

PIONEERS MEMORIAL HEALTHCARE DISTRICT
207 West Legion Road, Brawley, CA 92227
SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 22, 2023
MOB Conference Room 1 & 2
1271 Ross Avenue, El Centro, CA 92243
5:30 pm

Minutes

PMHD MISSION: Quality healthcare and compassionate service for families of the Imperial Valley

I. CALL TO ORDER

ECRMC's Board President Oliva called the meeting to order at 5:02pm for El Centro Regional Medical Center.

PMHD's Board President Santillan called the meeting to order at 5:02 pm for Pioneers Memorial healthcare District.

HMHD's Board President Virgen called the meeting to order at 5:02 pm for Heffernan Memorial Healthcare District.

A. Roll Call

PMHD BOARD MEMBERS:

Katy Santillan, President
Enola Berker, Vice President
Rachel Fonseca, Secretary
Linda Rubin, Treasurer

PMHD STAFF:

Damon Sorensen, CEO
Carly Loper, CFO
Carly Zamora, Chief of Clinics
Sally Nguyen, General Counsel

HMHD BOARD MEMBERS:

Rodolfo Valdez, President
Sylvia Bernal, Vice-President
Raul Ureña, Director
Paloma Sanchez, Treasurer
Adriana Armendariz, Director

HMHD STAFF:

Tomas Virgen, CEO

ECRMC BOARD MEMBERS:

Tomas Oliva, President
Sylvia Marroquin
Martha Cardenas-Singh
Sonia Carter
Edgard Garcia

ECRMC STAFF:

Matthew Jenusaitis, CAO, UCSD
Christian Tomaszewski, MD, CMO, UCSD

GUESTS:

Charlie Visconti, Preston Hollow

Absent: Nick Aguirre, PMHD Assistant Secretary/Treasurer

B. Approval of Agenda

SECTION**II. BOARD MEMBER COMMENTS**

There were no comments.

- III. PUBLIC COMMENTS** – 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 chairperson and state the subject, or subjects, upon which he or she desires to comment. Time limit for each speaker is 5 minutes. A total of 15 minutes shall be allocated for each item.

Gina Parker addressed the PMHD Board. She expressed her disappointment at not receiving an acknowledgement of an email she sent to the Board. The email was related to the rescinding of the recruitment of one of her friends, Letty Rogers. Ms. Parker spoke in support of Ms. Rogers and how upset she was at the treatment of Pioneers in her recruitment process. Ms. Parker did not provide a copy of her email.

- IV. CLOSED SESSION** – The following matters will be considered by the Board in closed session; the Board will reconvene in open session to announce any action taken on matters considered in closed session.

A. CONSIDERATION OF MATTERS INVOLVING TRADE SECRETS – Safe Harbor: Health and Safety Code §32106, subparagraph (b)

1. Based on the Board's prior findings regarding Trade Secret classification, as contained in Resolution 2023-01, consideration and discussion of possible initiation of the following:
 - a. Updating Certain District Strategic Planning Initiatives

V. RECONVENE TO OPEN SESSION

- A. Take Actions as Required on Closed Session Matters

No reportable actions were taken in closed session.

V. ADJOURNMENT

The meeting was adjourned to the next regular meeting.



Board Secretary



Clerk of the Board