez

NOES: None

Board President Burnworth took over the meeting.

- b. Setting of the next meeting of the Imperial Valley Healthcare District: Date, time and location.
Board Member Burnworth requested not to have the meetings on 1st or the 3rd Wednesday evening because it is when she has council meetings. She also request evening meetings that way people do not have to take time off of work.

Board Member Medart agrees with evening meetings and reported that he has his council obligation every the 1st Tuesday of every month.

Board Member Valdez reported that his district meets every 2nd Wednesday of the month.

Board Member Burnworth suggest every 2nd Thursday of the month. All board members agreed.

The board agreed that they would need to meet before March and may need to meet several times.

Board member Burnworth suggested on meeting next Thursday, February 8th. All board members agreed on meeting next Thursday.

ITEMS FOR FUTURE AGENDA:

Fiscal analysis report of each entity presented by the CEO and CFO of ERM and PMHD

ACHD Orientation

Updates on D&O coverage

Bylaws

Legal Counsel options

Swearing in of new members to IVHD

The board agreed for the meeting next week to meet again at the City of El Central Chamber.

Board Member Valdez suggested rotating the meeting locations that way the whole community can participate.

ADJOURNMENT:

With no future business to discuss Board Member Medart made motion to adjourn the meeting at 6:43p.m. Second by Board Member Goodsell. All in favor.