

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 7th OF DECEMBER 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 Rosie Fernandez and Mr. Rivera led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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 Bernal and second by Board Member Grijalva to approve the agenda for December 7, 2016. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

Olivia thanked the Board for all their hard work and all the projects they started and hope that the new Board will continue because it was this Board that finally did something visible for the community. She appreciates all their hard work as a community member and she just wanted to say thank you.

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

Board Member Grijalva thanked the community for voting for her the last 2 terms. It was a real pleasure serving the city. When we came aboard we really didn't have too much going on. We were five women with strong personalities and we had our differences but at the end we were a team and we got projects going. We are partners with El Centro Regional, Pioneers, doctors come in. Hopefully the new Board will continue with the projects we just started.

Board Member Fernandez also thanked the community for letting her serve the community for 16 years. We brought in Pioneers and opened the Urgent Care Center, then went with El Centro Regional, Clinicas de Salud and we did start a lot of projects and continued to move forward. She is here to assist any of the new Board Members and hope they continue with all the projects.

Board Members Camacho also thanked the community for their support. We are strong women with different minds and we did not always agree but everything we did we did it thinking of the community. It is normal that we are not always going to agree because we all have different opinions. What can be said is that everything that was done was because we always thought of the community first.

All three Board Members turned in credit cards and keys.

COMMETNTS BY TONY PIMENTEL

None.

COMMENTS BY GENERAL COUNSEL:

Comments will be discussed in item 10a.

INFORMATION ITEM:

1. Update on 400 Mary Ave.

Mr. Rivera reported the engineering firms that we received proposals from, one we received a proposal but was based on us providing plans of the building and specifically of the plumbing. The other engineering firms wanted to make a proposal but need the plans and the City lost the plans and do not have them. They talked to Javier Diaz and he does not have anything. We were left out on the ledge concerning the lack of plans for actual building specifically for the plumbing. What the engineers are saying is that they are going to come in with license plumbers view point on this but the engineers needed to find out where all the lines went because if have two serious problems in one suite well what about the other suites. Mr. Rivera hopes to contact David Calp and hope they have a copy of the plans because that building is maybe 20-25 years old or even longer. Unfortunately that is the difficulty we find ourselves in and that has a domical affect because it backs up all the projects we have with El Centro Regional. Board Member Bernal talked to Mr. Morales and he took a long time to provide the information they asked him for and unfortunately he may have a lot of work. Mr. Rivera talked to him at the last City Council meeting and he inform Mr. Rivera that he will provide a list of licensed plumbers that could contract with us and Board Member Bernal followed up on that a received a list of plumbers and contacted them. Mr. Rivera informed Board Member Bernal that we needed to have at least three proposals for the Board to consider and then the Board has to consider if they want to use engineers and we follow up and try to find plans or consult with the engineers to determine how we deal with the situation where plans have been lost as a pose to have the plumber do the work. That is something the Board has to decide. Unfortunate because of this late date the Board will have to be orientated to what the problems are and then evaluate what the best method to do. Mr. Rivera informed the board that whatever they decide they do need have inspectors.

Motion was made by Board Member Grijalva and second by Board Member Bernal to approve the solicitation and the actual providing of the services for a review of the plumbing at 400 Mary Ave. Motion was passed by the following vote wit:

AYES: Apodaca, Fernandez, Camacho, Bernal, Grijalva

NOES: None

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.

ITEMS FOR FUTURE AGENDAS:

Orientation

CLOSED SESSION:

No closed session

ADJOURNMENT:

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 6:03 pm.
Second by Board Member Fernandez. All in favor.