

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

Tuesday, July 18, 2023
PMH Auditorium
10:00 am

Minutes

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

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a board meeting, please contact the District at (760) 351-3250 at least 47 hours prior to the meeting.

I. **CALL TO ORDER** (time: 10:00 am – 10:15 am)

President Santillan called the meeting to order at 10:00 am in the PMH Auditorium/

A. Roll Call

BOARD MEMBERS:

Katy Santillan, President
Enola Berker, Vice President
Rachel Fonseca, Secretary
Linda Ruben, Treasurer
Nick Aguirre, Asst. Secretary/Treasurer

STAFF:

Damon Sorensen, Interim CEO
Carly Loper, CFO
Sally Nguyen, General Counsel

GUESTS:

Carly Zamora, Chief of Clinics

B. Approval of Agenda

A motion was made to approve the agenda by Director Rubin, seconded by Director Aguirre. **The motion was unanimously carried.**

II. **BOARD MEMBER COMMENTS**

Director Aguirre would like to know where the Board stands as a whole regarding AB 918. It looks like there was a recommendation for a mediation meeting that only includes the CEOs of both organizations.

Director Rubin noted that as a Board some very definitive decisions on what we want the bill to state need to be made; as in “must-haves and wants.”

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. (time: 10:15 am – 10:30 am)


There were no comments.

SECTION

- IV. POLICIES/PROCEDURES/REVIEW OF OTHER ITEMS** – The Board will consider and may take action on the following: *(time: 10:30 am – 10:45 pm)*
- A. Presentation and Possible Approval of Support for Construction of New Cell Site to be located at 197 W. Legion Road, Brawley, CA 92227
- The Board reviewed the documentation provided by Mr. Evan Hatchett of MD7. He could not attend the meeting as he was at another meeting in Texas. MD7 is assisting AT&T to establish a new cell facility in the City of Brawley. They are currently going through the permit process for the neighboring parcel of land next to Pioneers. Some discussion ensued regarding whether, or not, to support this project. There is concern that the public has not been given the opportunity to consider this project in any forum. **The Board directed Ms. Smith to advise Mr. Hatchett that it will wait for community input on the proposed wireless facility before a decision is made.**
- V. 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. *(time: 10:45 pm – 12:50 pm)*
- 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
- VI. RECONVENE TO OPEN SESSION** *(time: 12:50 – 1:00 pm)*
- A. Take Actions as Required on Closed Session Matters
- There were no reportable actions taken in closed session.**
- VII. ADJOURNMENT** *(time: 1:00 pm)*
- The meeting adjourned to the next regular meeting.



Board Secretary



Clerk of the Board