

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 18th OF JULY 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 Mrs. Apodaca led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk

APPROVAL OF AGENDA:

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

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

PUBLIC COMMENT TIME:

Mrs. Estrada from Calexico Parent Associations to inform that last weekend their boys won state 2001 category for soccer first place.

CONSENT CALENDAR:

Motion was made by Board Member Bernal and seconded by Board Member Apodaca to approve the minutes for June 5, 2018, June 6, 2018, June 20, 2018 and June 27, 2018. Motion passed by the following wit:

AYES: Martínez, Romo, Bernal, 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 Bernal reported that Mr. Pimentel, Mr. Martinez and she went to the Alliance Healthcare Foundation view today at 11:00. What they want to do is have us start our own organization. They are

will to put up \$7.5 million but we need to come up with \$17.5 million by December 2019. They were here to listen to our concerns and how we felt about this.

Board Member Martinez reported that the Alliance Healthcare Foundation came down to address everyone in the Imperial County to see if we would come together and address the health and wellness issues the county has. They said we can either form a coalition that has to be a 501c or it can be address to a local government entity and then come together and then they want us to do an RF5 from here to August 15th which is basically 3 weeks a 10 page RF5 and if that go through they would respond back in October and then if they think the project is due able then we have to do an RFP and then they would respond within one year. It is basically a plan of how we, if the county decides to do it of how we plan to address these issues and then they would put the \$7.5 million but the Imperial County has to come up with \$17.5 million from local entities, government entities or investors from here or outside of the nation.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that the health fair by the Imperial Valley Cancer has been moved from September 22nd to the 28th.

COMMENTS BY GENERAL COUNSEL:

None.

INFORMATION ITEMS:

1. LAFCO presentation by Mr. Heuberger.

Mr. Heuberger came to go over the LAFCO resolution and to see if the board had any questions. He did report that the district does have a number of projects that have been submitted to them and they have responded not on all of them but most of them in terms of their position and again he wants to emphasize the commissions directionally at the time direction to him was to see how they can help the district be a successful district and he knows there has been a lot of discussion and history about wanting to dissolve the district and certainly that was an option and still is an option but he thinks that at least those of you that attended the commission hearing heard from the commissioners even though they were somewhat aggressive at times but he thinks their message to those of you who attended was for a staff to work with the district and try to make sure the district is a successful district.

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on Resolution #2018-12 from the Local Agency Formation Commission.

No action needed to be taken on this item. This item was discussed in item LAFOC presentation by Mr. Heuberger.

2. Discussion and/or action on authorizing to sign all grant contracts.

Motion was made by Board Member Bernal and second by Board Member Valdez to approve all grant contracts. Motion not passed by the following wit:

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

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

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

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

ITEMS FOR FUTURE AGENDAS:

None

ADJOURNMENT:

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 6:21pm. Second by Board Member Romo. All in favor.