Minutes of the Meeting of the City of Huntington Park
Health and Education Commission
held March 1, 2006

The meeting was called to order at 6:30 p.m. Present: Commissioners Joe Englanoff, Jorge Morales, Arlene Savage, Vice Chair Rosa Perez and Chairman Ric Loya. Also in attendance were City Council Member John Noguez and Alan Shear, Assistant to the City Manager.

Public Appearances:

Gilbert Zamora, Ultrasound Technician, an employee of Community and Mission Hospital, stated that he was present to support Dr. Rubin. Mr. Zamora added that Dr. Rubin has been informing employees of the situation at both the Community and Mission hospitals.

Status of Community and Mission Hospitals:

Present to address the Commissioners were Ayman Mousa, Chief Executive Officer and Dr. Ed Rubin, Community and Mission Hospital, 2623 Slauson Avenue, Huntington Park, California, 90255 and Chris Doan, General Legal Counsel for Community and Mission Hospitals.

A discussion ensued regarding the status of the Community and Mission Hospitals.

Commissioner Englanoff entered the meeting at 6:35 p.m.
Commissioner Perez entered the meeting at 6:45 p.m.

The Commissioners made a request to Dr. Rubin to contact Ric Loya with a monthly update of the reimbursements and the overall financial viability of the hospital.

Closed Session:

Chairman Loya announced that the Commission would resolve into closed session for the following:

Anticipated Litigation
Government Code Section 54956.9(c)
Anticipated Litigation

The Commission resolved into closed session at 7:15 p.m.

Following the closed session, the meeting reconvened at 7:35 p.m. Chairman Loya announced that no action was taken in the closed session.

Chairman Loya declared the meeting adjourned at 7:45 p.m.

Chairman

Arlene Savage
Secretary