



BOARD OF DIRECTORS

Katherine Burnworth, President | Laura Goodsell, Vice-President | James Garcia, Treasurer | Enola Berker, Secretary | Rodolfo Valdez, Director | Felipe Irigoyen, Director | Arturo Proctor, Director

***REVISED AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, AUGUST 27, 2026, 6:00 P.M.**

**El Centro Regional Medical Center | MOB Conference Room 1&2
1271 Ross Avenue, El Centro, CA. 92243**

[Join Microsoft Teams](#)

Meeting ID: 214 702 959 892 578

Passcode: Gk9x8W9T

1. Call to Order

2. Roll Call

3. Items for Discussion and/or Board Action:

- a. *Approval of Resolution No. 2026-0827, A Resolution of the Board of Directors of the Imperial Valley Healthcare District DBA Pioneers Memorial Hospital Authorizing Execution of a Grant Agreement with the California Department of Health Care Access and Information and Acceptance and Expenditure of up to Two Million Dollars (\$2,000,000)

4. Adjournment

- a. The next regular meeting of the Board will be held on September 10, 2026, at 6:00 p.m. at Pioneers Memorial Hospital, 207 W. Legion Road, Brawley, Ca. 92227.

POSTING STATEMENT

A copy of the agenda was posted August 26, 2026, at 1271 Ross Avenue, El Centro, CA. 92243 at 6:00 p.m. and other locations throughout the IVHD pursuant to CA Government code 54957.5. 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. 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 lobby of the office where the Board meeting will take place.

In compliance with the Americans with Disabilities Act, if any individuals request special accommodations to attend and/or participate in District Board meetings please contact the District at (760)351-3250. Notification of 48 hours prior to the meeting will enable the District to make reasonable accommodation to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA title II].

RESOLUTION NO. 2026-0827

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IMPERIAL VALLEY HEALTHCARE DISTRICT DBA PIONEERS MEMORIAL HOSPITAL AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE ACCESS AND INFORMATION AND ACCEPTANCE AND EXPENDITURE OF UP TO TWO MILLION DOLLARS (\$2,000,000)

WHEREAS, the California Department of Health Care Access and Information administers the California Rural Health Transformation Workforce Development Recruitment and Retention Program; and

WHEREAS, the program provides funding to eligible rural healthcare organizations for healthcare workforce recruitment, retention, training, and related program coordination; and

WHEREAS, Pioneers Memorial Hospital proposes to apply as the lead applicant for a collaborative involving UC San Diego Health; and

WHEREAS, the proposed partnership will support shared workforce recruitment, retention, training, and service delivery at qualifying rural healthcare sites in Imperial County; and

WHEREAS, HCAI permits awards of up to \$2,000,000 for an approved collaborative; and

WHEREAS, the Board of Directors of Imperial Valley Healthcare District dba Pioneers Memorial Hospital has reviewed the program requirements and supports submission of the application and execution of the related HCAI grant agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Imperial Valley Healthcare District dba Pioneers Memorial Hospital as follows:

1. The Board approves submission of an application to the California Department of Health Care Access and Information for the Workforce Development Recruitment and Retention Program.
2. The Board approves Pioneers Memorial Hospital's participation as the lead and fiscally responsible applicant for a proposed consortium, collaborative, or system involving UC San Diego Health and other HCAI-approved partners.
3. The Board approves execution of the HCAI grant agreement and all associated certifications, assurances, amendments, reports, and administrative documents required for the award.
4. The Interim Chief Executive Officer, Chief Financial Officer, or authorized designee is authorized to submit the application, execute the grant agreement, negotiate and execute required partner agreements, and complete related documents on behalf of Pioneers Memorial Hospital.

5. Pioneers Memorial Hospital is authorized to accept, receive, administer, and expend grant funds in an amount not to exceed \$2,000,000, subject to HCAI approval and the final grant agreement.
6. Grant funds shall be used only for eligible activities included in the HCAI-approved application, budget, workplan, and partner agreements.
7. Pioneers Memorial Hospital shall comply with all applicable federal and state requirements, HCAI program rules, reporting requirements, service-obligation requirements, monitoring responsibilities, and repayment provisions.
8. This Resolution shall take effect immediately upon adoption.

IT IS SO RESOLVED, PASSED, ADOPTED AND SIGNED ON THIS 27th DAY OF AUGUST, 2026.

Katherine Burnworth,
Imperial Valley Healthcare District Board President

**SECRETARY'S
CERTIFICATE**

I, Enola Berker, Secretary of the Board 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 Resolution No. 2026-0827, duly adopted at the meeting of the Board of Directors of Imperial Valley Healthcare District, which was duly held on August 27, 2026, at which meeting a quorum of the members of the Board of Directors was present; and at such meeting such resolution was adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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 27th DAY OF AUGUST, 2026.

Secretary
Imperial Valley Healthcare District Board of Directors

Approved as to Form:

Adriana R. Ochoa
Legal Counsel for Imperial Valley Healthcare District