

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 20th OF DECEMBER 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. Ortega 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
Secretary	Rodolfo Valdez

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk

ABSENT:

Norma M. Apodaca-Trustee

APPROVAL OF AGENDA:

Motion was made by Board Member Romo and second by Board Member Martinez to approve the agenda for December 20, 2017 Motion passed by the following vote wit:

AYES: Bernal, Romo, Martínez, Valdez

NOES: None

PUBLIC COMMENT TIME:

None

CONSENT CALENDAR:

Board Member Valdez has not read the minutes and also there are not minutes for the special meeting there was no quorum for. Brenda will work on those minutes missing for the next meeting. Mr. Valdez would like to table this item for the next meeting.

Motion was made by Board Member Valdez and seconded by Board Member Romo to approve tabling the minutes. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, 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 Romo attended the Calexico Christmas Parade and she attended the Seniors Christmas party.

Board Member Bernal attended the Club de los Amigos and it was a Christmas Event. There were a lot of seniors and it was a lot of fun.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel did not attend meeting.

COMMENTS BY GENERAL COUNSEL:

None

INFORMATION ITEMS:

1. Status on City of Calexico Ambulance Services.

Board Members Romo and Martinez would like to volunteer to be on the ambulance committee.

Motion was made by Board Member Romo second by Board Member Martinez to approve accepting the volunteers for the ambulance committee. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Valdez

NOES: None

Board Member Martinez spoke with Maritza Hurtado and she asked him what information he wanted. Mr. Martinez requested from her was the estimate of how much it cost them to run the ambulance service and also if they could provide what gold cross offered them. Mrs. Hurtado informed Mr. Martinez that to her knowledge they did not receive an offer from gold cross because they did not get that far. Hopefully we can get what we are asking. He would like the whole board to see what the options are and the whole picture before making a decision.

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on donating the leftover blankets to the Brown Bag Coalition.

Board Member Bernal informed the board that they are having their posada at the church this coming Friday and she went to the office to see how many blankets we have and there are about 45 blankets.

Motion was made by Board Member Romo and second by Board Member Martinez to approve donating the 45 blankets to the Brown Bag Coalition. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Valdez

NOES: None

2. Discussion and/or action on a policy of recorded minutes.

Board Member Bernal informed the board that this item in on the agenda to decide how long the board wants to keep the recording of minutes on file. What we had found out when we went on a training is that we only need to keep the recordings for 30 days but that doesn't mean we have to keep them only for 30 days it could be more.

Board Member Martinez thinks that we should just purchase a recording that once it get full we just transfer everything to the computer or a USB.

Motion was made by Board Member Martinez and second by Board Member Romo to approve purchasing USB's to transfer all recordings to have on file. Motion was followed by the following wit:

AYES: Bernal, Romo, Martinez, Valdez

NOES: None

3. Discussion and/or action on Treasurer Report.

Motion was made by Board Member Romo and second by Board Member Valdez to approve the treasurer report. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Valdez

NOES: None

ITEMS FOR FUTURE AGENDAS:

Area Agency on Aging

Hosanna

Wellness for Kids

Board Member Bernal is requesting to move the regular meeting from January 3rd to January 10. All board members agreed to move the meeting to January 10th.

CLOSED SESSION:

No closed session

ADJOURNMENT:

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 5:55pm. Second by Board Member Romo. All in favor.