

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 24th OF JULY 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 5:30p.m. by Gloria Romo and Mrs. Tauler 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:

Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk
Tony Pimentel-Public Relations

ABSENT:

Tomas Virgen-Executive District Manager

APPROVAL OF AGENDA:

Motion was made by Board Member Apodaca and second by Board Member Valdez to approve the agenda for July 24, 2019. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

Guadalupe Salazar is here to represent the Senior Wellness Program community center. They are here to support the people that work there and the funds that provide the classes given there. It is to her understanding that they were not going to get the funding for the seniors and she was informed to attend this meeting to support this program.

Rosa Maria Lopez is also here to support this program and to report to the board that she has been attending this program for 7 years and enjoys going and is asking the board to please continue funding this program.

Christian Ponce gave a brief update on Proactive and informed the board that they are moving up and have a waitlist for people to sign up.

CONSENT CALENDAR:

Motion was made by Board Member Apodaca and seconded by Board Member Martinez to approve the minutes for June 5, 2019 and June 19, 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

None

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that he watched comite civico event online. He presented the commercial of the summer swimming pool. He also presented to the board the percentage of visits our website has daily and monthly.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

None.

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on 2019-2020 District Budget.

Mr. Rivera reported to the board that they had a presentation from the accountant and went over the budget and made changes and the board added and deleted items and the board came to a final conclusion but there was no vote to adopt the budget. The item is only on here is for the board to adopt and approve the budget.

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve the 2019-2020 District budget. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

2. Discussion and/or action on acknowledging termination of the grant agreement with Heffernan Wellness for Kids effective June 30, 2019.

Mr. Rivera reported to the board that the items they have on the agenda which are b, c, d, e and f are all the same items just different programs being addressed individually. There are two portions to the motions or to the items on the agenda. The programs that were funded for a year came to a halt on June 30th and the end of your fiscal year but the board had taken action to roll over all of the programs until an RFP plan was adopted and then we would start all over again. But keep the programs going but at the same time review the programs to see if any modifications

or actions will be appropriate. What you are doing with each program is you are acknowledging that the prior agreement has come to an end and number 2 that you are rolling over the programs on a month to month basis until action is taken by this board reference that program. The 60 days that we just put there trial to see if within 60 days we could come to some type of decision on each and every program. For all of the members of the programs who are in the audience we are only acknowledging that your agreement has come to an end and we are rolling over the program with the same terms and conditions until Heffernan contacts you and speaks with you either modifies your programs and accepts your program as is or whatever decision is reached between administration Mr. Virgen and the programs and then it will be brought back to the board for action. Now the motion is for Heffernan Wellness for Kids program. The first motion is to acknowledge that the program contract has terminated on June 30.

Motion was made by Board Member Valdez and second by Board Member Martinez to approve acknowledging the Heffernan Wellness for Kids program contract has been terminated on June 30, 2019. Motion passed by the following wit:

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

- a. Discussion and/or action on continuing the Heffernan Wellness for Kids on a month to month basis for sixty days pending modification, termination or establishment of a RFP plan for grant proposals by Heffernan Memorial Healthcare District.

Motion was made by Board Member Valdez and second by Board Member Martinez to approve to continue on a month to month basis for sixty days until pending of termination or establishment of an RFP plan. Motion passed by the following wit:

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

3. Discussion and/or action on acknowledging termination of the grant agreement with City of Calexico Senior Health & Wellness effective June 30, 2019.

Motion was made by Board Member Valdez and second by Board Member Martinez to approved acknowledging the Calexico Senior Health & Wellness program contract has been terminated on June 30, 2019. Motion passed by the following wit:

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

- a. Discussion and/or action on continuing the City of Calexico Senior Health & Wellness on a month to month basis for sixty days pending modification, termination or establishment of a RFP plan for grant proposals by Heffernan Memorial Healthcare District.

Motion was made by Board Member Valdez and second by Board Member Martinez to approve to continue on a month to month basis for sixty days until pending of termination or establishment of an RFP plan. Motion passed by the following wit:

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

4. Discussion and/or action on acknowledging termination of the grant agreement with Imperial County Area on Aging effective June 30, 2019.

Motion was made by Board Member Valdez and second by Board Member Martinez to approved acknowledging the Imperial County Area on Aging program contract has been terminated on June 30, 2019. Motion passed by the following wit:

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

- a. Discussion and/or action on continuing the Imperial County Area on Aging on a month to month basis for sixty days pending modification, termination or establishment of a RFP plan for grant proposals by Heffernan Memorial Healthcare District.

Motion was made by Board Member Valdez and second by Board Member Martinez to approve to continue on a month to month basis for sixty days until pending of termination or establishment of an RFP plan. Motion passed by the following wit:

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

5. Discussion and/or action on acknowledging termination of the grant agreement with Calexico Asthma Program effective June 30, 2019.

Motion was made by Board Member Valdez and second by Board Member Martinez to approved acknowledging the Calexico Asthma program contract has been terminated on June 30, 2019. Motion passed by the following wit:

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

- a. Discussion and/or action on continuing the Calexico Asthma Program on a month to month basis for sixty days pending modification, termination or establishment of a RFP plan for grant proposals by Heffernan Memorial Healthcare District.

