

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

Thursday, September 5, 2024
4:00 pm
PMH Pool Conference Room

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 48 hours prior to the meeting

I. CALL TO ORDER (*time: 4:00 pm – 4:15 pm*)

President Santillan called the meeting to order at 4:00 pm in the PMH Pool Conference Room.

A. Roll Call

BOARD MEMBERS:

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

STAFF:

Sally Nguyen, General Counsel

GUESTS:

None.

B. Approval of Agenda

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

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. (*time: 4:15 pm – 4:30 pm*)

Mr. Jaime Cristobal, former PMHD employee, addressed the Board regarding his dismissal. He noted that he was disappointed and shocked at how this was handled. He was a long-time employee of the organization and feels this was not fair. He provided an

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overview of all of his concerns. Ms. Rae Jean Murray spoke to the Board as to Mr. Cristobal's character. She feels that it is no longer of value to be a long-time employee of the organization. Ms. Murray stated that she feels "old timers" are considered obsolete. There are new leaders in the organization that she doesn't feel care about PMHD. Ms. Yolanda Smith spoke to the Board and echoed Ms. Murray's sentiments regarding the value of long-term employees. The Board thanked Mr. Cristobal, Ms. Murray and Ms. Smith for their comments.

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. *(time: 4:30 pm – 5:55 pm)*

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (§54957.6)

B. 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

C. PENDING OR THREATENED LITIGATION – Safe Harbor: Subdivision (b) of Government Code Section 54956.9

1. Potential Cases: 1

V. RECONVENE TO OPEN SESSION *(time: 5:55 pm – 6:15 pm)*

A. Take Actions as Required on Closed Session Matters

The board voted to exercise the no-cause termination clause of the CEO agreement.

VI. ADJOURNMENT *(time: 6:15 pm)*

The meeting was adjourned to the next meeting.



Clerk of the Board



Board Secretary