

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 25th OF SEPTEMBER 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 Mr. Martinez 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 Martinez and second by Board Member Apodaca to approve the agenda for September 25, 2019. Motion passed by the following vote wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

**PUBLIC COMMENT TIME:**

Board Member Apodaca thanked Mrs. Romo for attending the Methadone Clinic Health Fair.

**CONSENT CALENDAR:**

The board did not review the minutes for August.

Motion was made by Board Member Martinez and seconded by Board Member Apodaca to table the minutes for August 7, 2019 and August 21, 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 Romo reported she had a meeting with the fire chief of Calexico and will Mr. Virgen will comment more on this subject. She also attended grandfather's day with Mr. Valdez. It was a very good event. She attended the Imperial Valley Health Fair and finally she would like to congratulate Mr. Martinez for his birthday.

**REPORTS BY ALL HMHD COMMITTEES**

Mr. Virgen reported that they have been in a lot of contact because what they have been doing in the last couple of months is Mr. Valdez and him did they went to do a tour on the sites for the proposed clinics and they found a really good site. A second site came available but today Mr. Virgen found out that it is a big site. It is where the border patrol use to be at and they are going to make an appointment for us. Once he gets the appointment he will send an email to see who would like to go see it.

**COMMENTS BY TONY PIMENTEL**

Mr. Pimentel reported that tomorrow the board will be having a press conference her at the office at 11 am.

**COMMENTS BY EXECUTIVE DISTRICT MANAGER:**

Comments will be in item 12.

**COMMENTS BY GENERAL COUNSEL:**

None

**DISCUSSION/ACTION ITEMS:**

1. Discussion and/or action on approval of funding the Calexico Police Department for the AED's defibrillator batteries in the approximate amount of \$5,000.00.

Motion was made by Board Member Valdez and second by Board Member Grijalva to approve pending verification from the city that the equipment is still working. Motion passed by the following wit:

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

2. Discussion and/or action on update for 400 Mary Ave/RFI Architectural services.

Mr. Virgen reported that the RFI went out. We got our first formal questions on the RFI and he sent an email to Mr. Rivera because what he wants to do is whatever information we get we pull from the various parties and we send it as a QNA that way nobody has more information as the other. Tomorrow he has his first walk thru with an architect firm and those come up we are going to have the walk thru so we can get this process going. He believes that before the end of the year we can have a plan.

3. Discussion and/or action on LAFCO 5 year SAP plan.

Mr. Virgen reported that he has been back and forth with LAFCO. We presented a plan and they would send over some questions and we answered all the questions and we are in a good place with them. Now what we are going to do is put everything to the plan.

4. Discussion and/or action on funding the 15th Annual Senior Citizen Community Health Fair on October 15, 2019.

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve funding the 15<sup>th</sup> Annual Senior Citizens Community Health Fair. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

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

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

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

#### **ITEMS FOR FUTURE AGENDA:**

The food bank

Farm workers

The fire department (pending on LAFCO)

#### **ADJOURNMENT:**

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 6:03 p.m. Second by Board Member Valdez. All in favor.