

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 26th OF FEBRAURY 2020 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 Rodolfo Valdez and led those present in the pledge of allegiance.

**ROLL CALL-DETERMINATION OF QUARUM:**

Chairperson	Rodolfo Valdez
Vice Chairperson	Gloria Grijalva
Secretary	Hector Martinez
Chief Financial	Norma M. Apodaca
Trustee	Gloria G. Romo

**GUESTS:**

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

**APPROVAL OF AGENDA:**

Motion was made by Board Member Romo second by Board Member Martinez to approve the agenda for February 26, 2020. Motion passed by the following vote wit:

AYES: Valdez, Grijalva, Martinez, Apodaca, Romo

NOES: None

**CLOSED SESSION:**

Direction was given to the Executive Director in closed session.

**PUBLIC COMMENT TIME:**

Javier Moreno invited the board to the Colon Cancer Awareness Health fair event on March 6<sup>th</sup> at the Calexico Wellness Center parking lot.

Christian Nunez from Proactive gave a brief update and informed the board that they are still running on full spread. They are working on a report for the board and are requesting to be placed on the next agenda.

**CONSENT CALENDAR:**

Motion was made by Board Member Martinez and seconded by Board Member Romo to approve the minutes for January 8, 2020 and January 21, 2020. Motion passed by the following wit:

AYES: Valdez, Grijalva, Martínez, Apodaca, Romo

NOES: None

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

Board Member Apodaca reported that she attended a presentation by Dr. Tristan Wellness 4 Kids and it was very interesting regarding obesity. Also last Tuesday she attended the City Hall meeting and it was just a general meeting.

Board Member Grijalva reported that she also attend the same two meetings as Mrs. Apodaca.

**REPORTS BY ALL HMHD COMMITTEES**

Mr. Virgen reported that the planning committee did meet and they met with the architect and he presented to the board the copy of the plan. Mr. Virgen went over the plans with the board.

**COMMENTS BY TONY PIMENTEL**

Mr. Pimentel reported that they attended the Pioneers event.

**COMMENTS BY EXECUTIVE DISTRICT MANAGER:**

Mr. Virgen reported that he received a letter from LAFCO this is the meeting that is coming up. He presented the letter to the board and informed the board that their recommendations are on the letter and believes they are very favorable. He thanked the board for all the hard work they have done. He will be at LAFCO meeting in case they have any questions.

**COMMENTS BY GENERAL COUNSEL:**

Mr. Rivera commented on the audit that Mr. Woo asked him for the attorney letter for the audit today. That was sent to him by email. He also wanted a review of the note of Mega Park and he provided him an update on that.

**DISCUSSION/ACTION ITEMS:**

1. Discussion and/or Action: Formal request by Heffernan Memorial Healthcare District to join IVTA.

Motion was made by Board Member Romo and second by Board Member Martinez to approve joining the IVTA. Motion passed by the following wit:

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

2. Discussion and/or action: FY 2018-2019 audit update.

Item was discussed under General Counsel comments.

3. Discussion and/or action: Status of 400 Mary Ave.

Item was discussed under HMHD committee comments.

4. Discussion and/or action on the Treasurer Report.

Board Member Apodaca would like to recommend the board to consider all the bank accounts that we have and see what are all the interest of these accounts are paying. Checking with the banks in the community and consolidate some accounts.

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

AYES: Valdez, Grijalva, Martinez, Apodaca, Romo

NOES: None

**ITEMS FOR FUTURE AGENDA:**

Financial

Proactive

400 Mary

**ADJOURNMENT:**

With no future business to discuss Board Member Romo made motion to adjourn the meeting at 6:07 p.m. Second by Board Member Martinez. All in favor.