



DATE SUBMITTED October 25, 2023
 SUBMITTED BY City Manager
 DATE ACTION REQUIRED November 1, 2023

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

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

<p>SUBJECT: DISCUSSION/ACTION/DIRECTION</p> <p>Provide direction to staff for appointment of a City of Imperial member to 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.</p> <p>Should the council wish to engage an application process, a suggested form of application is attached. A schedule could include the following dates: Submittal of applications: November 27, 2023. Council appointment: December 6, 2023.</p>	
<p>FISCAL IMPACT:</p>	<p>FINANCE INITIALS <u></u></p>
<p>STAFF RECOMMENDATION:</p>	<p>DEPT. INITIALS _____</p>
<p>MANAGER'S RECOMMENDATION:</p> <p style="text-align: center;"><i>provide direction for appointment</i></p>	<p>CITY MANAGER'S INITIALS <u></u></p>
<p>MOTION:</p> <p>SECONDED: APPROVED () REJECTED ()</p>	

AYES:
NAYES:
ABSENT:

DISAPPROVED ()

DEFERRED ()

REFERRED TO:



CITY OF IMPERIAL

420 South Imperial Avenue
City Hall · Imperial, California 92251 · (760) 355-4373

Application for the City of Imperial's Representative to the Imperial Valley Health Care District Initial Board of Directors Created by Assembly Bill 918

Deadline to submit application: November 27, 2023

The City of Imperial is seeking to make one appointment to the newly formed Imperial Valley Healthcare District under Assembly Bill 918. Pursuant to the Bill, an appointee cannot be a current or former employee of the El Centro Regional Medical Center, the Pioneers Memorial Hospital or Pioneers Memorial Healthcare District. The City requires that its appointee be a qualified voter of the City of Imperial.

You may attach a resume or any additional information which you feel will assist the Council in their selection. This application should be typed or clearly printed and filed with the City Clerk.

Name: _____ Telephone: _____

Residence Address: _____

Present Occupation & Place of Employment: _____

Education Background: _____

Membership in Community Organizations or Professional Groups: _____

Please list City Boards and/or Commissions on which you have previously served:

Please list any relevant knowledge and/or experience that qualify you for this position:

Please state the reasons for which you wish to be considered for this appointment:

Appointee may be required to file a Statement of Economic Interest form as required by the State of California Fair Political Practices Commission. The statement could require disclosures of your economic interests in Imperial County.

Completed applications should be returned to the City Clerk's office, 420 South Imperial Avenue, Imperial, CA 92251, Email: cityclerk@cityofimperial.org Fax: 760.355.4314

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT.

SIGNATURE OF APPLICANT: _____

PRINTED NAME: _____ DATE: _____

*****FOR OFFICE USE ONLY*****

Received by: _____ Date: _____

Fax _____ Mail _____ Email _____ Counter _____

Board/Commission Appointed to _____

Date of Appointment: _____