

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 26th OF APRIL 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 5:30p.m. by Sylvia Bernal and Mr. Gonzalez 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 April 26, 2017 Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

Javier Gonzalez official member of the Neighborhood Watch is here to thank Heffernan for the Wellness Park we are putting at Kennedy Garden. He is asking to be placed on the agenda for the next Health Fair. He introduced Eddie Paez who helps with the Neighborhood Watch and explained to the board that he had wanted his badge and he finally received his official badge from the police. Javier Gonzalez also presented to Eddie Paez the city key and the badge. The Board helped present the award and Board Member Bernal pinned him with the badge. Eddie Paez also presented an award to our President Bernal.

Graciela Regla is here to congratulate the board for the workshop of nopal that was done last week. People came out real excited and she learned a lot of new things and there was a lot of people that had attended that event. She was very impressed and more voted and hoping the board will do more events like the one the board just had.

Mr. Pina is an eight grade teacher at Willie Moreno Junior High and is also the President of the Calexico Boys and Girls Basketball Club and Ambassador for California State Games both of which are nonprofit organizations. The Calexico Boys and Girls Basketball Club organization will be hosting a California State Games Regional Qualifying Basketball Tournament. This tournament will be held May 6 -7 here in Calexico using all of our school gyms (Varner gym, William Moreno gym and De Anza David Tesada

gym. Currently, they have around 30 teams registered from various cities such as San Diego, Brawley, Imperial, Yuma, El Centro, Calipatria, Mexicali and of course Calexico. Calexico alone will have 8 teams participating in various age groups from 12 under boys to High School boys to 12 and 14-year-old girl's teams. They are looking at needing assistance in funding. The total amount they are requesting is for \$2,500.00. Board Member Bernal informed them that this item will be placed on the agenda for the next meeting for the board to take action.

Roberto Velez has lived in Calexico for most of his life and lives next to the Victoria Park West that he has adopted since 1996 and he saw a need to step up and take action and he did. His brother is also helping. Mr. Velez invested \$6 thousand dollar of his personal income to build the walk way around the base. His whole idea was to give back to the community and help make a place where people can walk and enjoy excursing. He is here to ask the board for help to get exercise equipment for that park. He is not requesting for the whole equipment just some equipment. The work he did was dedicated to his mother. Board Member Bernal thank him for all the hard work, time and money that he spent and informed him that the board is planning on putting up more.

CONSENT CALENDAR:

Motion was made by Board Member Romo and seconded by Board Member Valdez to approve minutes for March 2, 2017, March 6, 2017 and March 15, 2017. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

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

Board Member Valdez reported on that on Wednesday on the 19th he received a call from Mr. Finely informing him that the Kennedy Garden equipment is ready. They will start on the Heber equipment next week. He attended the state of the sea dress, the 109th anniversary of the city, the Sure Helpline Gala dinner where our President Bernal was honored the woman iron award and attended the workshop of nopal and that was a very good and interesting event.

Board Member Romo attended the 109th anniversary of the city, on the 20th the neighborhood house to listen to the annual report by Ricard Ortega. He thanked the District for our support. She also attended the Sure Helpline and the workshop of nopal. The total cost of the workshop was \$284.17.

Board Member Bernal dido everything they said. It was an honor for her to have been chosen woman of the year because all the work all of the board has done. It's a team that is required in order to be successful. It was an award that was given to her but it was also the board and the past board that has done a lot that we have all contributed to make the Heffernan board be known and be known what it is that we do know and be known that we are here for the citizens of Calexico. She would like to thank the board members that were able to go and the ones that were not able to attend. Board Member Bernal received a call from Cece Cota from the Promotora Program and she is the one that every years she asks if she can use the building for the bicentennial health event that they have. The only thing is that she just

called Board Member Bernal and want to use the building on May 2nd from 11am-2pm and did not promised her anything and informed her that she would bring it up to the board.

Board Member Romo is requesting to add to the next agenda the MiClx. Board Member Bernal informed her that the procedures for anybody who is applying they first have to go see Mr. Rivera, the fill out an application, Mr. Rivera will screen that application and if they meet the requirements to be able to get any type of donation from us it will come to the board as a presentation. Mr. Rivera informed the board that MiClx sent an initial letter that he responded to and then they sent a modification to the original proposal. Mr. Rivera wrote him back and told Angel that he still had several questions that needed to be answered because the letter the board has in front of them did address some of the concerns that the boards regs or guidelines call for and he should be responding hopefully soon. The major obstacle is that they don't identify the business entity that the group is. Once that is cleared it will brought to the board.

COMMENTS BY TONY PIMENTEL

Tony Pimentel reported that he attended all the events the board had attended. He also did all the certificates for the workshop of nopal and he presented a video of the workshop of nopal. The video will be uploaded to the website in about 20 days because it needs a lot of editing. For the recipes to upload Tony needs the disc and permission from the doctor to upload on the website. Board Member Bernal thanked Board Member Romo for bringing the workshop of nopal event.

COMMENTS BY GENERAL COUNSEL:

Comments will be discussed in closed sessions.

INFORMATION ITEMS:

1. Update on 400 Mary Ave.

Mr. Rivera reported that we have to 2 engineers and 1 architect who are trying to provide us with a quote for the preparation for the bids and specifications for the replacement of the sewer line at 400 Mary Ave. He was expecting to see the proposals for today but they just didn't arrive. Mr. Rivera will be calling them and hopefully we will have the three proposals for the next meeting. Once we get the bids and specifications we can probably close and advertise for a contractor and get the work started. He also asked all three of them to provide inspection services which would be a different charge. Once we have a contractor on board to make sure we have a representative overseeing the work. He knows the city does but we want to make sure that what our bids inspect call for is actually what is going to be done by the contractor. Unfortunately with all of the difficulties that we have had with the lack of plans for the building has created a nightmare. Hopefully we will get something for next week.

