

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 15th OF MAY 2019 AT 608 HEBER AVE. CALEXICO, CA. CITY OF CALEXICO ON THE DATE, HOUR AND PLACE DULY ESTABLISHED OR THE HOLDING OF SAID MEETING.

TO CALL ORDER:

The meeting was called to order at 5:31p.m. by Gloria Romo and Gloria Grijalva led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Gloria G. Romo
Vice Chairperson	Rodolfo Valdez
Secretary	Norma M. Apodaca
Chief Financial	Gloria Grijalva
Trustee	Hector Martinez

GUESTS:

Tomas Virgen-Executive District Manager
Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk
Tony Pimentel-Public Relations

APPROVAL OF AGENDA:

Motion was made by Board Member Martinez and second by Board Member Valdez to approve the agenda for May 15, 2019. Motion passed by the following vote wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

PUBLIC COMMENT TIME:

Jose Ramirez is here from Proactive and wanted to personally thank the board. They have gotten a lot of positive feedback. Right now they are about 60 up and are still growing and expect to have 75 by the end of tomorrow. He presented an invitation for their grand opening.

Ana Corona a resident from Calexico expressed that she is in this program and it is a very good program but she is here because in Calexico there is not much for teenagers to do. They are going to start vacation and she knows there is a program of wellness for overweight children but not all children have that problem and we can't tell our children to go use the equipment at the park because in reality you can't use that equipment during the summer. She is requesting from the boards to consider and help to create programs for teenagers to do during the summer. Board Member Romo informed she that this something for the city and it might seem that we are not listening but we are and even though this is not something for Heffernan she is sure that we can talk to other city council members or anyone responsible to attend the request.

CONSENT CALENDAR:

Motion was made by Board Member Martinez and seconded by Board Member Valdez to table the minutes for the next meeting to review and make corrections. Motion passed by the following wit to table the minutes:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

REPORTS ON MEETING AND EVENTS ATTENDED BY DIRECTORS AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS/DIRECTORS COMMENTS

Board Member Grijalva did attend a meeting concerning the swimming pool insurance and does not think anything was resolved at that time and she was not able to attend the following meeting so does not know what the outcome was.

Board Member Romo attended an educational meeting about diabetes. Heffernan Memorial and the city of Calexico and Wellness Center made this possible. She congratulated the Calexico Wellness and City of Calexico and Heffernan Memorial. It was a very good educational program for the diabetics. Last Monday she attended a meeting Mr. Virgen at the Calexico Unified School District about the pool summer program. On May 8th she attended the mother's day event with Mrs. Grijalva and Mrs. Apodaca.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that on the Elderly Abuse conference they could not get the attorney from San Diego so we are just waiting and its 99% that we are going to get this lady who works at the District Attorneys in San Diego and we hope she is bilingual. We are just waiting for the county to confirm that she is attending. We have about 5 agencies that will be attending the conference. They are working on a draft for the program and they will send the board the information of every step of the program. Also he gave each board member a ticket for the Mariachi events.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Comments will be under information items.

COMMENTS BY GENERAL COUNSEL:

None

INFORMATION ITEMS:

1. Update on amendment District by-laws.

Mr. Virgen informed the board that we are going to have our first draft of district by-laws. The first draft will be available and submitted to the governance committee members. He will send them both sets side by side for the committee to review and once the committee approves we will present them to the board. The daft will be given to the committee by this Friday afternoon.

2. Status of RFP for next fiscal year's proposals and projects.

Mr. Virgen reported that on the status of the RFP's for the next fiscal year proposals and projects he just wants to tell the board that the planning committee did meet and had a great meeting and as we are working on our 5 year plan and also we will be constructing a budget and the two different committees are looking at those. We are looking for a remodel for the 400 Mary site. We believe to design and build and remodel all together it the best option for that. Once we have all the details on that we will be presenting it to the board. We are also looking at other items that will be on our future strategic plans but does not want to go into that until we get there.

DISCUSSION/ACTION ITEMS:

1. Reconsideration: Discussion and/or action on continuing funding the Calexico Unified School District 2019 swim program and to not exceed \$30 thousand dollars.

