

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 6th OF JUNE 2018 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 5:30p.m. by Hector Martinez and those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk

APPROVAL OF AGENDA:

Motion was made by Board Member Romo and second by Board Member Valdez to approve the agenda for June 06, 2018. Motion passed by the following vote wit:

AYES: Martinez, Romo, Bernal, Apodaca, Valdez

NOES: None

PUBLIC COMMENT TIME:

Sandra Tauler is the Community Service Director if the city of Calexico. She informed the board that she sent yesterday for a request for funding which she usually brings in July but she that the agenda was full of proposals and didn't want to not have it in mind. She is requesting for the item to be placed on the next agenda. She also left tickets for the board to attend the father's day dance.

Mrs. Chin would like to know what the next process as we go into the next fiscal year. It is not on the agenda but would like to know what the next step is. Also she wanted to let the board know that there was an issue with the door and they were not able to come in and would like to know when that will be getting fixed. She is also requesting if they are able to decorate the room to make it look a little more engaging and little more receptive to the patients that they see. On June 16th they are having a cancer awareness open house for National Men's Health Month. Board Member Bernal informed Mrs. Chin that there is no problem with her decorating the room.

Dr. Kelada requested to be placed on the agenda for the next meeting to discuss a proposal she has for the board.

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

Board Member Romo attended on June 1st the inauguration for the Calexico Wellness Clinic. That was a very good event and clinic. On June 2nd she also attended an event in Brawley to support proposition 68. This was to support all parks in the city. Today she attended an excellent convention on Elderly Abuse. This convention was excellent.

Board Member Apodaca attended the Elderly convention and it was very helpful and was related to the elder people.

Board Member Bernal attended the event on Saturday they had the grand opening of water park in Brawley and everyone should go take a look at it because that is something we are looking into doing.

Board Member Martinez reported that they had a meeting with LAFCO. The Board of Directors for the LAFCO commission adopted, well actually voted in favor of the executive officers recommendation. In this case we were put on a period of probation. In this case whatever we approve from now on it will need to be reviewed by LAFCO. In this case if something is approved right now as to his understanding we will wrap everything up and take to them and if everything is deemed as correct on health issues and our mission and our main purpose they will stay. If not then it will be look upon and we will inform whoever is in charge.

Board Member Bernal corrected Mr. Martinez that we are no longer on probation that the word has changed to monitor.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that they have the scholarship events on Monday at 5:30pm.

COMMENTS BY GENERAL COUNSEL:

Mr. Rivera thinks that the district needs to make everyone aware that is seeking funding that the funding is not going to be approved by the board. It's going to be tentative to review and authorization from the board and the reason why the board needs to make that very clear is because you don't want any of the proponents making any expenses or taking any action based upon your action. It would have to come back after reviewed by LAFCO. The question becomes what happens if LAFCO goes into July and doesn't get back to us. Somebody is going to have to go to Mr. Heuberger and address this lag time but he thinks that it must be cleared by the board that no expenditures are authorized at all until it is reviewed by LAFCO. Unfortunately the City of Calexico has been designated as a very specific review aspect of it. The LAFCO conditions as you remember specifically say that no City program can be authorized unless LAFCO approves it, the others also. They want to see everything, they want to see justifications, budgets, and they want to see everything. He would hope the board would consider not using the word approval He thinks you are authorizing review by LAFCO pursuant to the terms of the LAFCO action taken by the LAFCO board on May 24th.

Board Member Valdez question what happens to FLEX Program because they were approved before the LAFCO recommendations. Mr. Rivera replied that we could have approved the concept but the entire proposal along with everybody else has to be sent over to LAFCO. Board Member Martinez asked even the programs we have right now. Mr. Rivera replied that even the programs we have running right now. Which what we tried to do was terminate everything on June 30th not taking into account not knowing that LAFCO was going to do this. You all decided to terminated the proposals on the 30th of June and start off with your knew budget and new approval but in the mean time we get this ruling from LAFCO that we are not on probation but we are being monitored which is identical to being on probation and then there is a whole list that you have in your documents and all of that list has to be complied with. His concern is he does not want the district to be in a situation where you get a claim filed against you saying you told me I could go ahead and do it etc. We want to make sure that everybody knows that is not an approval that it's an approval for review by LAFCO. Mr. Rivera suggested having Brenda give this letter out to all the applicants. Board Member Bernal recommended to putting it on the web. Mr. Pimentel informed everyone that it is already on the web. The LAFCO conditions are what should be giving and added to the web.

Board Member Martinez informed everyone that any motion that is made right now has to be with approval of review.

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on signing the Proactive Health Program/FLX grant agreement.

Jose Ramirez asked what would be the next step to move forward. Board Member Martinez informed him that anything that is approved for the upcoming year will be taken to LAFCO the next couple of weeks but do not know what the timeline will be but for us is as soon as we gather everything up and all the reports they are asking for because they want details but they have not given us a timeline on how long it would take.

Board Member Apodaca is requesting again the papers from the company organization and she not seen them and complete all the documents because that is all very important.

Board Member Bernal informed him that all documents are to be given to Brenda and all documents will be forwarded to LAFCO.

Board Member Martinez informed everyone that once things are authorized by the board on contingent by LAFCO it will be sent directly to LAFCO for approval and they know that we are waiting for approval and will move along.

