

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 5th OF DECEMBER 2018 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 Sylvia Bernal led those present in the pledge of allegiance.

**ROLL CALL-DETERMINATION OF QUARUM:**

Vice Chairperson	Gloria G. Romo
Secretary	Sylvia Bernal
Chief Financial	Norma M. Apodaca
Trustee	Rodolfo Valdez

**GUESTS:**

Tomas Virgen-Executive District Manager  
Eduardo Rivera- Attorney  
Brenda Ryan-Board Clerk  
Tony Pimentel-Public Relations

**ABSENT:**

Hector Martinez-Chairperson

**APPROVAL OF AGENDA:**

Motion was made by Board Member Bernal and second by Board Member Valdez to approve the agenda for December 5, 2018. Motion passed by the following vote wit:

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

**PUBLIC COMMENT TIME:**

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 nutrient conference for parents on the Heffernan Wellness for Kids yesterday. In her opinion it was a good job in what you are doing but would like more participation on parents and children.

**COMMENTS BY TONY PIMENTEL**

Mr. Pimentel reported that he is waiting for two kids to come and receive their award. No comments.

Board Member Romo asked what happen on the participating on the Christmas Parade. Mr. Pimentel replied that the participation is still open and is just waiting on the approval of the board. Board Member Bernal did not know anything about a Christmas program. Mr. Virgen's concern is that it is kind of a late notice and there is kind of not enough time to ask if anybody can join this time. That next time we are going to ask for people to participate that we do it ahead of time. Board Member Romo informed the board that she said this one year ago. Board Member replied that it is not our obligation to tell people to do the parade if they wish to do it then it's up to them. We can't run their programs for them. If they want to do it then they would come and they don't even have to ask us they would just do it. She does not think they should be pushing them or putting them in a situation where they are not going to tell us no because we are board members. Mr. Virgen replied that perhaps when we do our strategic plan and our budget we could say what events we would like to participate throughout the year and then that way there planning and funds behind it and then if we decide to make a float or a banner and walk the event that we can do it but with a good plan. Board Member Romo asked what the cost is to participate, nothing right. Board Member Bernal informed her that she doesn't think it is because of the cost. She just thinks it is about we can't tell Wellness for Kids how to run their program or where to go, or what activities. It's up to them and that's the point she is trying to get across. Board Member Apodaca would like to know what we are talking about because we never mentioned anything regarding to participate in any programs. Board Member Valdez agrees that we should do it in a timelier manner. We should plan it and execute it in order to come out the right way and it's not that he believes we are pushing programs to do the parade. It's something that is not a promotion for Heffernan but we would be seen at the parade and people know that we are there. Board Member Bernal also feels that Mr. Pimentel needs to get approval from the board before any type of that you're told to start looking into it. It should first be approved by the whole board. We didn't know anything about it; well she didn't know anything about it. Mr. Pimentel reported that Mrs. Romo made a comment in the morning about it and he went to a meeting yesterday for the committee of the planning of the parade and he just asked Sandra to stand by depending on what was going to happen today in case the board decided to participate. There's no cost for participate in the parade but it was just an open window to participate. We were waiting until right now that Mrs. Romo was going to ask you today if participating or not.

#### **COMMENTS BY EXECUTIVE DISTRICT MANAGER:**

At the last board meeting we had there was a discussion about LAFCO and LAFCO sent a response to us and he sent it to everyone and it's pretty straight forward. It was too late to put on the agenda. Mr. Virgen asked Mr. Rivera if it was something that can wait for our next board meeting to discuss. Mr. Rivera replied that he believes so. Mr. Virgen informed the board to read the letter before the next meeting and if they have any question to call him. Brenda will make copies of the letter to give to the board during the meeting. Board Member Romo asked Mr. Virgen what news we have on the possible project that we have with Pioneers. Mr. Virgen replied that, that one is something that is still in the works. We have been moving ahead and we could talk about it in trade secrets when we add to the agenda it.

#### **COMMENTS BY GENERAL COUNSEL:**

None

#### **INFORMATION ITEMS:**

1. Presentation of awards to winners of HMHD Health Fair Race.

The winners did not attend the meeting.

2. Wellness for Kids update report.

Dr. Tristan and Patty showed a video and gave a brief update report on the program.

3. Senior Wellness update report

Sandra Tauler gave an update on the Senior Wellness Program.

### **DISCUSSION/ACTION ITEMS:**

1. Discussion and/or action on installation of newly elected Directors December 19th regular meeting.

- a. Installation dinner for Board Members and Staff to be held at Yum Yum Chinese Food Restaurant, 528 Imperial Ave, Calexico, CA 92231.

Board Member Valdez asked if the election has been certified and Mr. Rivera replied that supposedly and we haven't received anything and if we have ever received any a written certification but the answer is yes and that is what he heard.

Board Member Romo is requesting to change the date to the December 13<sup>th</sup> if possible.

Motion was made by Board Member Romo to approve changing the date of our regular meeting December 18<sup>th</sup> meeting where the new re-elected directors will be installed on Thursday December 13<sup>th</sup>.

Board Member Valdez asked if it just changing the regular meeting to that date? It will not be a special meeting and then have a regular meeting? Board Member Romo replied with no different date only for this meeting. Board Member Valdez does not have any problem with changing the date. Board Member Apodaca will not be able to attend a different day. She appreciates it if it will stay on the 19<sup>th</sup>.

Board Member Bernal will not be able to attend that day either. Mr. Virgen informed the board that the Board President had already confirmed the 19<sup>th</sup>.

Board Member Valdez would like to have a like Christmas like we have done before. Have the reunion here and have like a type posada and have whoever comes that day be here with us since the swearing and everything is going to be done here at this office instead of going to yum yum. Maybe we can do some type of event here.

Mr. Virgen wants to precaution the board that if they want to do something like punch and cookies it's one thing. But if you want to have a party that is something else and we always have to consider the tax payer.

Board Member Apodaca responded that it is not a party. It is simply just swearing in and like he said just having some refreshments and that's it. We don't have to have food.

Board Member Valdez said that we don't have to have anything expensive before it wasn't expensive. It's just something to have for the people who are attending.

Mr. Rivera informed the board that the way the agenda was prepared it was just an item for discussion. We could have said Applebee's or any other place. But it was put on the agenda for you to decide where you want it.

Board Member Valdez would like to have it here.

Mr. Rivera informed the board that the intent was to have the swearing in here and then we did not know what the board wanted to do in preparing the agenda and the suggesting was naming the Yum Yum and the board can change it. He thinks that what Mr. Virgen is trying to figure out is if you want to make a substantial expenditure of money and if not we can try to ask for some donations from some of our sponsors if they could sponsor just like the city does.

Board Member Valdez said it doesn't have to be anything very elaborate or expensive. Just something for us to celebrate here with the people that attends.

Board Member Bernal suggested desserts, drinks and coffee. Board Member Apodaca likes that suggestion.

Board Member Romo would like it to be here in the office.

Motion was made by Board Member Bernal and second by Board Member Apodaca to approve on having the installation dinner here at our place on the 19<sup>th</sup> with desserts, coffee and drinks. Motion passed by the following vote wit:

AYES: Romo, Bernal, Apodaca, Valdez

NOES: None

### **ITEMS FOR FUTURE AGENDAS:**

Closed Session

Information on Pioneer Programs

### **ADJOURNMENT:**

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 6:26 p.m. Second by Board Member Valdez. All in favor.