

# **THE IMPERIAL VALLEY HEALTHCARE DISTRICT**

## **NOTICE OF SPECIAL MEETING**

**1275 MAIN STREET  
EL CENTRO, CALIFORNIA 92243**

**Friday, February 2, 2024**

Donald W. Medart, Jr., Quechan Indian Tribe  
Laura Goodsell, City of Holtville  
Katherine Burnworth, City of Imperial  
Arturo Proctor, City of El Centro  
Enola Berker, Pioneers Memorial HD  
Rodolfo Valdez, Heffernan Memorial HD  
Member To be Determined: Ocotillo or Seeley

Tomas Virgen, Heffernan Memorial HD  
Executive Director/Administrative  
Support for the IVHD (AB 918)

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

**THE SPECIAL MEETING WILL BEGIN AT  
6:00 P.M.  
at  
EL CENTRO CITY COUNCIL CHAMBERS  
1275 MAIN STREET  
EL CENTRO, CA. 92243**

- 1. CALL TO ORDER (Tomas Virgen)**
- 2. ROLL CALL-DETERMINATION OF QUORUM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ANNOUNCEMENT OF AGENDA AND INTRODUCTORY COMMENTS BY TOMAS VIRGEN**
  - a. Comments by Elected Officials and Public Health Officials.**
- 5. PUBLIC COMMENT TIME:**

Public comment time on items not appearing on the agenda will be limited to 3 minutes per person and 15 minutes per subject. The Board may find it necessary to limit the total time allowable for all public comment on items not appearing on the agenda at any one meeting for one hour. Persons desiring longer public comment time and/or action on specific items shall contact the Secretary and request that the item be placed on the agenda for the next regular meeting.

- 6. Administration of the Oath of Office of the Board of Directors of the Imperial Valley Healthcare District by the Honorable William D. Quan, Judge of the Superior Court of the County of Imperial.**
- 7. Comments by the sworn members of the Board of Directors of the Imperial Valley Healthcare District.**
- 8. Discussion and/or Action: Selection of President, Vice President, Secretary and Treasurer of the Imperial Valley Healthcare District.**
- 9. Discussion and/or Action: Setting of the next meeting of the Imperial Valley Healthcare District: Date, time, and location. Future agenda items for the next meeting as proposed by the Board of Directors.**
- 10. Adjournment**