

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 1ST OF MAY 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 5:32p.m. by Gloria Romo and Rodolfo Valdez 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 Apodaca and second by Board Member Martinez to approve the agenda for May 1, 2019. Motion passed by the following vote wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

PUBLIC COMMENT TIME:

None

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

Board Member Grijalva reported that she attended a meeting with the city manager at the school district. At the last meeting the school district representative was not there. We are trying to work out who is going to do what for the swimming pool project. Basically it is almost a done deal.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that on May 9th the Cancer Support Center will have a lunch from 11:30-1:30 at the Pioneers auditorium in Brawley. Today he went to the Proactive Program and they started to recruit people for the program and today they started to register for the program. They included are logo on all

the marketing events they are having. The new website the front page is done. There is about another 30-40% that has to be done but he needs to include more videos on that. He also reported that he changed the decorations in the office and added the logo and put more of the recognition that we have.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen reported that there are a couple of things that we have doing the last couple of weeks. We have been busy working on our strategic plan and that ready to present it to our planning committee next week. He will address the rest in informational items. We did receive an invitation by Pioneers to visit the site at the local building. Let him know when you are able to go that way he can arrange the visit.

COMMENTS BY GENERAL COUNSEL:

None

INFORMATION ITEMS:

1. Grant Updates

Mr. Virgen reported that at one of last meeting we asked to kind of do like a feasibility study of an overview of the different grants and what the costs of programs is. He presented a report to the board and informed everyone that is was pretty much a rough draft. The board will take it home and review it and bring it back and any questions to refer to Mr. Virgen.

Elizabeth Valdez would like to comment of the health program. People who were prior in that program some of us have been wondering when it is going to start. In a past reunion she heard that it was going to start so she called the gym a couple of days and they informed her that yes it was going to start but they do not know when. She asked what the process was going to be with the people that were already in the program before if they were going to continue and they informed her that yes not to worry. Then after she casually has an encounter with someone in this group and that person gave her different information. She thinks it's very unprofessional of the person in charge of the gym to find out these things through other people. If they already have a list they should have called them and told them that it is going to be another process. She is asking the board to have those in charge of these groups to be more professional and to have more communication.

Mr. Pimentel informed the public that Proactive hired someone who is going to be in charge. The person in charge since the program has been approved that person all this week has been working on making everything new. Mr. Pimentel talked to the owner and asked him why were the people that were in the program before not contacted and the owner replied because he does not have access to that information because it is all confidential. So if he does not have access then he cannot contact them. That is the reason why no one was contacted and that is because the person in charge does not have access to that information. The program supposedly officially started today to register people and tomorrow they are going to be there from 1pm-7pm but the reason why they people who were register prior were not contacted is because the person in charge does not have access to those files and that is all he knows. Board Member Romo requested to have Mr. Pimentel put updates on the web concerning this situation to keep the public aware of what is going on with this program.

2. Facility Projects

Mr. Virgen reported that they discussed in our Strategic planning that we have 3 facility issues to address 400 Mary, this building and we already discussed the third one which is Mega Park at a different event. The architect did get a hold of Mr. Virgen and thought he had sent an RFP. Once we have an RFP we will come to this committee for approval and we will send it out. Our plan is to work through the planning committee, which is Mr. Valdez and Mr. Martinez and get that RFP finalized and once we have that they will present it to the board and we can go ahead and post it. Hopefully we give plenty of time so we can catch the wide net to get as many proposals as possible.

3. By-laws Revision

Mr. Virgen reported that he wants to work with the Governance committee and wants to set a date and have a draft of set of by-laws by the end of this year so we can start with the New Year on it. It seems like it's a long time but it's not because it's a big document. Mr. Rivera and Mr. Virgen will start drafting it and put it together.

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on sponsoring the Calexico Chamber of Commerce for the 28th Annual Mariachi Festival.

Hildy Carrillo is the Executive Director of the Calexico Chamber of Commerce. She sent Mrs. Romo a sponsorship package for the board to review. In the past the board has done the \$3000.00 sponsorship level because at the same time the board renews their membership level at the executive circle level. This is what they are asking for if we consider and if not then what ever we can give to support will be greatly appreciated.

Motion was made by Board Member Apodaca to approve the \$3000.00 level.

No second motion therefore motion dies.

Motion was made by Board Member Valdez and second by Board Member Grijalva to approve the \$500.00 level. Motion passed by the following wit:

AYES: Romo, Valdez, Grijalva, Martinez

NOES: Apodaca

2. Discussion and/or action on funding the Calexico Unified School District 2019 swim program and to not exceed \$30 thousand dollars.

Mr. Virgen informed the board that we received a letter and a packet and in last couple of days we got multiple calls. We got everybody to talk the school district and the city they agreed on the packet. That is the packet everybody got and it's for close to \$50 thousand dollars and asking for close to \$30 thousand dollars and whatever they charge for people to do in a dollar they enough to complete the program and they are going to include the aerobics for the seniors.

