

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 21st OF AUGUST 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 5:32p.m. by Gloria Romo and Mrs. 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 Apodaca and second by Board Member Valdez to approve the agenda for August 21, 2019. Motion passed by the following vote wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

PUBLIC COMMENT TIME:

Arnold Lovio and he is from San Diego but they do a lot of development in Mexicali. Recently he has had some time to spend with Mr. Moreno and Mrs. Morales and feels that Calexico Wellness Center is something that the community needs because over the years they have contempt in the past 10 years ago to do something with HMHD to bring a hospital and that never happen. He just wants to let the board know that he is local. They do a lot of commercial development in El Centro and they are now focusing on coming into Calexico and do some projects.

Christian Ponce gave a brief update on Proactive and informed the board that they are going on with the daily workouts. The only thing is they will not have this month are the classes at the park and that is because the equipment is too hot. They gave a survey out to the patients and they presented the results to the board. Mrs. Romo asked how many people took the survey and Mr. Ponce replied that 74 people took the survey. They are serving 100 people and have a waitlist of 183 people.

Arnold Lovio also reported to the board that Planet Fitness will be opening up here in Calexico where Cardenas is at and that is something that they will be working on and one of the reasons it brought them back.

Blanca Morales thanked Mrs. Romo and Mrs. Grijalva for meeting with Javier and her regarding the aging program project they have going on with Calexico Wellness Center. She wanted to inform everyone that they have a new doctor that started with them yesterday Dr. Montessori.

CONSENT CALENDAR:

Motion was made by Board Member Apodaca and seconded by Board Member Martinez to approve the minutes for July 10, 2019 and July 24, 2019. Motion passed by the following wit to table the minutes:

AYES: Romo, Valdez, Grijalva, Apodaca, 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 reported that she went to the senior center today at the community center and comite civico was there and they presented the program to our seniors because they were not aware of it.

Board Member Apodaca reported that last Friday she attended the swimming family night at the swimming pool and she noticed that comite civico was providing information. It was a very nice event and enjoyed watching the families enjoy the pool.

Board Member Romo reported the Mrs. Grijalva and she had a meeting with city council Mr. Morris Reisin and she asked Mrs. Grijalva to comment on this. Mrs. Grijalva reported that they met with him on Tuesday and she was not aware that the city of Calexico was without an ambulance and basically what he wanted to do was see if we can work up some type of partnership if we can and they made aware that LAFCO does not let us and that they would have to approve it. So he said that he was going to be checking into other ways of doing it because there is no ambulance in Calexico. Board Member Martinez commented that if this was recent because he just saw the ambulance last week. Board Member Valdez also commented that he has seen an ambulance running too. Board Member Grijalva reported that, that was what they were told.

REPORTS BY ALL HMHD COMMITTEES

Mr. Virgen reported that most of the committees met. The planning committee met last week and had a big conversation and are working on an RF5 for the remodel of 400 Mary and we have a template that we are working on and Mr. Rivera already sent out a template to the committee so we need to finalize that and get that out as soon as possible. Mr. Virgen will be working with Mr. Rivera to get that finalized and get that out there by next week. The finance committee met as well and we went over our budget issues and they weren't a whole lot to discuss at this time. Also the governance committee met and there was an issue that came up on requiring a by-laws change and that issue will be on our meeting.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that there was a fire at Heber Park and it did not affect our equipment. He reported that this week is the last day of the swimming program. He is also working on the medical directory and he will send the board a draft maybe on Monday.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen work on our plan. The strategic plan and the workshops that we had that was put together from a bigger business plan and now we were asked by LAFCO to that put out a detail plan so we took that information and put it into a detail plan and this plan has been submitted as a draft and we will need to work with you to provide some biographies. He will be sending out that information and requested for the board to be on the lookout. He reported that he had multiple meeting these couple of weeks a lot of the committees that we sent the letters too and we are working on a transition from our notice that we sent out to the programs in the reduction and pay as we go forward and most of them are coming. He is going to work with Mr. Rivera on getting the actual document of where it is going to be the roll over period. He also had a great meeting with IVC at that will be discussed more when we have closed session.

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on holding the District Regular Board meeting on the 2nd and 4th Wednesday of each month at 5:30 pm at the Districts office effective the month of September 2019.
 - a) Discussion and/or action to amend the by-laws to reflect Board meetings to be held on the 2nd and the 4th Wednesday of each month.

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve adopting the resolution 2019-01 to hold the district regular board meetings on the 2nd and 4th Wednesday of each month at 5:30 p.m. Motion passed by the following wit:

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

Effective September the meetings will be held the 2nd and 4th Wednesday of each month. The current agenda does have that the next meeting is the third Wednesday and obviously that is because the agenda was prepared before the board took action on this item. The next meeting will be September 11th and September 25th.

2. Discussion and/or action on the Treasurer Report.

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

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

ITEMS FOR FUTURE AGENDA:

Communication Plan

Marketing Plan

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 6:01 p.m. Second by Board Member Martinez. All in favor.