

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 2nd OF NOVEMBER 2016 AT THE 601 HEBER AVE, CALEXICO, CA. 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 Rosie Fernandez and Mr. Acuna led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Norma Apodaca
Vice Chairperson	Rosie Fernandez
Chief Financial	Maria Camacho
Trustee	Gloria Grijalva
Trustee	Sylvia Bernal

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan-Board Secretary

APPROVAL OF AGENDA:

Motion was made by Board Member Bernal and second by Board Member Apodaca to approve the agenda for November 2, 2016. Motion passed by the following vote wit:

AYES: Apodaca, Fernandez, Camacho, Grijalva, Bernal
NOES: None

PUBLIC COMMENT TIME:

Mayra Randel, Assistant Superintendent of Business Service at the Calexico Unified School District and she is requesting to be placed on the next agenda to propose a possible support in regards to starting a year around swimming lesson program. In addition to also having an aerobics wellness class for our kids and our community. The District had no idea they would be taking over a recreation program for the City and has created a financial burden on the District. We are here to ask for support and request to be placed on the agenda for the next meeting.

MATTERS PERTAINING TO THE ACTIVITIES OF THE CALEXICO FINANCING AUTHORITY:

Board Member Bernal reported they called Mr. Oswald to have him submit his last invoice because we want to close the books.

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

None

COMMETNTS BY TONY PIMENTEL

Tony reported that Board Members Fernandez, Bernal, Grijalva attend the Kennedy Health Fair and presented some pictures. They also attended a Health fair at the Community Center and also presented a slide show of the event.

COMMENTS BY GENERAL COUNSEL:

Mr. Rivera received a call from Wellness 4 Kids Program and he went to open the facility for them and they realized that they stole a treadmill and there was no damage of a break in and he sent them to the police station to make a report.

DISCUSSION/ACTION ITEMS:

1. Discussion and/or possible approval of renewing with Univision for 12 months (October 2016-September 2017).

Last contract was for 6 months. This new proposal is for 12 months and can be canceled at any time.

Motion was made by Board Member Bernal and second by Board Member Camacho to approve renewing the Univision contract for 12 months for the amount of \$980.00. Motion passed by the following wit:

AYES: Apodaca, Fernandez, Camacho, Bernal, Grijalva

NOES: None

2. Discussion and/or possible approval of purchasing Tony Pimentel equipment for public relations.

Tony Pimentel reported that on Saturday it was too hot and his camera went dead and his only back up is his only back up is his personal small camera. He found a camera at Costco for the amount of \$1,399.99.

Mr. Rivera's concern was how Mr. Pimentel was going to segregate it District use and personal use. Mr. Pimentel informed Mr. Rivera and the Board that, that type of camera cannot be used for the school district. It is only good for the district.

Motion was made by Board Member Bernal and second by Board Member Fernandez to approve purchasing the camera for the use of public relations. Motion passed by the following vote wit:

AYES: Apodaca, Fernandez, Bernal, Grijalva

NOES: Camacho

ITEMS FOR FUTURE AGENDAS:

The Calexico Unified School District

CLOSED SESSION:

None

ADJOURNMENT:

With no future business to discuss Board Member Apodaca made motion to adjourn the meeting at 7:15 pm. Second by Board Member Camacho. All in favor.