

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 16th OF AUGUST 2017 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 Sylvia Bernal and Mr. Rivera led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk

APPROVAL OF AGENDA:

Motion was made by Board Member Romo and second by Board Member Apodaca to approve the agenda for August 16, 2017 Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

CONSENT CALENDAR:

Board Member Valdez would like to table this item because there are still some corrections that need to be made.

Motion was made by Board Member Valdez and seconded by Board Member Martinez to table minutes for July 5, 2017, July 10, 2017, July 19, 2017 and July 28, 2017. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, 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 Apodaca reported that she attended the fair for the community in El Centro regarding Wellness and health and it was a very good meeting because most people and providers were present.

Board Member Romo reported she attended on August 9th an emergency program organized by the Brown Bag Coalition with the Imperial Valley Health Department with Maribel Padilla. She also attended the Consulado de Mexico meeting in Calexico on August 10th so Heffernan can integrate into the activities of the Bi-National Health Fair in October.

Board Member Valdez reported that he was also at the event by Brown Bag Coalition and were they vaccinated for Hepatitis our homeless and he thinks it went very well. Mr. Valdez thanked Mrs. Padilla.

Board Member Bernal also attend the Brown Bag Coalition and it was really nice to see that the health department final got interested in helping the homeless and they vaccinated 25 homeless.

Board Member Romo would like to present to the board of directors the need to seek information in the city of Calexico on the ambulance service. Some time ago Board Member Bernal and Board Member Romo had one meeting with the city administration on this issue and the difficult situation on the Calexico city budget made it possible for Heffernan to participate and collaborate with important services. She proposed to ask Mrs. Tellechea to do the study at no cost. She is asking the board to discuss this at our next regular board meeting as an information item.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that he attended with the board the event by the county and the fire department. It was an emergency event so they can vaccinate the homeless population here in Calexico. The event was from 6:30pm to about 8:30pm. He also reported that each board member is already assigned with a new Heffernan email and after the meeting he will help everyone with the log in. He also attended last Wednesday the diabetes classes here in Calexico from 8am-10:30am to see how many people attended those classes. It was about 8 people in the first group and 6 people in the second group. The meeting was very informative and he recorded the class and will be editing it to place it on our website.

COMMENTS BY GENERAL COUNSEL:

None

INFORMATION ITEMS:

1. Wellness for Kids report.

Patty presented the monthly report for the Wellness for Kids program and went over the monthly report.

They continue with the summer session to avoid heat exhaustion and save energy. The sessions are reduced to 3 during summer form 8am-11am Monday-Friday. On July 12th they had a training that was conducted by Dr. Tristan, Patty and Vanessa on learning how to take reports BMI, percentile for quarterly reports and checking general improvements. Letters or support was sent to the HMHD and Calexico School District by Patty on behalf of Dr. Tristian and HW4K for support. Summer school is over and kids are returning to their fitness class.

Board Member Valdez asked when they were going to have the rate of which the participants are improving or not improving. Patty replied that she knows that they owe us that report and the last one they gave us with graphs was in the beginning of January and she is hoping they will have the information by September.

2. Update on 400 Mary Ave.

Board Member Bernal reported that the building is ready to go and to decide what the future of 400 Mary Ave. They finished last Thursday.

