

THE IMPERIAL VALLEY HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 8th 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 6:01p.m. by Katherine Burnworth and 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 Goodsell and second by Board Member Medart to approve the agenda for February 8, 2024. Motion passed by the following vote wit:

AYES: Burnworth, Goodsell, Proctor, Medart, Berker, Valdez
NOES: None

PUBLIC COMMENT TIME:

Justina Aguirre from the Imperial Valley Coalition for Sustainable Healthcare Facilities presented a letter to board wishing the board success in the implementation AB918. The letter requested LAFCO's and Kaufman Hall's financial feasibility studies and when will they be presented and made public. It also questioned if the board will be seeking other feasibility studies and urges to be open to seeking further studies as the board moves forward. The letter also urged for the board to seek an independent legal counsel and a CFO.

CONSENT CALENDAR:

- a. Approve minutes for meetings of February 8, 2024.

Motion was made by Board Member Berker and seconded by Board Member Proctor to approve the minutes for February 8, 2024. Motion passed by the following wit:

AYES: Burnworth, Goodsell, Medart, Proctor, Berker, Valdez
NOES: None

DISCUSSION AND/OR ACTION ITEMS:

- a. Discussion and/or Action: Fiscal Analysis Reports from each IVHD Healthcare Entity Member. Presented by the CEO/CFO of El Centro Regional Medical Center, Pioneers Memorial Healthcare District and Heffernan Memorial Healthcare District.

Presentations of financial fiscal reports were given by:

El Centro Regional Medical Center, Pablo Velez Chief Executive Officer and David Momberg, Chief Financial Officer.

Pioneers Memorial Healthcare District, Christopher R. Bjornberg, Chief Executive Officer and Carly C. Loper, Chief Financial Officer.

Heffernan Memorial Healthcare District, Tomas Virgen, Executive Director

- b. Discussion and/or Action: Association of California Healthcare District's Orientation and/or Membership.

Board Member Proctor asked if there was a cost for this membership, and Mr. Virgen replied that there was and they were going to have a phone conference with them because there is a way the fees are calculated. Usually it is cheaper for districts without a hospital then it is for a district with a hospital and it has to do with size and how much money you collect.

Mr. Virgen informed the board that he was given the green light to share the initiate package for ACHD and emailed the board that information. We should have all the information for the board within a week.

Board Member Proctor asked who would pay for this member and Mr. Virgen replied that under AB918 we would pay for that. In the past we did discuss in one of our meetings with the CEO's that we would share the cost but for now to start getting it out of the way Heffernan will observe that to move forward.

Board member Medart asked on the initial orientation is there a certificate that is associated with that so we have a way to show that we have completed that and Mr. Virgen replied that they do and they are very specific on some of them and eventually down the road you will have to get certificated for somethings as a board member.

Mr. Virgen will bring back a quote to the next meeting.

Motion was made by Board Member Valdez second by Board Member Berker to approve having Mr. Virgen bring back the ACHD quote. Motion passed by the following wit:

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

NOES: None

- c. Discussion and/or Action: Directors and Officers Liability Insurance Update/Authorization for Quote Requests or Requests for Proposals for IVHD D&O Insurance Coverage.

Mr. Virgen reported that he is working with PMHD on this and they put him in contact with BETA and the contact person was on vacation and got back in today and will contact him tomorrow morning with information. Once he has the information he will forward it to the board

Motion was made by Board Member Berker second by Board Member Proctor to approve to continue with this item. Motion passed by the following wit:

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

NOES: None

- d. Discussion and/or Action: Authorization to Prepare IVHD Bylaws/Request for Proposals/Letters of Interest/Quote Fee Requests for Preparation.

Mr. Virgen informed the board that on this item in the past we work with ACHD and with legal.

Motion was made by Board Member Berker second by Board Member Goodsell to approve waiting for ACHD. Motion passed by the following wit:

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

NOES: None

- e. Discussion and/or Action: Discussion of General Counsel Appointment and/or Authorize Request for Proposals for Legal Services or Letters of Interest.

Motion was made by Board Member Goodsell second by Board Member Medart to approve putting out a request for proposals. Motion passed by the following wit:

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

NOES: None

- f. Discussion and/or Action: Establish IVHD Committees and Appointment to IVHD Committees by the Board.

Board Member Burnworth questioned if the board wants to establish committees now or wait until we have the 7th board member.

Motion was made by Board Member Medart second by Board Member Goodsell to table the item until we have a 7th board member. Motion passed by the following wit:

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

NOES: None

- g. Discussion and/or Action: Establish Advisory Board to the IVHD Board of Directors Pursuant to the Requirements of AB 918.

Board Member Burnworth mentioned that she thinks that we could but did not have too. She recommends putting out an application for people to apply. She thinks that would be the best route to put out to the public and us as a board go through and see who meets a certain criteria and start from there.

Motion was made by Board Member Medart second by Board Member Berker to approve having the staff draft an application so we can obtain a pull of qualified applicants we can choose from at a later date with no specific time frame. Motion passed by the following wit:

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

NOES: None

- h. Discussion and/or Action: Adoption of Domain name for Imperial Valley Healthcare District.

Motion was made by Board Member Goodsell second by Board Member Berker to approve the domain name IV-HD.org. Motion passed by the following wit:

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

NOES: None

ITEMS FOR FUTURE AGENDA:

LAFCO

Kaufman Hall Study

CFO Solicitations

RFP for Legal Counsel

Swearing in of new members to IVHD

ADJOURNMENT:

With no future business to discuss Board Member Medart made motion to adjourn the meeting at 9:14 p.m. Second by Board Member Berker. All in favor.