Motion was made by Board Member Grijalva and second by Board Member Martinez to approve not to exceed the \$30 thousand dollars for the swimming pool program with the Calexico Unified School District. Motion passed by the following wit:

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

3. Discussion and/or action on funding the First Senior Fair, Elder Abuse Conference for the amount of \$3,900.00.

Mr. Pimentel talked to the county the person in charge who is Karla. From the \$3,900, a \$1000-\$1,500 will be to pay the specialist that is coming from San Diego. The other local agencies will not be charging anything. The other expenses will be for the food, water and sound. Mr. Pimentel does not think it will exceed the \$3,900.00

Motion was made by Board Member Apodaca and second by Board Member Grijalva to approve funding the First Senior Fair, Elder Abuse Conference for the amount of \$3,900.00. Motion passed by the following wit:

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

4. Discussion and/or action on the scholarship extension petition.

Mr. Virgen reported that they had a meeting with the Calexico Unified School District and the felt that it would be great if the board was kind enough to extend the deadline. They believe that they have more students that are interested. Mr. Virgen did meet with the person in charge of the healthcare science side Mr. Galindo and he spoke with him earlier today and they wanted to know if it was okay with the board to extend for the end of the month. We only received 4 applications so the motion would be to extend the deadline.

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve extending the scholarships to May 31st. Motion passed by the following wit:

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

5. Discussion and/or action on funding the Calexico Wellness Proposal for Aging Services Program in the amount of \$389,500.00 for a period of 1 year.

Mr. Virgen would like to comment that we about to finalize our strategic plan and it be best if we decide what direction we are going to take before we take on new projects. This is not in the budget and it is a new program and he recommends that we wait until we have settled that.

Board Member Grijalva agrees with Mr. Virgen and thinks we should wait too because are towards our end of fiscal year and we have another project in mind that we are trying to do and here there is no partnership it is just spending money.

Board Member Romo asked if the board would like to discuss at the next meeting May or in June or table this item. What is the board's decision?

Board Member Valdez thinks that what we are trying to say is to wait for our new fiscal year. The new fiscal year is July 1st.

A presentation was given by the Calexico Wellness on the proposal for the Aging Services Program. They are requesting for a grant for \$30 thousand a month which will be evaluated quarterly here in a closed session with their books open. The board will know their expenses and revenue and make adjustment because they think their revenue will be catching up to their expenses and tentatively put this up for a year. They will initiate higher of a geriatric specialist to begin a specific program of geriatric medicine at the Calexico Wellness Center. The \$30 thousand dollar per month grant will cover the gap between the expenses and revenue. They will provide a quarterly open book session in a closed session meeting with the committee to continue the grant and adjust the amount quarterly. Termination of the grant when the revenue is greater than the expenses at the Calexico Wellness Center and if they get to that which is going to be FQAC then they are going to come back with a bigger project.

Board Member Romo informed the board that this item is under discussion and action but we need to study these numbers and asked Mr. Virgen what his recommendation was on this item. Mr. Virgen business opinion is for the board to not make a motion and that we wait until our strategic plan is done and go into our fiscal year.

Mr. Rivera informed the board that they do not have to take any action on the item. The action item on the agenda is in case you do decide to take action it's on the agenda. It's also a discussion and/or action item which means you can discuss it. He heard earlier from Board Members that they want to consider tabling this matter until the strategic plan is developed by the board and is adopted by the board and once the strategic plan is adopted then you can take this into account and the second part he heard from the board is that you want to wait until July 1st for the new fiscal year. Obviously the new budget for the next fiscal year you are going to have to have a preliminary budget that is going to be May and June in conjunction with your strategic plan deliberations and the intent is to have a strategic plan and your preliminary and final budget adopted during that process you might want to consider this proposal at that time. That is what he has heard. So the options that you have is number one table it for adoption by the district of strategic plan and the adoption on the new fiscal budget or approve the project for \$30 thousand dollars per month for specific period of time which is one year or take no action. Those are your actions and you can modify anything between that if you wish to do but that is option currently before the board and it is the board's decision on what they wish to do.

Board Member Grijalva would like to take no action herself because we are working on our projects and we need to know where we are at and how much money we have left over.

Board Member Valdez feels the same way. We are looking into doing repairs on this building and 400 Mary. We need to see financially where we are at.

Motion was made by Board Member Grijalva and second by Board Member Apodaca to take no action on this matter until we go through our financial reports or budget. Motion passed by the following wit:

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

ITEMS FOR FUTURE AGENDA:

By-laws

RFP for the projects for buildings

CLOSED SESSION:

No action was taken in closed session.

ADJOURNMENT:

With no future business to discuss Board Member Apodaca made motion to adjourn the meeting at 6:54 p.m. Second by Board Member Grijalva. All in favor.