

# HEFFERNAN MEMORIAL



## HEALTHCARE DISTRICT

President  
Gloria Romo  
Vice-President  
Rodolfo Valdez  
Treasurer  
Gloria Grijalva  
Secretary  
Norma M. Apodaca  
Trustee  
Hector Martinez

601 HEBER AVE.  
CALEXICO, CALIFORNIA 92231

Executive District  
Manager  
Tomas Virgen

NOTICE OF REGULAR MEETING  
ON  
Wednesday, July 10, 2019

General Counsel  
Eduardo Rivera

Board Clerk  
Brenda Ryan

THE BOARD OF DIRECTORS OF HEFFERNAN MEMORIAL HEALTHCARE DISTRICT  
WILL CONDUCT A  
REGULAR MEETING

THE MEETING WILL BEGIN AT  
5:30 P.M  
A T  
THE BOARD'S REGULAR MEETING PLACE  
601 HEBER AVE.  
CALEXICO, CA. 92231

### AGENDA

1. CALL TO ORDER
2. ROLL CALL-DETERMINATION OF QUORUM
3. PLEDGE OF ALLEGIANCE
4. CONSIDER APPROVAL OF AGENDA:  
In the case of an emergency, item may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the agenda may be added by a 2/3 vote of the Board. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.
5. PUBLIC COMMENT TIME:

Public comment time on items not appearing on the agenda will be limited to 5 minutes per person and 15 minutes per subject. The Board may find it necessary to limit total time allowable for all public comment on items not appearing on the agenda at any one meeting to one hour. Persons desiring longer public comment time and/or action on specific items shall contact the Secretary and request that the item be placed on the agenda for the next regular meeting.

**6. CONSENT CALENDAR:**

Any member of the Board, staff or public may request that items for the Consent Calendar be removed for discussion. Items so removed shall be acted upon separately immediately following approval of items remaining on the Consent Calendar.

- a. Approve minutes for meetings of April 3, 2019, April 10, 2019 and April 17, 2019.

**7. REPORTS ON MEETING AND EVENTS ATTENDED BY DIRECTORS, AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS/DIRECTORS COMMENTS:**

- a. Brief reports by Directors on meetings and event attended. Schedule of upcoming Board meetings and events.

**8. COMMENTS BY PROMOTION AND PUBLIC RELATIONS TONY PIMENTEL**

**9. COMMENTS BY EXECUTIVE DISTRICT MANAGER TOMAS VIRGEN**

**10. COMMENTS BY GENERAL COUNSEL EDUARDO RIVERA**

**11. INFORMATION ITEMS:**

- a. Presentation by Mexican Council Tonatiu Romero

**12. DISCUSSION AND/OR ACTION ITEMS:**

- a. Discussion and/or action on renewal of membership for ACHD in the amount of \$5,250.00 for July 1, 2019 - June 30, 2020.
- b. Discussion and/or action on approving auditor for HMHD fiscal year July 1, 2018 – June 30, 2019 in the amount of \$9,500.00.
- c. Discussion on Possible Funding of an Additional Wellness Park.
- d. Discussion and/or action on Canal 66 proposal from September 1, 2019- September 1, 2020 in the amount of \$9,599.72.
- e. Discussion and/or on evaluation by District Board of Directors 2018-2019 of approved District programs and/or proposals.
- f. Discussion and/or action on adoption of Independent Contractors agreement for 2019-2020 for: District Manager, Board Clerk, Accountant and Cleaning.

**13. ITEMS FOR FUTURE AGENDAS:**

This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming Board meetings and/or identify press release opportunities.

**14. CLOSED SESSION:**

- a. Pursuant to Resolution No. 2010-3 adopted by this Board on June 8, 2010, Health & Safety Code Section 32106 (b), deliberation and possible action as a trade secret regarding a possible arrangement with third party concerning off-site medical diagnoses and treatment.
- b. Public Employee appointment, employment and/or evaluation of performance: District Manager, District Bookkeeper, Board Clerk and Cleaning. Gov. Code section 54957.

**15. ADJOURNMENT:**

- a. Regular Board meetings are held on the first and third Wednesday of each month.
- b. The next regular meeting of the Board will be held at 5:30 P.M., July 24, 2019.
- c. The agenda package and material related to an agenda item submitted after the packet's distribution to the Board are available for public review in the lobby of the District office during normal business hours.

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**POSTING STATEMENT**

A copy of the agenda was posted July 7, 2019 at 601 Heber Avenue, Calexico, California 92231 at 3:15 p.m. Pursuant to CA Government code 54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board, including such records and written distributed less than 72 hours prior to this meeting are available for public inspection at the District Administrative Office, 601 Heber Avenue, Calexico, CA.

**NOTICE** In compliance with the Americans with Disabilities Act, any individuals requesting special accommodations to attend and/or participate in District Board meetings may contact the District at (760)357-6522. Notifications 48 hours prior to the meeting will enable the District to make reasonable accommodations.