

RESOLUTION NO. 2024 – 03A

AMENDED RESOLUTION OF THE BOARD OF DIRECTORS OF IMPERIAL VALLEY HEALTHCARE DISTRICT DETERMINING, PURSUANT TO HEALTH AND SAFETY CODE SECTION 32499.6, AS ADDED BY CALIFORNIA ASSEMBLY BILL 918 (2023), THE RECOMMENDED DATE ON WHICH HEFFERNAN MEMORIAL HEALTHCARE DISTRICT BE DISSOLVED.

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 the IVHD Board of Directors (the “IVHD Board”) is required to recommend to the Imperial County LAFCO a date for the dissolution of the Heffernan Memorial Healthcare District; such date being between July 1, 2024, and January 1, 2025; and

WHEREAS, IVHD representatives discussed in good faith with representatives from the Heffernan Memorial Healthcare District certain proposed dates for dissolving Heffernan Memorial Healthcare District in the manner least disruptive to the provision of healthcare services in the community;

WHEREAS, on June 13, 2024 this IVHD Board initially recommended to LAFCO, via Resolution 2024-03, a dissolution date of October 1, 2024 for the Heffernan Memorial Healthcare District;

WHEREAS, this IVHD Board now desires to reconsider its recommendation in light of certain recent and disruptive actions taken by the Heffernan Memorial Healthcare District;

WHEREAS, the IVHD Board now recommends to Imperial County LAFCO that Heffernan Memorial Healthcare District be dissolved on or before 7-25-24.

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

Section 1. The IVHD Board hereby recommends to the Imperial County LAFCO that Heffernan Memorial Healthcare District be dissolved on or before 7-25-24.

Section 2. Adriana S. Ochoa, as legal counsel for IVHD, or her designee(s), acting alone or together, is(are) hereby authorized and directed to take or cause to be taken all such other actions as may be required to fulfill the purposes of this resolution.

Section 4. This resolution shall take effect immediately upon its adoption.

Section 5. This resolution shall supersede in its entirety Resolution No. 2024-03, which shall be null and void upon approval of this Resolution.

IT IS SO RESOLVED. PASSED, ADOPTED AND SIGNED ON THIS 11TH DAY OF JULY, 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 July 11, 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: Medart (M), Valdez (S), Berber, Garcia, Burnworth, Goodsell, Proctor

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 11th day of July, 2024



Secretary
Imperial Valley Healthcare District