

Pioneers Memorial Healthcare District  
RESOLUTION NO. 2023-02

**RESOLUTION APPROVING A PRELIMINARY APPLICATION TO THE IMPERIAL COUNTY LOCAL AGENCY FORMATION COMMISSION FOR THE POTENTIAL EXPANSION OF THE PIONEERS MEMORIAL HEALTHCARE DISTRICT**

**WHEREAS**, Pioneers Memorial Healthcare District is a healthcare institution in Imperial County and dedicated to improving patient care in the community, and

**WHEREAS**, Pioneers Memorial Healthcare District and El Centro Regional Medical Center are the only receiving hospitals in Imperial County, and that each agency is experiencing economic challenges, and that each campus is critical to the medical services delivery, and

**WHEREAS**, Imperial County Citizens are better served by a single Healthcare District System, by delivering efficiencies of scale, by elimination of service duplication, and by maximizing reimbursements for an estimated 45% Medi-Cal patient population, and

**WHEREAS**, Pioneers Memorial Healthcare District seeks the expansion of the special district boundaries to include all areas of Imperial County, and to prepare a new governance structure of all areas within the new district boundaries of Imperial County, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Pioneers Memorial Healthcare District Board of Directors, in consideration of the special district expansion, approves the Resolution and pending Imperial County Local Agency Formation Commission application for the expansion of the district.

**PASSED, ADOPTED AND APPROVED BY UNANIMOUS VOTE OF THE BOARD THIS 24th DAY OF JANUARY 2023**


Catalina Alcantra-Santillan, President, Board of Directors  
of the Pioneers Memorial Healthcare District

  
(Signature)

**Certification**

I, Aracely Smith, duly appointed and acting secretary to the Board of Directors of Pioneers Memorial Healthcare District, hereby certify that the foregoing is a true and correct copy of Resolution No. 2023-02, adopted by unanimous vote of the Board on January 24, 2023.

Aracely Smith, Clerk of the Board

Signature:   
Date: JANUARY 24, 2023