

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 5<sup>TH</sup> OF SEPTEMBER 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 5:30p.m. by Hector Martinez and Mr. Virgen led those present in the pledge of allegiance.

**ROLL CALL-DETERMINATION OF QUARUM:**

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|------------------|------------------|
| Chairperson      | Hector Martinez  |
| 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

**APPROVAL OF AGENDA:**

Board Member Mr. Martinez made a request as per our Executive District Manager regarding item 11a Calexico Wellness Center. He has a meeting tomorrow with Mr. Heuburger regarding our budget and he would like to see if the board would consider tabling this item for the next meeting to see if we are able to expand or continue with the regular budget we adopted.

Motion was made by Board Member Romo to approve the agenda for September 5, 2018 as is.

Board Member Bernal asked Board Member Romo if she didn't want to find out what Mr. Heuburger says about this and Mrs. Romo responded that yes but she has a different motion for this item.

Board Member Apodaca's opinion is that if this item is going to be taken to Mr. Heuburger she prefers to table item

Board Member Valdez would like to know why is it that we need to consult with LAFC. Board Member Martinez informed Mr. Valdez that we do not need to consult for authorization it is just a request from our new manager. Mr. Valdez asked Mr. Virgen what is the request for? Mr. Rivera interrupted to inform the board that this particular proposal requires it be shifted over to LAFCO period just like any other proposal. It has to be sent over and obviously you have a new manager with you and he should be able to review it also but LAFCO has to review all the proposals. That is what we have been doing the past 90

days. Mr. Valdez understands that but LAFCO reviews it before we vote on it or do we vote on it and then LAFCO reviews it? Mr. Rivera replied with that the board decides and then it goes to LAFCO. Board Member Martinez informed the board that what we have been doing is whatever we vote in favor of then it gets sent to LAFCO and if it's approved it comes back. What he mentioned right now is this a request by our new manager to just see if we could table the item that we he could go and then put it on the next agenda. This was just a request and if the board wishes to act on it today and if not then so be it.

There is a motion by Mrs. Romo is there a second?

Motion was made by Board Member Romo and second by Board Member Valdez to approve the agenda for September 5, 2018 as is. Motion not passed by the following vote wit:

AYES: Romo, Valdez

NOES: Martinez, Apodaca

Motion dies.

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve removing item 11a until it has been reviewed by LAFCO. Motion not passed by the following vote wit:

AYES: Martinez, Apodaca

NOES: Romo, Valdez

Because Board Member Bernal has disqualified herself from this item this motion dies and we will move on with the agenda as is.

Motion was made by Board Member Romo and second by Board Member Valdez to approve the agenda for September 5, 2018 as is. Motion passed by the following vote wit:

AYES: Martinez, Romo, Valdez

NOES: Apodaca

**PUBLIC COMMENT TIME:**

Mrs. Chin reported to the board that on September 28<sup>th</sup> the Imperial County Cancer Support "Cancer Sucks" happy hour and not so silence auction. It will from 5:30pm-8pm at the Hidalgo hall in Brawley and what they are doing is celebrating all different types of cancer. They are asking for Heffernan to be a part of it either as sponsorship as a board or individually. They are having all patience come with no charge but others tickets will be \$50.00. There will be food and entertainment.

Mr. Moreno informed the board that they are set for next week on the community form and also to report that they do have a place on the quorum.

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

Board Member Bernal reported that Mr. Virgen and she met with the city manager to introduce him to Mr. Virgen and they also talked about the canopies and how we were going to do that. From there we went to the mixture at the Holiday Inn where he was also introduced to other members of the community.

**COMMENTS BY TONY PIMENTEL**

Mr. Pimentel reported he attended the last day of the swimming pool in August. They gave away the water bottles as they were leaving the event. We are almost done with the commercial in Spanish and we started working on the English version for the Yuma channel. He wants to know if the board wants to do if the board wants to record a commercial at Kennedy Garden. It is up to the board. Also he gave a copy of the press release that was sent to the media about Mr. Virgen. He also is going to be working on a press conference in the next week or 14 days to have a press conference here to present Mr. Virgen. He is also working on the Health fair for this year and will be sending a proposal for this one maybe by the next meeting with all the details.

**COMMENTS BY EXECUTIVE DISTRICT MANAGER:**

Mr. Virgen's comments are for closed session.

**COMMENTS BY GENERAL COUNSEL:**

No comments.

**INFORMATION ITEMS:**

1. Heffernan Wellness for Kids

Patty gave a brief update from August on what they have done with the program.

They have 67 kids enrolled and they started their classes on the 27<sup>th</sup> and they have already moved into the new building.

**DISCUSSION/ACTION ITEMS:**

1. Discussion/action on the Calexico Wellness Center proposals for Vaccine Refrigeration Equipment for \$3,599.99, Immunization Supplies for \$35,000.00 and Administration cost for \$25,000.00, Cardiology Equipment for \$2,500.00. Exercise Stress Test System \$23,750.00, Automatic Sterilizer Steam Equipment for \$6,900.00, Audiometer Pure Tone for \$1,063.71.

Board Member Bernal abstained and excused herself from the discussion and vote.

Blanca Moreno went over the proposal with the board.

Motion was made by Board Member Romo and second by Board Member Valdez to approve the vaccine refrigeration for \$3,599.00 and immunization supplies for \$35,000.00 and have Mr. Virgen and LAFCO analyze the rest of the items. Motion not passed by the following wit:

AYES: Romo, Valdez  
NOES: Martinez, Apodaca  
ABSTAINED: Bernal

Board Member Martinez said no not because he is does not want to approve it but he does want it on the agenda because he did speak with Blanca regarding this. It caught him a little off guard on the cost. He is in support or getting on board with the Calexico Wellness Center but he does want to analyze a little bit more because he knows this is going to be dominate affect. Once we go start working with you guys and we see that everything is going correctly we are probably going to go a little bit further.

Motion did not pass

Motion was made by Board Member Martinez and second by Board Member Apodaca to approve tabling this item for the next meeting. Motion passed by the following wit:

AYES: Martinez, Apodaca, Valdez  
NOES: Romo  
ABSTAINED: Bernal

2. Discussion/action on the Wellness Park Signs.

Mr. Pimentel reported that there are only 2 options. We can go with the banners or with a plastic material and that is about \$350.00 each.

Board Member Bernal reported that the city already knows that we are purchasing new signs and they said they would put them up.

Motion was made by Board Member Bernal and second by Board Member Valdez to approve purchasing the 5 billboards for the total amount of \$1,750.00. Motion passed by the following wit:

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

**ITEMS FOR FUTURE AGENDAS:**

Calexico Flu Vaccines

**CLOSED SESSION:**

No action taken.

**ADJOURNMENT:**

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 6:43 p.m. Second by Board Member Apodaca. All in favor.