

DATE SUBMITTED November 30, 2023
 SUBMITTED BY City Manager
 DATE ACTION REQUIRED December 6, 2023

COUNCIL ACTION (x)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS ()

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

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| <p>SUBJECT: DISCUSSION/ACTION/DIRECTION</p> <p>Appoint a City of Imperial member to the initial board of the Imperial Valley Healthcare District.</p> | |
| <p>BACKGROUND/SUMMARY:</p> <p>Assembly Bill 918 was approved by the Governor on October 8, 2023. It forms a new entity designated as the Imperial Valley Healthcare District. Among other things, the bill calls for creation of an initial board of directors and provides for one appointment to be "...from the City of Imperial and appointed by the City of Imperial." The deadline for the council appointment is December 7, 2023. The person appointed "...cannot be current or former employees of the El Centro Regional Medical Center, the Pioneers Memorial Hospital, or Pioneers Memorial Healthcare District." City appointments to its boards/commissions typically require that the appointee be a qualified voter of the City of Imperial. If a timely appointment is not made, the appointment defaults to the Imperial County Board of Supervisors.</p> <p>As of the time of this staff report, no applications have been received.</p> | |
| <p>FISCAL IMPACT: No fiscal impact.</p> | <p>FINANCE INITIALS <u>DP</u></p> |
| <p>STAFF RECOMMENDATION: Appoint member to initial board. In the absence of a suitable candidate, staff recommendation is to appoint a council member who otherwise qualifies.</p> | <p>DEPT. INITIALS _____</p> |
| <p>MANAGER'S RECOMMENDATION:</p> <p style="text-align: center;"><i>select a member for the initial board</i></p> | <p>CITY MANAGER'S INITIALS <u>DM</u></p> |
| <p>MOTION:</p> <p>SECONDED: APPROVED () REJECTED () AYES: DISAPPROVED () DEFERRED () NAYES: ABSENT: REFERRED TO:</p> | |