

RESOLUTION NO. 2024 – 05

**AMENDED RESOLUTION OF THE BOARD OF DIRECTORS OF
IMPERIAL VALLEY HEALTHCARE DISTRICT EXPRESSING
INTENTION TO RECOMMEND FUNDING MECHANISM FOR VOTER
CONSIDERATION BY NO LATER THAN DECEMBER 31, 2025**

WHEREAS, Imperial Valley Healthcare District (“**IVHD**”) is a California healthcare district established by the California Legislature pursuant to Assembly Bill 918 (2023), Health and Safety Code section 32499.6 *et seq.*, that is duly organized and existing under the laws of the State of California;

WHEREAS, pursuant to Health & Safety Code § 32499.6(c)(3), the IVHD Board of Directors (the “**IVHD Board**”) is required to recommend a permanent funding source mechanism to be presented to and approved by voters via ballot measure for placement on the ballot for the March 2024 or November 2024 election;

WHEREAS, the IVHD Board of Directors have encountered unanticipated obstacles relating to the funding source mechanism which currently prevent it from making a responsible and fully informed recommendation; for example, and despite its best efforts, IVHD has been unable to secure the requisite participation from Pioneers Memorial Healthcare District (“**PMHD**”) in updating the Kaufman Hall study, PMHD has been unwilling to sign a non-disclosure agreement to facilitate the production of critical financial data, PMHD has provided an estimated production date of August 30, 2024 in response to demands for records which were sent in April 2024, and PMHD has sued IVHD and Imperial LAFCO over the implementation of AB 918, which has strained community relations, contributed to massive misinformation of the Imperial Valley community, and financially burdened both IVHD and LAFCO;

WHEREAS, altogether, these actions have hampered the IVHD Board of Directors’ ability to make a sound, fully informed and reasoned determination regarding a funding mechanism within the time frame contemplated by AB 918;

WHEREAS, the IVHD Board of Directors has requested from the Legislature an extension of time to gather and evaluate current and essential data, ensuring that the IVHD Board of Directors can make a well-informed and compelling recommendation that will not adversely impact the financial well-being of Imperial County voters;

WHEREAS, the IVHD Board of Directors intends to update the Kaufman Hall study as soon as PMHD produces the required information and records and thereafter present a permanent funding source mechanism to be considered and approved by voters via ballot measure pursuant to Health and Safety Code § 32203, as appropriate;

NOW, THEREFORE, this Board of Directors of IVHD does hereby find, resolve, and order as follows:

Section 1. The recitals above are incorporated into this resolution as though set forth fully herein.

Section 2 The IVHD Board hereby expresses its intention to recommend a permanent funding source mechanism to voters by no later than December 31, 2025.

IT IS SO RESOLVED. PASSED, ADOPTED AND SIGNED ON THIS 8TH DAY OF August, 2024.

SECRETARY'S CERTIFICATE

I, Arturo Proctor, Secretary of the Board of Directors of Imperial Valley Healthcare District, a California healthcare district, County of Imperial, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolution(s) duly adopted at a meeting of the Board of Directors of Imperial Valley Healthcare District, which was duly held on August 8, 2024 at which meeting a quorum of the members of the Board of Directors was present; and at such meeting such resolution(s) was/were adopted by the following vote:

AYES: Garcia, Procter, Valdez, Goodsell, Garcia (Motion), Proctor (Second)
NOES: _____ Benker, Burnsworth

ABSTAIN: _____

ABSENT: Medart

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, true, and correct copy of the original resolution adopted at such meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand this ^{A.P.} ~~11th~~ day of ~~July~~, 2024 8 August, 2024,


Secretary
Imperial Valley Healthcare District