Board Member reported that we are still in phase 1 with ECRMC and thinks that we need to the city. Mr. Rivera informed that board that it all depends on what the board's action is going to be. He is not sure whether today's meeting is the appropriate time but we need to go into executive session under trade secrets and specifically with the ECRMC the board has to take some decisions but those decisions and discussions have to take in executive session because of the contractual situation that were in with ECRMC. Today about 4pm Mrs. Romo asked about the status of some of those contractual obligations and their best discussed in executive session and he recommends that the clerk of the board prepare copies of the ECRMC contract and provide it to the board so that they can review that because there are several things that we need to look at and apart from that he thinks that would be a good idea is that Rosario provide an accounting of the funds that have been expended and then make allocation as to what programs under our contract with ECRMC what have funds have been expended and under what program but the board is going to have decision because of other discussion they have had in executive session concerning ECRMC. Obviously one of the problems that we had is that we did not have 400 Mary Ave available only for ECRMC but also for the Wellness for Kids which has caused a lot of difficulties. The building is ready, occupancy was already granted to ECRMC. They were modifying the offices for their particular use and they discovered the sewer problem. The answer to the question is no, the city did not check off. It might be a good idea to contact them and so forth but that is independent to some of the other issues that the board has to make a decision of and an example is the very first item the board has to discuss. Mr. Rivera believes that item should be discussed in closed session because he does not know what the status is in this particular invoice. He has reviewed a prior invoice that he did review and this is a new invoice that he has not reviewed and not sure if the board has reviewed it. Board Member Bernal informed Mr. Rivera that she has reviewed it with Rosario and she has been going back and forth and that is why this item is on the agenda. Mr. Rivera thinks that some board members would like some explanation on some of these charges and thinks that it is appropriate to discuss it in closed session. Mr. Rivera thinks the that the actual action on the invoice might lead to differences of opinion as to how much is owed and that is better to discuss in executive session and also thinks that the overall on 400 Mary Ave also has to be discussed in closed session and he does not want to comment more on that until they are in executive session.

Board Member Valdez asked if New Flu didn't get a permit from the city to work on the sewer lines. Mr. Rivera replied with that he does not know. They were tasked under the contract to take care of all of that and that was one of their responsibilities and he cannot answer that question. Mr. Valdez recommended that it would be good to have a signature from the city stating that everything was done correctly and the other question is when we can go to the building to see that finish product. Mr. Rivera replied that they can already go see the building. Mr. Rivera informed that board that they sent a closure report and in the report there are photos of the work that was done. Mr. Rivera will forward that information to the board.

DISCUSSION/ACTION ITEMS:

- 1 Discussion and/or possible action on ECRMC invoice.

Lupita from the diabetes program gave a brief report on the diabetic program that is held at the Heffernan Memorial Healthcare District office on Tuesdays.

The ECRMC invoice will be discussed in closed session at our next regular meeting.

- 2 Discussion and/or possible action on Calexico Brown Bag Coalition.

Mr. Padilla thanked the board for attending their event and to have the health department come in and save the day. She was really glad they called her because that froze the board up from having to have spent on those vaccines because she heard they were really expensive. She is going to invite them back at the end of the month when they have more people.

Last time it was discussed sponsoring a meal here using the facility to do a feed and was thinking that maybe once a month Heffernan can sponsor that meal but in essence also what she needs and the city has no money but what she needs are showers and was wondering if the district can sponsor the meal and rent portable showers for them to use because they don't shower and that is a health issue and thought maybe the board can help with that once a month.

Board Member recommends having Mr. Pimentel look into how much it would be for the showers and the food and table item for the next meeting to have prices and the board can make a decision once we have all that information.

Board Member would like to approve the idea and then we can determine the amounts.

Motion was made by Board Member Apodaca and second by Board Member Romo to approve providing the services to Brown Bag once a month with the condition that we find out more or less of what the cost is going to be per month. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

This event will begin in October.

- 3 Discussion and/or possible action on appointment for representative/alternate from HMHD board to LAFCO board.

Board Member Valdez as he mentioned at the last meeting they are trying to work with LAFCO and trying to get involved and have a representative there that can speak for us there and can represent us and he thinks it is a good idea for one of members to be on that board. He moves that Mr. Martinez be appointed to be a representative of LAFCO as locally and state if it is at all possible.

Board Member Martinez met with Mr. Heuburger and he talked to him about the appointment of the seating. There needs to be an election by all the 55 special districts and the districts need to decide whether they want somebody on those 2 seats there. They need to decide whether or not they want someone there and once that is decided the districts vote who they want in there. If someone wants to name him for that position they can put up his name for a special vote and the

special districts would vote for him or some other candidates but in this case he will be happy to assist with the LAFCO meetings and keep everyone informed.

