

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 10th OF JULY 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 5:35p.m. by Gloria Romo and Mr. Virgen 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:

Board Member Romo reported that items E and F will be discussed in closed session and A under information items and D under discussion and action will be tabled.

Motion was made by Board Member Martinez and second by Board Member Valdez to approve the agenda for July 10, 2019. Motion passed by the following vote wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

PUBLIC COMMENT TIME:

Christian Ponce from Proactive reported a brief update. The program is finally full and has 100 members that are working out and dieting. The presented a short video for the board.

Mrs. Chen from Imperial Valley Cancer had a question for that board and that was that Erika was told that they were on the agenda and she did not see anything on the agenda and was wondering what had happen. Board Member Romo informed her that her item will be discussed under closed session. Mr. Virgen informed Mrs. Chen that was is doing an evaluation of all programs. Mrs. Chen addressed that they had no information of where there that, where they are going or what's next. Mr. Virgen informed her that the board task is once year doing an evaluation of each program. It is a board's independent evaluation of the programs and that is what is going to be discussed today in closed session.

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

Board Member Martinez reported that the planning committee met and went over some of the goals that the board should be focusing on and you all have a report to review.

Board Member Romo attended the Calexico summer pool program inauguration last meet. She also attended the organization of the City Council. The new mayor is now Bill Hodge.

COMMENTS BY TONY PIMENTEL

None

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen reported that he has met with a couple of programs that have in the past proposed and came up with some new proposals and they were not fond of the new process that we have. They are going to wait until we come up with an RFP process. He also met with the Mexican council and they are talking about that when we do our clinic if we do a call center how can we collaborate with them to make sure we are not competing. There is also conversation of talking to one of the hospitals to see how we can all get involved into doing that and that we will not be repeating anything and that is money better spent. It was a really good meeting and they assigned a member of the council to work with him and they had a great meeting yesterday he will keep us brief on it.

COMMENTS BY GENERAL COUNSEL:

None

INFORMATION ITEMS:

1. Presentation by Mexican Council Tonatiu Romero

Item tabled.

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on renewal of membership for ACHD in the amount of \$5,250.00 for July 1, 2019 - June 30, 2020.

Mr. Virgen reported that this is the ACH renewal for the new fiscal year.

Motion was made by Board Member Martinez and second by Board Member Apodaca to approve the membership for ACH in the amount of \$5,250.00. Motion passed by the following wit:

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

2. Discussion and/or action on approving auditor for HMHD fiscal year July 1, 2018 – June 30, 2019 in the amount of \$9,500.00.

Mr. Virgen reported to the board this is the fee for the audit and the audit will be completed by mid-November and soon as it is complete and approved it will be going to LAFCO.

Motion was made by Board Member Valdez and second by Board Member Martinez to approve the auditor for the amount of \$9,500.00. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

3. Discussion on Possible Funding of an Additional Wellness Park.

Mr. Virgen reported that when Mr. Pimentel comes back they are going to set an appointment with IVC to go over with them and see if their welding program can help us with a design for the shades. The cost he can assure will be a lot less than what the board had originally forecasted.

No action taken on this item.

4. Discussion and/or action on Canal 66 proposal from September 1, 2019- September 1, 2020 in the amount of \$9,599.72.

Item tabled.

5. Discussion and/or on evaluation by District Board of Directors 2018-2019 of approved District programs and/or proposals.

Item will be discussed in closed session.

The Board came out of closed session and the Board announces that direction was given to the District Manager and District Counsel.

6. Discussion and/or action on adoption of Independent Contractors agreement for 2019-2020 for: District Manager, Board Clerk, Accountant and Cleaning.

Item will be discussed in closed session.

The Board came out of closed session and the Board that evaluation and appointment: District Executive Officer, Accounting Clerk II, Board Secretary and Cleaning Services provider.

ITEMS FOR FUTURE AGENDA:

RFP for 400 Mary

CLOSED SESSION:

Item 13a. The Board announces that direction was given to the District Manager and District Counsel.

Item 13b. The Board announces that evaluation and appointment: District Executive Officer, Accounting Clerk II, Board Secretary and Cleaning Services provider.

ADJOURNMENT:

With no future business to discuss Board unanimously made motion to adjourn the meeting at 7:01 p.m. All in favor.