

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 11th OF JULY 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 Bernal and second by Board Member Apodaca to approve the agenda for July 11, 2018. Motion passed by the following vote wit:

AYES: Martinez, Romo, Bernal, Apodaca, Valdez

NOES: None

PUBLIC COMMENT TIME:

None

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

Board Member Romo reported that Mrs. Bernal and herself will be meeting with Estela Jimenez and Assemblyman Eduardo Garcia on July 19, 2018 at 2pm concerning the canopies.

Board Member Apodaca reported that today in the afternoon they had a celebration and diplomas were given to the city manager and to Congressman Senator Hueso and Assemblyman Garcia and other members from the community by the group that represents Javier Gonzalez and Heffernan was also recognized for that organization and she was there and spoke on behalf of Heffernan.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that they went to the swimming pool on Monday. There has been about 130-140 kids everyday attending the swimming pool. The last day for the pool to be open will be August 10.

COMMENTS BY GENERAL COUNSEL:

None

INFORMATION ITEMS:

1. LAFCO presentation by Mr. Heuberger.

Board Member Martinez reported that Mr. Heuberger will not be able to be here today because he is out of town but will be here at our next regular meeting.

2. Updates on Appraisals.

Brenda reported that she contacted appraisals from the valley and out of 5 one contacted me and they charge \$1500.00 and the others either they do not do appraisals for commercials or they don't do appraisals as in the numbers are wrong. She emailed all the board members to see if they knew any companies that I could contact. The only person that replied to be was Board Member Bernal and she did send me a list and only one person contacted me because out of the three she sent me one is on vacation, the other is on medical and the other will charge \$3,500.00 and it will take up to 10 days to get it done because right now in the summer he is real busy. Right now, she only has 2 appraisals, one that charges \$1,500.00 and the other \$3,500.00.

Board Member Martinez asked Mr. Rivera if they can instruct Brenda to hire one of those appraisers to do the work. Mr. Rivera replied that not instruct Brenda but the Board can hire someone.

Motion was made by Board Member Bernal and second by Board Member Apodaca to approve contracting an appraisal for \$1500.00. Motion passed by the following wit:

AYES: Martinez, Romo, Bernal, Apodaca, Valdez

NOES: None

3. Update on District Manager position.

Board Member added this item to the agenda because she would like to know if he sent the background check.

Mr. Virgen reported that it was submitted yesterday and he had a draft to present to the board.

Board Member Martinez informed the public that it was voted to hire Mr. Virgen for the District Manager position depending on the background check.

Board Member Martinez asked Mr. Rivera if it is supposed to be the district requesting the background check and Mr. Rivera replied with yes. The district must request the background check not receive one that has already been done. Board Member Bernal reported that he just had one done 4 weeks ago. Board Member Martinez informed her that the district still needs to do one. Board Member Bernal asked then why hasn't it been done and Board Member Martinez replied because we have not instructed anyone to do it. Board Member Bernal asked if we can instruct someone today and Board Member Martinez replied with yes, they can. Board Member Martinez believes that the Calexico PD can do the background check and he asked Mr. Rivera if

he knew of anyone. Mr. Rivera replied that he does not know what the board means by a background check. An employment background check will be incompetence several barriers so it all depends on how thorough the district wants to do a background check. He does not know the context of what the board decided in your action whenever your order this. Board Member Martinez informed Mr. Rivera that it was in general nothing specific.

Larry Hudson from the public recommended to go to the Sheriff's office that is where they send their students and hires. They are very thorough there.

Mr. Rivera informed the board that the employment and criminal background check are two completely different things but the board must decide. Board Member Martinez believes it is the employment background check that they must do with.

Motion was made by Board Member Valdez and second by Board Member Romo to approve conducting an employment background check for Mr. Virgen. Motion passed by the following wit:

AYES: Martinez, Romo, Bernal, Apodaca, Valdez

NOES: None

Board Members directed Mr. Rivera and Brenda to work on getting the background check.

Board Member Bernal would like to discuss on the District Manager position and what Mr. Heuberger sent to us saying that he was saying that he said for us to hire a full-time. It is to her understanding and she will get the minutes form LAFCO where she stood up and talked and said that we are hiring a part-time position because now at Heffernan Memorial we do not need a full-time position and in his letter today he is saying that it is a full-time position. Mrs. Bernal read the resolution that was given by LAFCO and informed everyone that at now time does it state full-time or for that reason part-time but she knows that in no time did we ever discuss a full-time position. We discussed a part-time position and this is what we said, "if we get a part-time and then if it turns into a full-time later one if we see that the need is there then we will go with the full-time" but we all agreed that we would do a part-time position and this letter comes out saying that he had to hire a full-time. She is sorry but that is not true and in LAFCO position it is to look over our monies not to dictate who we are going to hire. Board Member Martinez opinion that the position was not advertised enough. Board Member Bernal asked Mr. Pimentel where the position was advertised and he replied that on the webpage and on Facebook. Board Member Martinez asked which Facebook and Mr. Pimentel replied with that it was his general Facebook. Board Member Martinez asked Mr. Pimentel how many people visit our webpage per week and Mr. Pimentel replied maybe 3-5 a week.

Maritza Hurtado asked what the pay rate is for this position and Board Member Martinez replied with the pay rate is \$60 thousand dollars. The question she has had already been answered that the process to find this candidate was publicly not an appropriate process and Board Member Martinez replied with exactly. Mrs. Hurtado is wanting to know because we have an area on the agenda that says comments for Tony Pimentel and would like to know if his position is PR and Bard Member Martinez replied with yes. She would also like to know how that position was hired. Mr. Rivera informed that board that that question is out of order. Mrs. Hurtado asked if there was already a contract for this position and what the pay was. Board Member Martinez informed her that there was still no contract yet and the pay rate was \$60 thousand per year but the contract we decided that we were not going to do it per year. It was going to be what he believes a per month basis and could be terminated at any time.

ITEMS FOR FUTURE AGENDAS:

Mr. Heuberger
Contracts

CLOSED SESSION:

No action taken

ADJOURNMENT:

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 6:31 p.m. Second by Board Member Apodaca. All in favor.