Board Member Bernal reported that we have been working on the programs that Mr. Heuburger wants. As soon as those 5 reports are ready Mr. Martinez will be delivering that information to him.

Board Member Bernal reported that we had received some information from Mrs. Tellechea saying about having workshop to meet with some of us to go ahead and present. She wants to know who gave her direction to do this. Board Member Valdez said this was point of order; this is not part of this discussion. Mr. Rivera did inform Board Member Bernal that she was out of order.

Motion was made by Board Member Valdez and second by Board Member Romo to approve appointing Mr. Martinez as a representative. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

Motion was made by Board Member Apodaca and second by Board Member Romo to approve Mr. Valdez as an alternate. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

- 4 Discussion and/or possible action on Calexico High School Football Team Fundraiser.

This item was already approved at our last meeting. This item will be removed.

- 5 Discussion and/or possible action on an award of memorial in memory of Mrs. Chavelita Wong by HMHD to her family September 20th regular meeting.

Board Member Romo would like to present a plaque to Mrs. Wong family for recognition for what she did in life with the senior citizens community here in Calexico on September 20th. The price will not be more than \$100.00.

Motion was made by Board Member Apodaca and second by Board Member Romo to approve purchasing a plaque for Mrs. Wong. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

- 6 Discussion and/or possible action on participation and proposal of HMHD in XVII Bi-National Health week in the events of Calexico on September 29th, October 18th ad October 27th.

Board Member Romo added this item to the agenda. There are several events but her opinion is that only 3 events are good for Calexico.

Motion was made by Board Member Martinez and second by Board Member Apodaca to approve the first 2 events September 29th and October 18th and table the October 27th until we get a price. Motion passed by the following wit:

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

7 Discussion and/or possible action on transferring funds.

Board Member Martinez reported that he spoke with Pacific Western Bank and they will be sending offer to see if there is something convenient for us. All they need is for us to give them a statement of our accounts in order for them to prepare something for us. Rosario will be working on that information to send that to them and hopefully we will soon have some information.

8 Discussion and/or possible action on the treasurer report.

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

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

ITEMS FOR FUTURE AGENDAS:

EMS

Southern California Physician Services

Mr. Heuburger LAFCO

Board Member Bernal requested to back to Directors comments for her to finish discussion what she was out of order.

Motion was made by Board Member Martinez and second by Board Member Apodaca to approve going back to director's comments. Motion passed by the following wit:

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

Board Member Bernal informed that board that they received a memo from Mrs. Tellechea saying that she wanted to meet with us to go over the LAFCO meeting that we are going to have next week. She would like to know who gave her authorization on coming down for that because Mrs. Tellechea should be writing grants for us. We have our own attorney and we can figure out what we are going to do and are blowing things out of proportion. All that Mr. Heuburger was asking for was for the grants and where the monies are going too and for what he told Mr. Martinez. She doesn't understand why we have to meet with two other boards of supervisors and we have to go through training. She does not have a problem with Mr. Martinez wanting to be the speaker and is fine with her and does not have a problem with that. She doesn't understand who called her, who told her to come down here and we all have to

know about this and apparently she doesn't remember taking this type of action on this. Board Member Apodaca agrees with Board Member Bernal. Board Member Valdez believes that no one told her as far as that is his opinion. In her contract she stated that she was going to do other things for us besides grant writing and this is part of her contract. Board Member Bernal replied that her contract is to go represent us with LAFCO.

Board Member Martinez informed Bernal that she is not a representative and thinks the only thing in this case that we need to do is to give her instructions to focus on grant writing. Board Member Bernal agrees with Mr. Martinez and wants to her to focus on getting grants for us and to let us do our work. Board Member Martinez reported that she has been doing some network with Alliance because there are some grants available. Board Member Bernal reported that Mr. Heuburger will be attending our first meeting in September to discuss on what our responsibilities are and what we should be focusing on spending our money.

CLOSED SESSION:

No action taken in closed session

ADJOURNMENT:

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 6:55 pm. Second by Board Member Romo. All in favor.