

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 17TH OF OCTOBER 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 Gloria Romo and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

GUESTS:

Tomas Virgen-Executive District Manager
Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk
Tony Pimentel-Public Relations

ABSENT:

Hector Martinez-Chairperson

APPROVAL OF AGENDA:

Motion was made by Board Member Apodaca and second by Board Member Valdez to approve the agenda for October 17, 2018. Motion passed by the following vote wit:

AYES: Romo, Bernal, Apodaca, Valdez

NOES: None

PUBLIC COMMENT TIME:

Leonor Velasco is here to see if the board is still considering the Proactive Program.

Elizabeth Valdez is also here for the same reason and is waiting for a response on the Proactive Program. Several people were here at the last meeting that were very happy with the program and she hopes the board makes the best decision.

CONSENT CALENDAR:

Attorney Mr. Rivera recommended to the board to have the board table the September 18th minutes to the next meeting. He does not believe the minutes are incorrect but there is under the closed session the agenda has the item and for whatever reason the item is not identified in the closed session part of the minutes which are correct but we should of put in the minutes that the closed session item was the Calexico Wellness Center request and that is not in there but is on the agenda.

Motion was made by Board Member Bernal and seconded by Board Member Bernal to approve the minutes September 5, 2018, September 19, 2018, September 28, 2018 and approve the minutes for September 18, 2018 with changes. Motion passed by the following wit:

AYES: Romo, Bernal, Apodaca Valdez

NOES: None

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

Board Member Bernal reported that today they had their health fair in conjunction with the City of Calexico and she wanted to thank Mr. Valdez and Mrs. Apodaca for being there. We were able to give 126 vaccines to seniors. The fair was really nice and Dr. Vo was with us and was checking for diabetes and blood pressure. He gave a lot of things out which was really nice. Also last night there was the inauguration at the City of Calexico for the Boarder Bi-National.

Board Member Apodaca wanted to add to Mrs. Bernal comment that there were people and the health department had left around 11:45 and people were still arriving and asking or the vaccines. Her recommendation was if we tell people until 12 the health department should stay until the last minute.

Board Member Romo reported that she attended the Bi-National Mural yesterday and this was a real good event. She also reported that Comite Civico will be having an event tomorrow for health in Heber.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported to the board that they are working on the fair and schedule is almost done. They are also working on the registrations for the race. The T.V. promos are ready in English and Spanish for 30 seconds. He presented the promos to the board. The marketing flyers printer 10 thousand of them in English and in Spanish and will be delivered at the schools starting on Monday and to other people. Also the brochures for the fair he is waiting for an update from the manger and then they will be sent to be printed. He needs to order promotional bags for the health fair they are about \$1.59 per peace plus tax and he will be sending out tomorrow budget. He needs a volunteer to go to Despierta America to report for the fair for 2 minutes and will need to be there by 10am. Board Member Bernal volunteered to attend and Mrs. Apodaca will also be attending.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen reported that it has been a good week. We have received a couple of submittals for amendments to different agreements. We will be bringing it to the board at the next meeting. We just got one yesterday and the other one is in promotion. We were supposed to have it before the deadline for the next meeting. He will bring those to the board for the net meeting.

COMMENTS BY GENERAL COUNSEL:

No comments.

INFORMATION ITEMS:

1. Farmers Coalition of Imperial Valley

Diana Garcia is one of the coordinators for the Farm Workers Breakfast. They are here to ask for a donation for the farm workers donation representing the Coalition. Last year the board was kind enough to donate \$500.00. It is the 30th annual and the event will be on December 7th at 1am-5am they will be feeding 25 hundred farm workers. They presented an invitation and a donation letter to the board.

2. EJ Summit

Mr. Olmedo reported that the summit will be happening tomorrow as well as on the 19th. Tomorrow they dedicated it to the environmental justice organization and health organization. Heffernan is invited to this even. It is an invite only and it is a gully posted event.

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on 400 Mary Ave.

Board Member Romo proposal is to initiate one bid processed to restore the 400 Mary building. It is very important to finish this building. It has been 4-5 years that this building has been still.

Board Member Bernal recalls that they had said they were going to have Mr. Virgen do some type of strategic planning to let us now if it was worth repairing it or just put a new building. She thinks that Mrs. Romo's idea is really good and thinks they should instruct Mr. Virgen to check into what would be the best possibility that they can do with that building so we can get it up and going if we want to do it or don't want to do it. He can come up with different options and then bring it back to the board and then we can decide what we want to do.

Mr. Virgen reported that we are almost done with a strategic plan format. So we can prospect for your approval so we can meet and go over the directions that we want to do and this should be part of our strategic discussion and then we can go over some of the options to at least understand what numbers and what we are going to do. Do we want to repair it? Do we want to demolish it and make a new one? Do you want to sell the lot once we demolish it? There are many options but he thinks they should align with a strategic plan and he would like their support on getting together a meeting so we can have a strategic plan. He should be done with it in the next 10 days and then present it to the board as an idea and we can go into a strategic planning session and work as a team to get that squared away.

Mr. Valdez reported that we have already had an appraisal on the building, we had repairs and we had an architect that came in and told us about how much it would cost to repair the whole building, which is over one million plus. He thinks we need to start trying to get that building going to sell it or have something productive going.

Mr. Virgen agrees with Mr. Valdez but his only accommodation is let's put a strategic planning in session because it's an expensive project and should be aligned with our future plans.

Board Member Valdez is requesting to make it a priority so we will have it sooner than later. Mr. Virgen agrees with Mrs. Valdez.

Board Member Romo requested from Mr. Virgen to get 2-3 proposals to present.

No action was taken on this item.

2. Discussion and/or action on ratification of contract with Tomas Virgen.

Mr. Rivera reported that the board has approved the contract. We hadn't prepared a written contract so the contract was prepared and Mr. Virgen has reviewed it and we emailed it to everyone.

Contract was not emailed to everyone and the board clerk did not receive a recent copy.

Mr. Rivera requested that since the board did not receive a copy of the contract to have the board table this item for the next meeting.

Board Member Bernal reported that Mr. Virgen has been working for 3 months and has not been paid.

Mr. Rivera informed the board that there shouldn't be any problem with paying Mr. Virgen. The contract was approved by the board. All his employment as part-time independent contractor was approved by the board subject to the board reviewing the contract. You asked him to start working on the 20th of August so if he hasn't gotten paid he should get prorated for August and paid for the month of September.

Board Apodaca has no objection in paying the prorated or anyway the board decides but she prefers to make those payments based on a contract. She feels more comfortable approving that under a contract.

Board Member Valdez would also like to read the contract.

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

AYES: Romo, Bernal, Apodaca, Valdez

NOES: None

3. Discussion and/or action on the Treasurer report.

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

AYES: Romo, Bernal, Apodaca, Valdez

NOES: None

ITEMS FOR FUTURE AGENDAS:

Lions Club

CLOSED SESSION:

1. PMH

The board directed the District Manager to work with PMH on a plan.

2. Hosanna Foundation

Motion was made by Board Member Bernal and second by Board Member Apodaca to not approve Hosanna Foundation. Motion passed by the following wit:

AYES: Bernal, Apodaca, Valdez

NOES: Romo

3. Proactive

Motion was made by Board Member Bernal and second by Board Member Apodaca to terminate the Proactive Program. Motion passed by the following wit:

AYES: Bernal, Apodaca, Valdez

NOES: Romo

ADJOURNMENT:

With no future business to discuss Board Member Apodaca made motion to adjourn the meeting at 7:05 p.m. Second by Board Member Bernal. All in favor.