

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 11th OF JANUARY 2017 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 5:33p.m. by Sylvia Bernal and Lupita led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan-Board Secretary

APPROVAL OF AGENDA:

Motion was made by Board Member Romo and second by Board Member Apodaca to approve the agenda for January 11, 2017 Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

Felix Meza the Spanish publisher of Del Sol Valle. Also since December he is from a radio show that is on Monday-Friday form 12pm-1pm. They had the opportunity yesterday to have the Vice President Gloria Romo. Mr. Meza would like to propose a closer relationship with the radio stations since last year the board sponsored a full page in the newspaper. In that full page it is only related to health for the community but he is also inviting the Board to join the radio station live to inform the community more. At the next meeting he will present a formal proposal to join the radio station for the board to consider.

Lupita Heredia from the El Centro Regional is here every Tuesday from 8am-7pm to give free diabetes class. Mr. Pimentel will be putting up the flyer on our web page and Board Member Bernal will be attending the city council meeting and will be giving out the flyers. It was also requested by the Board to have this information posted on the Del Sol Valle page and also tonight Hosanna will be here and they get about 50-60 people and we will be sure to pass out flyers to them.

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

Board Member Apodaca reported that she attended Luis Delgado's event and that was a beautiful event.

Board Member Valdez reported that he spoke with Nick Finely about the parks and the equipment that is going to be installed and he said that at Kennedy Gardens they already installed the bases of the equipment and for Heber Park they already demolished the armory building and they have to wait until the street is open and then they will continue working. On the Nosotros park path they already poured 9 yards of concrete so they stopped until we give them direction on what type of material we are going to use. Now we need to find out what type of materials we have available to continue with that project.

Board Member Gloria Romo reported that she was on the radio with Mr. Felix and had a good time and she also reported that she gave 4 blankets to people on the 1st and 2nd street downtown. She also visited the ManorCare in Palm Desert and at our next meeting she will provide a report on this visit.

Board Member Bernal emailed everybody that she spoke with Katy and they would like to meet on Tuesday just Board Members and they would like to go over what their plans are and future plans but she called and that something came up and need to cancel on Tuesday and would like to see if they can meet on Monday instead. The Board would like to have it on Thursday the 19th at 5:30pm in Brawley. Board Member will contact Katy and will inform the board.

Board Member would like to put Board Members Martinez and Valdez in charge of 400 Mary Ave or any type of deals that has to do with 400 Mary Ave. Board Members is in agreement. Also if they can be in charge of the Parks. She would also like to put Board Members Apodaca and Romo together to work with the School District in case the Board decides to do any type of collaboration and to also work with the Consulado. When someone is not able to attend Board Member Bernal will be the alternate.

COMMETNTS BY TONY PIMENTEL

Mr. Pimentel reported that on Monday he met with one of the Presidents from a company in Holtville that is looking at 400 Mary Ave and see what is going on and we are just waiting for a response from them. This Saturday at 9am is the Martin Luther King event and all Board Members are invited. Also he went to the Fire Department and they have most of the equipment and we set up a press conference for January 24 at 11am. Next Tuesday we have to spots in the morning for Desperta America on Univision any Board Member can volunteer to discuss what the District has done and any upcoming projects and events.

COMMENTS BY GENERAL COUNSEL:

Doctor Edwards from El Centro Regional would like to meet with the President and other Board Members concerning the agreement between El Centro and Heffernan.

INFORMATION ITEM:

1. Update on 400 Mary Ave.

Board Member Bernal reported that as Mr. Pimentel mentioned to the Board, Hector was able to find somebody. He is Mr. Green and is from here but lives in Holtville and owns a plumbing and construction business and we met with him on Monday. He called Board Member Bernal today and informed her that it would cost \$900.00 to go in and inspect but then Board Member Romo got a company from Palm Springs to come down at no cost and they will be coming tomorrow at

11:30am in the morning. Once we get these two bids going we will just need one more and Board Member Martinez will be working on somebody else.

DISCUSSION/ACTION ITEMS:

- 1 Discussion and/or possible approval to continue funding Bailando por su Salud program for the amount of \$21,000.00.

Mr. Delgado presented a new proposal for a whole year. There will be 12 events during the event and each event cost \$1,500.00 equaling to the amount of \$21,000.00.

Board Member Valdez informed the Board that he went to the recreational of the city of Calexico and most of the programs Mr. Delgado provides they have and maybe even more. He feels that \$21 thousand and \$35 thousand is a lot of money for the same services Board Member Bernal informed them that it is not the same and they do not reach out to all seniors.

Motion was made by Board Member Romo and second by Board Member Martinez to approve to continue funding Bailando por su Salud program for the amount of \$21,000.00. Motion was passed by the following vote wit:

AYES: Bernal, Romo, Martinez, Apodaca

NOES: Valdez

- 2 Discussion and/or possible approval of clarification of approval of Hosanna Grant Agreement.

Board Member Bernal informed the Board that at our last meeting the Hosanna Grant Agreement was approved but did not specify for how long. In the agreement that was presented by Hosanna it was requested for a year. To clarify the agreements is approved for 1 year. Mr. Rivera did inform the Board that the agreement has been signed on a 12 month basis.

ITEMS FOR FUTURE AGENDAS:

Palm Desert Visit

Del Sol Valle

Leasing of a vehicle

CLOSED SESSION:

No closed session

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 6:40 pm. Second by Board Member Apodaca. All in favor.