Board Member Bernal informed the public that LAFCO does not want to remove us they want to help us go in the right direction and we will be monitored for so many months and it does not matter but if it means that the Heffernan Board is going to be better and be more ready to do what we are supposed to do and we are willing to except the help. But in no time is LAFCO trying to get rid of us even though you might hear from other people or the way it is written in the newspaper. That's what she heard from all 5 board members, that they are here to help us not get rid of us.

Board Member Valdez requested that we need to find out how long we are going to be under supervision. Board Member Martinez is going to meet with them tomorrow but they did not set a time but to answer the question yes it's indefinitely but it's not going to be a long period of time. Basically most of our substantial budget is going to go out today and there is going to be other projects that we are going to fund at a later time. But as that goes and that first year we spend our entire budget and all the programs that we are doing are good they are going to take a back seat because all they want to see is that we are spending the money correctly.

Motion was made by Board Member Valdez and second by Board Member Bernal to approve Proactive Health Program/FLX subject to review by LAFCO. Motion passed by the following wit:

AYES: Bernal, Apodaca, Valdez

NOES: Martinez, Romo

2. Discussion and/or action on funding the Margarita De Necochea Bulldog Aquatic Center Summer 2018 public swim program for the amount of \$27, 580.00.

Board Member Bernal requested to have them change the letterhead from the City of Calexico to the Calexico Unified School District before it being sent to LAFCO.

Motion was made by Board Member Bernal and second by Board Member Romo to approve the Margarita De Necochea Bulldog Aquatic Center Summer 2018 public swim program subject to review by LAFCO for the amount of \$27,580.00. Motion passed by the following wit:

AYES: Romo, Bernal, Valdez

NOES: Martinez, Apodaca

3. Discussion and/or action on the Asthma Management Program proposal for the amount of \$136,844.

Motion was made by Board Member Romo and second by Board Member Bernal to approve the Asthma Management Program subject to review by LAFCO for the amount of \$136,844.00. Motion passed by the following wit:

AYES: Martinez, Romo, Bernal, Apodaca, Valdez

NOES: None

4. Discussion and/or action on the Calexico Wellness Center proposal for the amount of \$375,000.00.

Board Member Bernal is disqualifying herself from this item.

Board Member Valdez is question on the last paragraph they are requesting \$375 thousand but they also have another sum for \$724,100.

Mrs. Morales informed him that is was just a sample to cross out. The total amount is \$375 thousand dollars. This is a request for a one time grant to get the clinic up and running. They do have the clinic up and running already but this would really help them.

Board Member Valdez asked that it says that if it succeeds with this clinic in 5 years is that the time limit when you say is going to return the money? Mrs. Morales replied with yes that they actually put a timeline and did a budget a 5 year budget so in that budget they are projecting 2.5 in gains and we would return the money to the district so you would reinvest to the community. Board Member Valdez asked what if it doesn't go as planned and Mrs. Morales answered that there is no guarantee it's a risk like when you open up a business. We don't know if we are going to get our money back but they have had a good feedback.

Mr. Rivera comment was to draw their attention to yesterday's budget.

Board Member Romo asked Mr. Rivera what is the legal situation on this item. Mr. Rivera replied that it is a grant of district funds to a medical clinic that it's established in the city of Calexico and you have to determine whether or not fulfills the objectives skulls and mission statement of Heffernan Memorial which obviously it does. They are providing medical services to the community of Calexico and if you which to consider it you are authorized to do so subject to review by LAFCO. Board Member Romo asked if this is a loan and Mr. Rivera replied no this is a grant.

Motion was made by Board Member Romo and second by Board Member Valdez to approve the Calexico Wellness Center subject to review by LAFCO for amount of \$375,000.00. Motion was not passed by the following wit:

AYES: Romo, Valdez

NOES: Martinez, Apodaca

Motion dies due to lack of vote

Board Member Bernal had to leave the meeting early

5. Discussion and/or action on continuing to fund the Imperial County Public Administrator/Area Agency on Aging for the total amount of \$68,620.00.

They are requesting an amendment for their proposal for the total amount of \$81,095.00 for 33 seniors.

Motion was made by Board Member Apodaca and second by Board Member Romo to approve the Imperial County Public Administrator/Area Agency on Aging subject to review by LAFCO for the amended amount of \$81,095.00. Motion passed by the following wit:

AYES: Martinez, Romo, Apodaca, Valdez

NOES: None

6. Discussion and/or action on funding the Calexico Orthopedic Clinic Remodel for the amount of \$10,000.00.

Motion was made by Board Member Romo and second by Board Member Apodaca to approve the Calexico Orthopedic Clinic Remodel subject to review by LAFCO for the amount of \$10,000.00. Motion passed by the following wit:

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

7. Discussion and/or action on Mary Ave.

Motion was approved by Board Member Romo and second by Board Member Valdez to add this item to the next agenda to discuss appraisals. Motion passed by the following wit:

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

8. Discussion and/or action on the authorization of granting/funding the Calexico High School Scholarships for students entering higher education medical related class courses and degrees.

Motion was made by Board Member Romo and second by Board Member Apodaca to approve the two extra scholarships. Motion passed by the following wit:

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

ITEMS FOR FUTURE AGENDAS:

Dr. Kelada
Mary Ave
AA
Senior Wellness Program
Calexico Wellness

CLOSED SESSION:

Tabled

ADJOURNMENT:

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