Mr. Virgen reported to the board that this subject was discussed at the last previous board meeting and the reason why it came back is because there was some conversation of the possibility of there not being insurance. We did have a meeting this Monday afternoon and Mrs. Romo and Mr. Virgen attended. The discussion on was that there is coverage. The other item that came is proposed by the city was different than what you all were presented. What was presented not just verbally but in document was a full program. At that meeting they told us that it was going to be a four day program for the swimming pool Monday-Friday 5-9 p.m. Which is very different from the discussions that we have had. Right away Mrs. Romo directed the issue that this was not what we had discussed. The board members that were there said that it is different from what they had envisioned. We had talked about have a special program for the seniors and fro everybody else but to include aqua aerobics for the seniors and looking into 6 days a week because that is what we were told and when Mr. Virgen had a personal conversation they had assured him that they would have that on there. What they said is they are trying to look at their cost structure and maintain them but that is different from what the board had approved. Now they came back in order to in order to add those programs and there is a document that the board received that they sent out and the cost to include Friday's and Saturday's it came out \$34,937.50. It will be an increase of \$4,937.50 to add on Friday and Saturday hours.

Board Member Grijalva is in favor. It is less than \$5,000.00 to add the two days.

Board Member Valdez asked if they are still going to have the seniors program and Mr. Virgen replied that they said they will get someone special for that and we have to ensure that they do that. Board Member Valdez asked if this money includes that program for the seniors and Mr. Virgen replied that reading what they gave us today he does not see that bullet item there specifically that's going to be seniors. It says they will do aqua aerobic but it does not say for seniors specifically. If the board would like to do that then we can say we approve that amount but under the condition that they would have that.

Motion was made by Board Member Apodaca and second by Board Member Grijalva to approve the extra amount of \$4,937.50 to increase the funds for the swimming pool program for the elder people. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez
NOES: None

2. Discussion on the no action taken by Heffernan Memorial on the Earth Day and Arbor Day request for sponsorship by Javier Gonzalez because the City of Calexico denied permission for the project.

Mr. Virgen informed the board that this was discussion on an item was brought to us before by the people form Earth day and Arbor day and when they were here they had asked us for some funds which later they said the program did not go through because the city did not approve. There was some bad press on this because they were concerned that we did not give a response on time. We did sent a letter to them and one has been sent fiscally. The only issue he wanted to bring up on this item is to inform everybody that the reason why no action was taken on this item is because we were informed that it was denied in the get go by the city. So there was no need to take action on this because the program dissolved.

3. Discussion: Acknowledgment of receipt of written request by Commite Civico to amend their HMHD approved grant/program "Calexico Asthma Education Program". The amendment requests an increase in the number of schools covered by the existing program to 7 schools in Calexico.

Commite Civico presented a video on the program and gave a brief presentation. They presented a proposal for the new fiscal year. Board Member Grijalva asked if this should be under the new RFP's and Mr. Rivera informed Commite Civico that is a public presentation of the current year. We are not going to discuss the amendment requested because it is on the agenda for the board to consider and it is out of order for him to make the request right now and depending on what they decide on the next item the board will move forward.

- a. Discussion on whether to place this request for amendment on the next regular board agenda and whether to prepare a cost analysis of the proposed amendment.

Motion was made by Board Member Valdez and second by Board Member Martinez to approve holding off on all new projects until we finalize our strategic plan, our budget and the revision of our programs. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez
NOES: None

4. Discussion and/or action the Treasurer Report.

Mr. Virgen reported that the \$16 thousand for the telemedicine was transferred and closed and rolled over to another account.

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve the treasure report. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez
NOES: None

Motion was made by Board Member Martinez and second by Board Member Valdez to acknowledge transfer request from Wells Fargo of the Alliance Telemedicine balance amount to HMHD general account in the of \$16, 156.09. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

ITEMS FOR FUTURE AGENDA:

Update from city when maintenance is going to start

Closed Session

By-laws

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 6:34 p.m. Second by Board Member Apodaca. All in favor.