

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 23rd OF OCTOBER 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 Mr. Moreno 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 Valdez to approve the agenda for October 23, 2019. Motion passed by the following vote wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

PUBLIC COMMENT TIME:

None

CONSENT CALENDAR:

Motion was made by Board Member Apodaca and seconded by Board Member Martinez to table the minutes for August 7, 2019, August 21, 2019, September 11, 2019 and September 25, 2109. 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 Valdez reported that they attended the ACHD conference in San Diego and also the Health Fair at the Community Center at the City of Calexico and Heffernan Memorial and the last thing we went on a tour for the new facility for Pioneers Hospital in Calexico.

Board Member Grijalva also reported that she attended the ACHD conference in San Diego on harassment and other training that they had to attend on getting ideas and also the health fair we had combined with the city.

Board Member Apodaca reported that she also attended the ACHD conference in San Diego. It was a very productive training and they also all divided themselves to attend different trainings.

Board Member Martinez reported that he also attended the same training but there was one program that caught his eye and that was a district was helping a lot of the homeless people into a rehabilitation center which was reducing the cost to the city on holding the patients in the ER or frequent ambulance calls.

Board Member Romo reported that on September 26th the five members of directors and Superintendent Carlos Gonzalez, the Calexico Unified School District, Mr. Lorenzo Calderon Board Member of Calexico Unified School District and Mr. Olmedo from Comite Civico we had a press conference and Mr. Pimentel will give a report on this conference. Also, the five board members attended a Health conference in San Diego and there were very good comments from our directors and some of board members also attended the annual health fair for the City of Calexico and we also the event for the foundation of Pioneer's hospital. Today we also attended a tour of the facility of Pioneers hospital in Calexico.

REPORTS BY ALL HMHD COMMITTEES

Board Member Martinez reported that the planning committee met today in the morning with one of the architect. It was a very productive meeting and they gave very detailed information on what the building needs to repair land everything we need to do in order to either do what we want to do with IVC or something else. We need to be a little more specific but they are willing to work with us. We are also going to have another meeting today after this meeting.

Mr. Virgen reported that we have had several committee meetings though out the month. The most important of them is that he thinks we are beginning to put a good picture together of what our community needs and as we are going over these projects it was kind of awesome that the board went to these meetings in San Diego because you are seeing what the community needs not only here but statewide and you get a good idea on things and best practice are and a lot of stuff is already bedded in on the strategic plan. As we are going forward with the new grant management policy that we are going to bring up the next month be aware that and remember we need to drive healthcare in Calexico so if there is something you want to see and we know there is a big healthcare that is spreading in the county so there is an opportunity to partner with the county or with other agencies grant that we could help start addressing mental healthcare needs in Calexico per say. It's something for us to consider when we go over the policy and the policy we should have for you by next board meeting. As soon as it is ready it is going to go on our website because that's how we are going to manage all projects. There has to be a very standerized format and there is a process that we haven't gotten approved by LAFCO on how we are going to be doing those processes.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that they had attended the cities Press Conference. He also reported that the annual Air Summit with comite Civico is going to be November 1st and November 2nd. The conference will be at IVC.

He sent invitations to different heath agencies that we work with for the health fair that is going to take place on November 15th. The race will be Saturday, November 16th at Crumitt Park. He presented to the board the budget for the fair. Last year the budget was 10 thousand dollars and the expense last year was \$7,700.00 and right now we have and expense of \$6,210.00 and the proposed budget is 7 thousand. We ae just missing the cost of the flyers and we are planning on sending about 10 thousand flyers to the school district.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

None

COMMENTS BY GENERAL COUNSEL:

Mr. Rivera informed the board that with their permission he is going to revise our public records request format. We have been getting some requests for some nonpublic records and so we are going to clarify and put it on our website so that there won't be any misunderstanding. We are getting requests for why are decisions are being made by the board. Well they are decisions by the board after careful consideration the decision is made. He thinks people are confused about what is a public record so we are going to clarity. He just wanted to give the board a heads up that we are going to do a little bit of work on that with the board's permission so we can clarify that to the public.

INFORMATION ITEM:

1. Presentation by Imperial County Food Bank

Did not attend to give a presentation.

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on status of Heffernan Memorial being placed on the City Council agenda regarding maintenance on the Wellness Park equipment.

Mr. Pimentel reported that we are on the City Council meeting agenda for tonight's meeting.

Mr. Virgen reported that he had a meeting with the city 2 weeks ago and there was an understanding that they were addressed and were taking care of it and they understand that they are going to start maintain the equipment.

Board Member Valdez asked if they needed to still take action on this item if it's already been placed on the city council agenda and Mr. Rivera replied that his is just a status for their information to keep track on it.

2. Discussion and/or action on establishing an increase of travel per diem (County, State and out of State) effective July 1, 2019.

Mr. Rivera informed that Board that h is not sure about the figure but some board members wanted to increase to reflect the current cost of travel and per diem. He thinks it is a good idea to increase it based upon what you believe is a fair increase and we will make it effective back to July 1st. If anyone needs to get reimbursed we can reimburse them with the new rate.

Board Member Valdez asked if there was a figure someone had in mind. Mr. Rivera replied with he knows that some figures were mentioned but does not have those figures or else he would of provided those to them.

Mr. Rivera recommended that we can table this item and could come back and increase it. We can retroactive all the way back to July 1st. If the board does not have a figure right now that's fine we could come back and give you the figures.

Mr. Virgen suggested calling Brawley to see what their figure was to get an idea.

Board Member Martinez suggested getting something printed on paper to have as backup information as opposed to setting an amount and thinks it's better to wait for that information.

Mr. Virgen informed the board that he will bring that information back to the board for the next board meeting.

Motion was made by Board Member Martinez and second by Board Member Valdez to table this item. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

3. Discussion and/or action on Farm workers breakfast sponsorship: Silver under \$500.00, Gold \$500.00-\$999.00 and Diamond above \$1000.00.

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve the gold packet in the amount of \$500.00. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

4. Discussion and/or action on renewing the 6 month Jumbo Certificate account at First Imperial Credit Union.

Motion was made by Board Member Martinez and second by Board Member Apodaca to approve consolidating the checking account and certificate of deposit for First Imperial Credit Union for \$257,698.02. 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 Apodaca and second by Board Member Valdez to approve the treasurer report. Motion passed by the following wit:

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

CLOSED SESSION:

No action taken in closed session.

ITEMS FOR FUTURE AGENDA:

Item 13b

Information of all programs Health Fair

Results of Summit

Information on grants

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 6:35 p.m. Second by Board Member Martinez. All in favor.