

EXECUTIVE OFFICER'S REPORT
To The
Local Agency Formation Commission

TO:

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|--------------|------------------------------|----------|------------------|------------------------------------|--------------|
| Commissioner | VACANT | [City] | Commissioner | MICHAEL KELLEY (Vice-Chair) | [Supervisor] |
| Commissioner | JASON JACKSON (Chair) | [City] | Commissioner | RAY CASTILLO | [Supervisor] |
| Commissioner | DAVID WEST | [Public] | | | |
| | | | Alt Commissioner | JACK TERRAZAS | [Supervisor] |
| | | | Alt Commissioner | MARIA NAVA-FROELICH | [City] |
| | | | Alt Commissioner | RALPH MENVIELLE | [Public] |

REPORT DATE: December 24, 2015

FROM: Jurg Heuberger, AICP, CEP, Executive Officer



PROJECT: Heffernan Memorial Healthcare District

HEARING DATE: January 28, 2016 **TIME:** 9:15 a.m.

AGENDA ITEM NO: 14

HEARING LOCATION: 1275 Main St., El Centro, Ca. (City Council Chambers)

RECOMMENDATION(S) BY THE EXECUTIVE OFFICER (In summary & order)

ANALYSIS

- OPTION #1:** Request direction from the Commission
- OPTION #2:** Continue the hearing to a set date.

ANALYSIS

I: General Background:

The Heffernan Healthcare District Dissolution request was heard by your Commission on October 8, 2015 and per the attached minutes (Exhibit "A") your Commission provided said direction.

The Executive Officer provided information to the District's representative and requested the "Business Plan" as directed by your Commission.

To date the LAFCO has been in contact with the Heffernan Memorial Healthcare District and was advised that LAFCO would receive a "Draft Business Plan" by December 8, 2015. Said business plan has not been received by LAFCO as of the date of this report.

Report:

In accordance with Section 56665, the Executive Officer has prepared a report, and presented said report to your Commission and to any public member requesting such report. In addition, a copy of said report has been issued to the Health Care District.

Conflict of Interest Statement:

To date (at the writing of this report) no Commissioner has indicated that there is any conflict of interest with regard to this project, nor has any Commissioner reported any communications with the Applicant, Proponent or Opponent. The Commissioners will be asked to declare that during and prior to the public hearing. The Executive Officer does not have any known conflict of interest, does not own any property within the project area.

LAFCO Policy:

The previously requested action, which was to dissolve the Heffernan Memorial Healthcare District was consistent with the Cortese Knox Hertzberg Reorganization Act, and a full report supporting same was presented to the Commission. The Commission determined to give the District one opportunity to cure, which was in the form of a "Business Plan" that the Commission would review. The Commission in keeping with state law now needs to make a final determination.

NOTE: All "cc" submittals are the Executive Officer's Report only. Attachments are generally too voluminous and are only supplied on CD. Information about the project may also be found on the LAFCO web page at www.iclafco.com.

ATTACHMENTS:

EXHIBIT A- October 8, 2015 Minutes