

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 16th OF NOVEMBER 2016 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 5:30p.m. by Norma Apodaca and Mr. Rivera led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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| Chairperson | Norma Apodaca |
| Vice Chairperson | Rosie Fernandez |
| Chief Financial | Maria Camacho |
| Trustee | Gloria Grijalva |
| Trustee | Sylvia Bernal |

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan-Board Secretary

APPROVAL OF AGENDA:

Motion was made by Board Member Grijalva to add the Neighborhood House to the agenda on and second by Board Member Bernal.

AYES: Apodaca, Fernandez, Camacho, Grijalva, Bernal
NOES: None

Motion was made by Board Member Fernandez and second by Board Member Bernal to approve the agenda for November 16, 2016. Motion passed by the following vote wit:

AYES: Apodaca, Fernandez, Camacho, Grijalva, Bernal
NOES: None

PUBLIC COMMENT TIME:

Board Member Apodaca congratulated Mr. Valdez for joining the Heffernan Board.

CONSENT CALENDAR:

Motion was made by Board Member Bernal and seconded by Board Member Fernandez to approve minutes for October 5, 2016, October 19, 2016 and October 24, 2016. Motion passed by the following wit:

AYES: Apodaca, Fernandez, Camacho, Bernal, Grijalva
NOES: None

MATTERS PERTAINING TO THE ACTIVITIES OF THE CALEXICO FINANCING AUTHORITY:

Board Member Bernal reported that everything has been paid and are closing the books.

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

Board Member Fernandez reported she attended the Mat Lags and the Desert Bandits fundraiser.

COMMETNTS BY TONY PIMENTEL

Tony reported there was an announcement about the clinic on the front page of the IV Press.

COMMENTS BY GENERAL COUNSEL:

Mr. Rivera wanted to follow up on the City and Heffernan Memorial Healthcare District back in the 90's formed a Joint Powers Authority and it was called the Calexico Special Finance Authority and that has been in existence for almost 25 years. There was a deadline for the Joint Power to actually terminate and that date is December 31, 2016. The Joint Powers had money that was left over from the half-cent sales tax that was left from the mid 90's, when the hospital closed, went, through the bankruptcy, bonds that were sold to pay off that debt and so forth. When the hospital closed and all the bankruptcy processed terminated there was a balance of money from the taxes that accumulated and wasn't used and then there was another election to stop the collection to the half-cent sales tax. The half-cent sales tax arrived at one lump sum and over the years that money has been used by the Joint Powers Authority where 2 members of the District sit and 2 members of the Council sit and they used for medical and hospital projects and a lot of projects were done in these years. Now with commitments that the District has done with Pioneer Memorial, El Centro Regional and other projects that money has been utilized and the money has been used up and that's over and above the money that the District receives on an annual basis from property taxes and other small funding. The new Board Members will be coming in with the actual termination of long standing termination of a joint powers agreement with the City, which has basically used up its funds and for their 4 years on the Board they will be having the annual District budgets.

INFORMATION ITEM:

1. Report from Javier Gonzalez on the Health and Safety Fair.

Mr. Gonzalez thanked the Board on behalf of the Mayer and the City of Calexico and presented to the Board a prorogation for participating in the first Calexico Health and Safety Fair.

DISCUSSION/ACTION ITEMS:

- 1 Discussion and/or possible approval of partnering with the Calexico Unified School District and have the pool open all year around and have swimming lessons.

Representative did not attend.
Item tabled.

- 2 Discussion and/or possible approval of having Mr. Acuna continue the 400 Mary Ave. landscaping.

Board Member Bernal's opinion is that since the facility is not being used and the plants are going to be taken out why we would need to water the plants if they are all going to be taken out. Why not wait until they finish because the sewer lines are going to come in and there is not going to be any water and everything is going to be turned off. We should wait until we have everything on back on track with the 400 Mary Ave and then we can have him come in and for now we can have him remove the plants but for now we would have to wait to put the plants back in because we don't know how long we are going to be without water.

Board Member Fernandez feels that if is doing any maintenance that we should meet him halfway. If he is only cleaning the inside to have him give us a report on is being done. So instead of paying him the full amount that was agreed maybe we could cut it down or work something out with him.

Mr. Rivera reported that what occurred was that El Centro Regional had put a new lock on the gate and had no access to that gate. He already has a key and back on track.

The Board agreed to table the item and have him present a report.

Motion was made by Board Member Grijalva and second by Board Member Bernal to table this item. Motion passed by the following vote wit:

AYES: Apodaca, Fernandez, Camacho, Bernal, Grijalva

NOES: None

- 3 Discussion and/or possible approval of sponsoring the Calexico Christmas parade/presentation by Mr. Vindiola.

Motion was made by Board Member Fernandez by Board Member Camacho to approve sponsoring the Calexico parade for the amount of \$250.00. Motion passed by the following vote wit:

AYES: Apodaca, Fernandez, Camacho, Bernal, Grijalva

NOES: None

- 4 Discussion and/or possible approval of having a Christmas dinner.

The Board agreed to have the Christmas Dinner and swear in of new elected Board Members at our next regular board meeting.

Motion was made by Board Member Bernal and second by Board Member Apodaca to have the Christmas dinner and swear in on December 7, 2016. Motion passed by the following vote wit:

AYES: Apodaca, Fernandez, Camacho, Bernal, Grijalva

NOES: None

- 5 Discussion and/or possible approval of the Treasurer report.

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

AYES: Apodaca, Fernandez, Camacho, Bernal, Grijalva

NOES: None

- 6 Discussion and/or possible approval of the facility by Calexico Neighborhood House to store Christmas gifts.

Mr. Ortega is requesting to use the 400 Mary Ave garage area like last year to store gifts for the annual Christmas "Gift for a Child" drive which provides a gift for low income children. He is also requesting a donation for this drive.

Mr. Rivera recommends for Mr. Ortega to use a suite instead of the garage. The Board agreed with the arrangement.

Motion was made by Board Member Bernal and second by Board Member Grijalva to approve lending a suite from 400 Mary Ave to the Calexico Neighborhood House to store the Christmas gifts and to donate \$500.00 to purchase gifts for the needy kids. Motion passed by the following vote wit:

AYES: Apodaca, Fernandez, Camacho, Bernal, Grijalva

NOES: None

ITEMS FOR FUTURE AGENDAS:

Swearing in of new elected Board Members

CLOSED SESSION:

No closed session

ADJOURNMENT:

With no future business to discuss Board Member Fernandez made motion to adjourn the meeting at 6:33 pm. Second by Board Member Camacho. All in favor.