

**Minutes of the Special Meeting of the City of Huntington Park  
Health and Education Commission  
held September 29, 2005**

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The meeting was called to order at 7:30 a.m. Present: Commissioners Joe Englanoff, Ric Loya, Jorge Morales, Rosa Perez and Arlene Savage. Also in attendance were Community Development Analyst Jesus Gomez, Director of Community Development Henry Gray, City Manager Gregory Korduner, Assistant to the City Manager Alan Shear and Recording Secretary Corinna Luevano.

***Public Appearances:***

Victoria Wright, Director OB & Pediatric Outreach, Community & Mission Hospital of Huntington Park was present to observe the Health and Education Commission meeting.

*(Commissioner Perez arrived and took her seat at 7:35 a.m.)*

*(Commissioner Morales arrived and took his seat at 7:45 a.m.)*

Chairman Loya requested that today's meeting and the meeting on Tuesday, October 11, start promptly at 7:30 a.m., so that the meeting will not pass beyond 9:00 a.m.

Chairman Loya distributed information regarding the "Celebrate National Latino AIDS Awareness Day" on Saturday, October 15.

***Presentation by Bob Smith, Tenet Healthcare Corporation, regarding Mission and Community Hospitals:***

Present to address the Commissioners was Bob Smith, Acquisition and Development, Tenet Healthcare Corporation, 13737 Noel Road #100, Dallas, Tx, 75240.

Chairman Loya informed Mr. Smith, the purpose of the Health and Education Commission and asked if he could inform the commission on the status of Mission and Community hospitals.

Mr. Smith stated that the information he will be discussing is limited and constrained by the confidentiality agreements signed by all the interested parties. Mr. Smith stated that currently they are close to arriving at a viable alternative which will continue to operate Community/Mission as a full service hospital and continue to employ the staff who are currently operating at these facilities. However, Mr. Smith stated that there are no guarantees.

***Subjects, General Comments, or Unfinished Business Items, Presented by Commissioners and/or Commission Liaison:***

None.

Chairman Loya adjourned the meeting at 8:35 a.m.

  
Chairperson

  
Secretary