Motion was made by Board Member Valdez and second by Board Member Martinez to approve to continue on a month to month basis for sixty days until pending of termination or establishment of an RFP plan. Motion passed by the following wit:

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

6. Discussion and/or action on acknowledging termination of the grant agreement with Proactive effective July 31, 2019.

Motion was made by Board Member Martinez and second by Board Member Apodaca to approve acknowledging the Proactive program contract has been terminated on July 31, 2019. Motion passed by the following wit:

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

- a. Discussion and/or action on continuing the Proactive on a month to month basis for sixty days pending modification, termination or establishment of a RFP plan for grant proposals by Heffernan Memorial Healthcare District.

Motion was made by Board Member Martinez and second by Board Member Apodaca to approve to continue on a month to month basis for sixty days until pending of termination or establishment of an RFP plan. Motion passed by the following wit:

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

7. Discussion and/or action on Public Employee appointment: Approving the employee agreement with Mexus Healthcare Solutions, Inc. Tomas Virgen as Executive Director of Heffernan Memorial Healthcare District.

Mr. Rivera informed the board that the next items G, H, I and J are identical items and they are all independent contractor agreements. We listed them under public employee because an independent contractor can also be listed can also be called a public employee. Mr. Rivera urges the board to consider each item individually and then we can discuss each to the public under each item.

Motion was made by Board Member Apodaca and second by Board Member Valdez to approve the Public Employee appointment and agreement of Mr. Virgen with Mexus Healthcare Solutions, Inc. The agreement is an independent contractor agreement for 1 year with a 30 day out for either the district or Mr. Virgen and his salary under the agreement will be \$5,500.00. This is \$500.00 more a month. Motion passed by the following wit:

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

8. Discussion and/or action on Public Employee appointment: Approving the employee agreement with Brenda Ryan as Board Secretary of Heffernan Memorial Healthcare District.

Mr. Rivera informed the Board that this next agreement is an identical action item and this for a public employee appointment with Brenda Ryan as Board Secretary for Heffernan. That is an independent contractor agreement for 1 year with salary being as designated by the board for \$1000.00 a month. No change on the salary.

Motion was made by Board Member Martinez and second by Board Member Valdez to approve the employee agreement with Brenda Ryan as Board Secretary for Heffernan Memorial Healthcare District. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

9. Discussion and/or action on Public Employee appointment: Approving the employee agreement with Rosario Vizcarra as Accounting Clerk II of Heffernan Memorial Healthcare District.

Mr. Rivera informed the Board that this item is also a Public Employee appointment and is independent contract agreement for Rosario Vizcarra as an Accounting Clerk II for Heffernan Memorial. It is an independent contractor contract. It is for 1 year and its salary as established by the board with an increase of \$100.00 a month totally \$1,500.00 a month.

Motion was made by Board Member Valdez and second by Board Member Grijalva to approve the employee agreement with Rosario Vizcarra as Accounting Clerk II for Heffernan Memorial Healthcare District. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

10. Discussion and/or action on Public Employee appointment: Approving the employee agreement with Maria S. Tavera as Cleaning Services of Heffernan Memorial Healthcare District.

Mr. Rivera informed the board that the next item is also a Public Employee appointment and it's an independent contractor agreement with Maria Tavera for cleaning services for Heffernan Memorial for 1 year at the rate of \$120.00 a per week.

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve the employee agreement with Maria Tavera for cleaning services. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

11. Discussion and/or action on establishing a board policy for payment of grant proposals at the end of each service month.

Mr. Rivera informed the board that sooner or later the board is being asked to establish a policy. There has been in the past a payment of grant proposals monthly stipend at the beginning of each month. The board is asking to reconsider whether or not you might want to change that payment to the end of the services. This a pearly policy question. The most important part is when to put it in effect because if you were to adopt it you are going to have a funding gap and that is going to hurt some of the program. It is something for the board to think about and does not have to be acted on right now but it was an item that for policy consideration and discussion by the board and this is for grant policies.

Board Member Apodaca's opinion is she would like to start this policy as soon as possible maybe starting in July. According to principal in accounting it should be like that. Pay when the expense is done not before. She wants to have that clear.

Board Member Grijalva's opinion is there are a lot of agencies that don't have that extra money. What if we were to give 50% and then at the end have them bring in the expenses and it might be less on what is left or at the end we don't need to give them anything.

Board Member Valdez understands the position agreement and knows that the accounting clerk would like to have this at the end of the month because of the accounting principles so he attends to agree with Mrs. Apodaca.

Board Member Romo is in agreement with Mrs. Grijalva because of the economy in California and especially the economy here in Calexico. Not everyone has the organization where they have the money to invest.

Mr. Rivera reminded the board that this is some just for the board to talk about and consider in the future.

Motion was made by Board Member Grijalva and second by Board Member Valdez to table this item. Motion passed by the following wit:

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

12. Discussion and/or action on establishing a board policy for the expenditures of grant funds solely in the United States.

Motion was made by Board Member Grijalva and second by Board Member Martinez to approve on establishing a board policy for the expenditures of grant funds solely in the United States
Motion passed by the following wit:

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

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

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

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

ITEMS FOR FUTURE AGENDA:

San Diego Conference
RFP 400 Mary
All tabled items

ADJOURNMENT:

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 6:33 p.m. Second by Board Member Valdez. All in favor.