

THE IMPERIAL VALLEY HEALTHCARE DISTRICT

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Trustee

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Trustee

James Garcia

**NOTICE OF SPECIAL MEETING
601 HEBER AVE
CALEXICO, CALIFORNIA 92231**

Thursday, January 16, 2025

Chief Executive Officer

Christopher R. Bjornberg

Support for the IVHD

(AB918)

Tomas Virgen

**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

**AT THE DISTRICT'S OFFICE LOCATED AT:
601 Heber Avenue
Calexico, CA 92231**

ZOOM LINK:

<https://zoom.us/j/6109475788?pwd=VkMvMUxIT2trVFRxcUVtRXVJK3pgZz09&omn=92140730416>

Meeting ID# 610 947 5788 Passcode: 569753

Dial In: 1 (669) 900-9128

AGENDA

- 1. CALL TO ORDER:**
- 2. ROLL CALL-DETERMINATION OF QUORUM:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. PUBLIC COMMENTS:**

At this time the Board will hear comments on any agenda item. If any person wishes to be heard, he or she shall stand; address the president, identify self, and state the subject for comment. Time limit for each speaker is 3 minutes (if a speaker wishes to speak on multiple items, the speaker will get 4 minutes total across all items). A total of 15 minutes shall be allocated for each item for all members of the public. The board may find it necessary to limit the total time allowable for all public comments on items not appearing on the agenda at anyone one meeting to one hour.

5. CLOSED SESSION:

- a. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code 54956.9(d)(1))**
Pioneers Memorial Healthcare District v. Imperial Valley Healthcare District
Imperial County Superior Court Case No. ECU003473

REPORT OUT OF CLOSED SESSION

6. UPDATE, DISCUSSION AND POSSIBLE ACTION REGARDING:

- a. **Status of Dissolution of Pioneers Memorial Hospital District and PMH/IVHD Integration**

7. ADJOURNMENT:

- a. **Regular and Special Board meetings will be held as determined by the IVHD Board.**
b. **The next regular meeting of the Board will be held on February 13, 2025.**
c. **The agenda package and material related to an agenda item submitted after the packets distribution to the Board is available for public review in the entrance area of the office where the Board meeting will take place.**

POSTING STATEMENT

A copy of the agenda was posted January 13, 2025, at 601 Heber Avenue, Calexico, California 92231 at 9:30 p.m. and other locations throughout the IVHD consistent with California law. Disclosable public records and writings related to an agenda item distributed to all or a majority of the Board, including such records and written distributed less than 24 hours prior to this meeting are available for public inspection at the District Administrative Office where the IVHD meeting will take place.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodations to attend and/or participate in District Board meetings may contact the district at (760)357-6522. Notifications 48 hours prior to the meeting will enable the district to make reasonable accommodations.