

THE IMPERIAL VALLEY HEALTHCARE DISTRICT

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Trustee

James Garcia

Support for the IVHD

(AB918)

Tomas Virgen

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

Friday, June 21, 2024

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

AT 6:00 P.M.

AT

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

ZOOM LINK:

<https://zoom.us/j/6109475788?pwd=VkMvMUxIT2trVFRxcUVtRXVJK3pgZz09&omn=92140730416>

Meeting ID# 610 947 5788 Passcode: 569753

Dial In: 1 (669) 900-9128

REGULAR AGENDA – 6:00 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL-DETERMINATION OF QUORUM**
- 3. PUBLIC COMMENT – LIMITED TO ITEMS ON AGENDA ONLY**
- 4. ACTION ITEMS**
 - a. Approval of Minutes of June 13, 2024 Regular Board Meeting**
 - b. Discussion and Direction Regarding Permanent Funding Source Mechanism and Potential Request to Legislature to Extend Deadline for Presentation and Approval by Voters Via Ballot Measure**

- c. Discussion and Possible Action to Appoint Ad Hoc Committee For AB 918 Community Education and Communication

5. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 - i. Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4): 1 potential case)
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code 54956.9(d)(1))
Pioneers Memorial Healthcare District v. Imperial Valley Healthcare District
USDC Southern District Case No. 3:24-cv-00861-JLS-LR

6. ADJOURNMENT:

- a. The next regular meeting of the Board will be held on July 11, 2024.

POSTING STATEMENT

A copy of the agenda was posted June 20, 2024, at 601 Heber Avenue, Calexico, California 92231 at 5:00p.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.