

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 18th OF APRIL 2018 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 Hector Martinez and Mr. Rivera led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk

ABSENT:

Sylvia Bernal- Secretary

APPROVAL OF AGENDA:

Motion was made by Board Member Apodaca and second by Board Member Valdez to approve the agenda for April 18, 2018. Motion passed by the following vote wit:

AYES: Martinez, Romo, Apodaca, Valdez

NOES: None

PUBLIC COMMENT TIME:

Javier Gonzalez came to personally invite the board to the health fair. He also presented the documents that need to be filled out if the board would like to have a table to participate.

Carlos from the AA had already commented this with the President that the heat is already coming and would like to see if the board could give them two extra days. Board Member Martinez informed them that this item will need to be discussed by the board and will be placed on the agenda for the next meeting.

Lupe Heredia from ECRMC wanted to introduce and promote the new program called the diabetic educator and gave a brief update on the diabetic program. She thanked the board for all their help and because if it weren't for the board all this could not of been done.

CONSENT CALENDAR:

Board Member Valdez found an error on March 21st that needs to be corrected.

Motion was made by Board Member Apodaca and seconded by Board Member Valdez to approve making the corrections and the minutes for January 17, 2018, February 7, 2018, February 23, 2018, March 7, 2018 and March 21, 2018. Motion passed by the following wit:

AYES: Martínez, Romo, Apodaca 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 Martinez attended the 110th City of Calexico anniversary event. It was a very nice event. They presented pictures of Calexico, the history and what is going on right now. It was a good show.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel attended several events for the city of Calexico. He reported that for the race we are ready. We already have close to 200 people registered. We ordered 300 medals, t-shirts and numbers. Mr. Pimentel ordered the signs and has a station for the fruits for the runners. We only need 15 cases more of water by tomorrow. He will have one assistant to help him because it is going to be a lot of work. The race is going to be from 7am to maybe 11am. We have a lot of volunteers for the event. There will also be high school students that will be volunteers. We ordered three trophies for 1st, 2nd, 3rd place for those that finish the 5K. We are also adding something different and that is the obstacle and that was Patty's idea. The obstacle will belong to Heffernan.

COMMENTS BY GENERAL COUNSEL:

Mr. Rivera reported that PMH is opening up a new center down town in Brawley. He believes it is going to be during the week and thinks it would be good for the board to attend the open house if they are available.

Mr. Rivera does not know what the status was of the Trans middle termination letter with ECRMC and the payment of the last invoice. He hopes that got done. The point he wanted to make is that maybe the Presidents might be willing to make contact with Mr. Kenderson so we can set up a meeting so we can have some type of negotiation on a new contract because we terminated effective the first of the year. One of the reasons is they were very anxious to start new negotiations since the contract has been terminated and they were agreeable with that. Just a reminder to the board about that.

Mr. Rivera emailed M. Pimentel the corrected job description for the District Manager part-time services at the will of the Board and so forth. We are going to publish on the Calexico Chronicle but it is not going to publish the entire job description. He is just going to put an ad that it's available and then duff tails it on to the webpage so they can take a look at the job description. The Valley Press for a small ad is extremely expensive but he will let us know exactly what the quote is so the board can tell him whether or not to go that route. Time, salary, number of hours as an independent contractor is to be negotiated once we have applicants.

Mr. Rivera also reported that the Heffernan Wellness 4 Kids program has made an informal request and he was going to write a memorandum but did not have the time this afternoon to finalize it. Dr. Tristan wrote to him an email advising him that at the location there in the back of ECRMC in the new building and that is where Dr. Tristan has an office and it turns out that there are two office spaces there and Mr. McGrew is willing to have the Wellness 4 Kids program and let them have 2 spaces which is a lot of space and much more space than what they have on Cole road for the same amount or less than what the District is paying over there and it would be much bigger. Mr. McGrew as actually indicated that he will do some more work to provide more facility in that space for the program but that type of decision has to come to the board. Mr. Rivera is going to write a memorandum about what the situation is and what the rent is over there and what the rent is going to be here. They are excited because they can increase the program and the kids over there are not as crowded. All of the board has been over there and have seen how jammed packed is that space with no increase in the amount of grant once over to them but it has to be presented to the board. Mr. Rivera is going to write a memorandum and hopefully the Board will get it by the next meeting in May. There is only one little twist to the whole thing and that is that he believed that the whole building belonged to Mr. McGrew. It turns out that Dr. Tristan has a very, very small interest in the building. He is going to put that in the memorandum so that the Board knows. He does not believe that, that interest creates a conflict of interest for the program since we are currently paying another landlord the use of that property only there. Mr. McGrew is the majority owner of the building with some other people and the doctor has a very small portion of that. All that the Board has to take in account and is has to weigh whether or not you wish to take that into account. The only positive point about this whole thing is that you're going to have a much larger area for the kids. They have a waiting list and they can probably get more kids in there for the same amount of money. He will put all that in the memorandum and have that placed on the next agenda for the board to consider.

Mr. Rivera also reported that he has not gotten any communication from Mrs. Barrientos and he would hope we would write her a letter to see if she is going to follow up on the information we requested the last time.

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on the participation of the HMHD in independent Special District Selection Committee.

Board Member Valdez reminded the board that the reason why this item had been tabled was to find out why PMH does not pay.

LACO secretary sent the explanation of why PMH does not pay and MR. Rivera explained that what it means is that they are exempt because they have a hospital.

Mr. Rivera also explained what it this passes this is what we are going to have to pay whether or not there's a representative for those 2 seats. But if 50% is defeated well then it stay the way it is the LAFCO board with no cost to us.

Motion was made by Board Member Valdez and second by Board Member Apodaca to not approve the HMHD in independent Special District Selection Committee. Motion not passed by the following wit:

AYES: Apodaca, Valdez
NOES: Martinez, Romo

Motion was made by Board Member Romo and second by Board Member Martinez to approve the HMHD in independent Special District Selection Committee. Motion not passed by the following wit:

AYES: Martinez, Romo
NOES: Apodaca, Valdez

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

Motion was made by Board Member Romo and second by Board Member Valdez to approve the treasurer report. Motion not passed by the following wit:

AYES: Martinez, Rom, Apodaca, Valdez
NOES: None

ITEMS FOR FUTURE AGENDAS:

None

ADJOURNMENT:

With no future business to discuss Board Member Romo made motion to adjourn the meeting at 6:29pm. Second by Board Member Martinez. All in favor.