2. Bailando por salud

Board Member Valdez put this item on the agenda because he still feels that we are not getting what we have on our contract. You see pictures that were submitted by Mr. Delgado there are only a few people that are attending this event. In the three events that have been put on this year if there is 40 people he thinks it not to many and still we are being charged for 80 people of meals plus we are being charged the sounds system and also for a DJ. He thinks we should look into this program to see if we are going to keep it or modify this program.

Board Member Bernal informed Board Member Valdez that if you order food for 80 people for an event and only 40 shows up you still have to pay for those 80 because you cannot cancel just because not all the 80 people showed up. She knows what event you are looking because she looked at that already. Mr. Delgado the event that he was going to have the other day they only gave him permission for 2 hours. What he is doing different is that he is going to every site and she does not have control went he rents the buildings to say he is going to have this event for 4 hours. When he goes to the sites whatever the manager tells him he can only use it for 2 or 3 hours that is what he has to go with. Board Member Bernal and Rosario looks at every event carefully and she does not see anything that is wrong and she does have a concern.

Board Member Valdez would like to know what happens to the extra food. Board Member Romo agrees with Mr. Valdez. The expenses are very high considering the number of participation for example the last event she spoke with Mr. Delgado about the 80 desserts and salads it was \$480.00 and that is very expensive plus he bought pizza and that is not health food. Her opinion is the expenses must be made under a budget for one event. For the DJ and lights its \$600.00 and she also feels that that is very expensive.

Board Member Martinez would like to know if when Mr. Delgado coordinates these events does he go and announce these events and estimate the people that are going to attend or does he actually go and ask who is going to attend. Mr. Delgado goes to every complex where the event is going to be and they go door to door and give cards out with the information of the event. He does an estimate depending on how many complexes there is where the event is being held. Mr. Delgado also informed the board that when there is food left over the seniors take food home. Mr. Delgado informed the board that the event that was going to be held at Luis Moreno Board Member Romo told him to cancel the event because the event was only going to be 2 hours. Board Member Apodaca informed him that she did not know that the event was canceled until right now. Mr. Delgado informed the board that Mrs. Romo thought that 2 hours was very little to try and change the event somewhere else so Mr. Delgado was able to change the event to De Anza. Board Member Bernal informed Mr. Delgado that nobody on this board has the right to tell him to cancel an event. If it's not the majority of the board saying Mr. Delgado you cancel this event. In a case like that you come to the board president which she is the board president and she will relate the information to everybody. You cannot have one board member come and tell you to cancel. Board Member Romo informed the board that she did not tell Mr. Delgado to cancel the event. Mr. Delgado and she talked and he commented to her how everything was and she responded that she would cancel because of 2 hours and everything they are asking him. Mr. Delgado informed her that he had De Anza and Board Member Romo told him then why are you struggle then do the event there but the only thing that worried her was the people he had already invited that lived in the other complex and Mr. Delgado informed her that it was not a problem that he could take them. Mr. Delgado informed the board that this new thing that he is going to the entire complex is giving a result and the board is going to see it and the board is going to see people going that have never gone to this kind of event. There are people that come and only stay awhile which are 2 hours or less because they cannot stay long because either they are ill or tired or whatever reason but people come and go during the event. Mr. Delgado recommended making a list of all the people that attend that way the board can see how many people are attending the events. Board Member Martinez recommends giving out flyers and having them respond if they are going to the event like and RSVP. Board Member Bernal directed Mr. Delgado to do the list of people attending and also do thee flyers and report to the board.

Board Member Valdez would like to place this item on the agenda for the next meeting to discuss to a deduction on money.

DISCUSSION/ACTION ITEMS:

- 1 Discussion and/or possible approval of the Chamber of Commerce.

Motion was made by Board Member Romo and second by Board Member Apodaca to approve the Chamber of Commerce Executive Circle for the amount of \$3000.00. Motion was passed by the following vote wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

- 2 Discussion and/or possible approval of the grand opening for the Wellness Parks.

Board Member Bernal informed the board that Tony informed them that the park is done but since Board Member Valdez just informed the board that they are already going to be working on the other one. She recommends waiting until all parks are finished and do the grand opening.

This item will be tabled.

- 3 Discussion and/or possible approval of the EMS Summit with ECRMC.

Board Member Bernal informed the board that Dr. Edward informed the board that the cost would be anywhere from \$5,000-\$8,000 for the summit. He is already getting people together to help the board with the EMS services she just need to get it approved so we can continue to go ahead and start the summit.

Motion was made by Board Member Martinez to approve the \$5,000.00 expenses for the summit with a cap up to \$8,000.00. No second was made.

Mr. Rivera suggested since that board just received the information and the board has a meeting next week on the 3rd they really consider placing it on the agenda and maybe somebody can come and give a better explanation.

This item will be tabled

- 4 Discussion and/or possible approval or Treasurer Report.

This item will be tabled for the next meeting.

ITEMS FOR FUTURE AGENDAS:

Update on Mega Park

Update on 400 Mary Ave

Bailando por Salud

Calexico Boys and Girls Basketball Team

CLOSED SESSION:

No action taken in closed session

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 7:05 pm. Second by Board Member Apodaca. All in favor.