

HEFFERNAN MEMORIAL



HEALTHCARE DISTRICT

President
Gloria Romo
Vice-President
Rodolfo Valdez
Treasurer
Gloria Grijalva
Secretary
Norma M. Apodaca
Trustee
Hector Martinez

601 HEBER AVE.
CALEXICO, CALIFORNIA 92231

Executive District
Manager
Tomas Virgen

NOTICE OF REGULAR MEETING
ON

General Counsel
Eduardo Rivera

Wednesday, September 11, 2019

Board Clerk
Brenda Ryan

THE BOARD OF DIRECTORS OF HEFFERNAN MEMORIAL HEALTHCARE DISTRICT
WILL CONDUCT A
REGULAR MEETING

THE MEETING WILL BEGIN AT
5:30 P.M
A T
THE BOARD'S REGULAR MEETING PLACE
601 HEBER AVE.
CALEXICO, CA. 92231

AGENDA

1. CALL TO ORDER
2. ROLL CALL-DETERMINATION OF QUORUM
3. PLEDGE OF ALLEGIANCE
4. CONSIDER APPROVAL OF AGENDA:

In the case of an emergency, item may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the agenda may be added by a 2/3 vote of the Board. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

- 5. PRESENTATION BY HEFFERNAN MEMORIAL HEALTHCARE DISTRICT IN MEMORIAM OF ALL THE FIREFIGHTERS AND LAW ENFORCEMENT OFFICERS WHO SACRIFICED THEIR LIVES ON 9/11/01.**
- 6. PUBLIC COMMENT TIME:**

Public comment time on items not appearing on the agenda will be limited to 5 minutes per person and 15 minutes per subject. The Board may find it necessary to limit total time allowable for all public comment on items not appearing on the agenda at any one meeting to one hour. Persons desiring longer public comment time and/or action on specific items shall contact the Secretary and request that the item be placed on the agenda for the next regular meeting.
- 7. REPORTS ON MEETING AND EVENTS ATTENDED BY DIRECTORS, AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS/DIRECTORS COMMENTS:**
 - a. Brief reports by Directors on meetings and event attended. Schedule of upcoming Board meetings and events.
- 8. REPORTS BY ALL HMHD COMMITTEES**
- 9. COMMENTS BY PROMOTION AND PUBLIC RELATIONS TONY PIMENTEL**
- 10. COMMENTS BY EXECUTIVE DISTRICT MANAGER TOMAS VIRGEN**
- 11. COMMENTS BY GENERAL COUNSEL EDUARDO RIVERA**
- 12. INFORMATION ITEMS:**
 - a. ACHD Annual Conference on October 9-11, 2019.
- 13. DISCUSSION AND/OR ACTION ITEMS:**
 - a. Discussion and/or action on MOU with Calexico Unified School District regarding dissemination of healthcare information by HMHD to students and parents of Calexico Unified School District.
 - b. Discussion and/or action of request for interest for the architectural services for 400 Mary Ave.
 - c. Discussion and/or action of visit to RHC's and FQHC's in the San Diego, Yuma and Imperial Valley area and approval of cost.
 - d. Discussion and/or action on status of Heffernan Memorial Healthcare District Wellness Park and future expansion or modification.
 - e. Discussion and/or action on changing the October 9, 2019 regular meeting to October 16, 2019 and cancellation of the October 23, 2019 regular meeting.
 - f. Discussion and/or action on rescheduling the November 27, 2019 regular meeting to November 26, 2019.
 - g. Discussion and/or action on cancellation of the 2nd regular meeting of December 25, 2019.

14. ITEMS FOR FUTURE AGENDAS:

This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming Board meetings and/or identify press release opportunities.

15. CLOSED SESSION:

- a. Pursuant to Resolution No. 2010-3 adopted by this Board on June 8, 2010, Health & Safety Code Section 32106 (b), deliberation and possible action as a trade secret regarding a possible arrangement with third party concerning off-site medical diagnoses and treatment.

16. ADJOURNMENT:

- a. Regular Board meetings are held on the second and fourth Wednesday of each month.
- b. The next regular meeting of the Board will be held at 5:30 P.M., September 25, 2019.
- c. The next agenda committee meeting will be held at 5:00 P.M., September 18, 2019.
- c. The agenda package and material related to an agenda item submitted after the packet's distribution to the Board are available for public review in the lobby of the District office during normal business hours.

POSTING STATEMENT

A copy of the agenda was posted September 8, 2019 at 601 Heber Avenue, Calexico, California 92231 at 3:15 p.m. Pursuant to CA Government code 54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board, including such records and written distributed less than 72 hours prior to this meeting are available for public inspection at the District Administrative Office, 601 Heber Avenue, Calexico, CA.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodations to attend and/or participate in District Board meetings may contact the District at (760)357-6522. Notifications 48 hours prior to the meeting will enable the District to make reasonable accommodations.