

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN A WORKSHOP SESSION ON THE 10th OF APRIL 2019 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 workshop was called to order at 5:35p.m. by Gloria Rom and Havier Moreno led those present in the pledge of allegiance.

**ROLL CALL-DETERMINATION OF QUARUM:**

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

**GUESTS:**

Tomas Virgen-Executive District Manager  
Brenda Ryan-Board Clerk  
Tony Pimentel-Public Relations  
Carolina Gonzalez-Intern

**ABSENT:**

Eduardo Rivera- Attorney

**APPROVAL OF AGENDA:**

Motion was made by Board Member Valdez and second by Board Member Martinez to approve the workshop agenda for April 10, 2019. Motion passed by the following vote wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: None

**PUBLIC COMMENT TIME:**

James Beaver was appointed by Javier Gonzalez to assist with the Safety and Health Community Coalition. They were organizing an Earth and Arbor Day celebration and last year they had a pretty good event. Everybody participated even the city but this year he started attacking city councilmen and even board member from here so the city withdrawal. Mr. Beaver was just helping Mr. Gonzalez and he just wanted to make this clear and he will not be participating in any of his programs. He does not know what is going on with him and was also embarrassed for the way he attacked the board members because there was no reason.

**DISCUSSION AND/OR ACTION ITEMS:**

1. Discussion and/or action on Proactive proposal.

Mr. Virgen reported that there was a proposal submitted by Proactive and the attachment has been given out. Reviewing the proposal he had some concerns and some recommendations. One recombination is do nothing and he accepts the proposal that was given before that was given to him the last time and he is able to participate in future RFP's that we post out there for future program. Another option is to accept an offering and continue to pay the monthly amount but have him pay the amount owed within the 3 months it would only be a 90 day program. Another suggestion would be to pay the monthly payment that was given before that was reenacted for 3 months and he pays back the amount and have him sign a special agreement because this is not an agreement it is a proposal and we have to come up with an agreement so we can sign it. Mr. Rivera would have to draft that conjunction with Proactive because with this proposal it is not a signed document it is just a proposal so it would have to be an actual agreement that we would have.

Board Member Valdez thought that we were just going to continue the program with just Mr. Virgen's suggestion and how to best go about it and one of the proposals address part of what we were discussing in our last meeting which is the one that says that we continue for 3 months paying the same amount subtracting what he owes and put wording to the contract as to hold harmless and different wording and it was only going to be for 3 months. He thinks he likes that option.

Board Member Grijalva agrees with Mr. Valdez to just continue and have him pay back within the 3 months what he owes and it would be a 90 day program and him RFP when we start up again in July.

Board Member Martinez would like to mention that there is something else that is in the proposal that was not there before and that is a chiropractor and if we go with the 2<sup>nd</sup> option \$3,600.00. Mr. Virgen informed him that since this is only a proposal we would have to draft up an agreement. We have to have an agreement and on that agreement if we make changes will have to go to LAFCO and the agreement will have to consider whatever changes we make because we would still have to authorize those and even though this proposal says to whenever it says to start as a board you can decide on that agreement that we could make it efficient for 3 months and it can start May 1<sup>st</sup> just because just because it goes over a month on the next budget cycle doesn't really mean anything. At the end of the day you can decide that. If the contract changes you will need to send to LAFCO.

Board Member Martinez agrees with Mr. Virgen with his first suggestion to just remain as we are right now without the program and then wait to see if it fits later with our goals and if any RFP's go out.

Board Member Grijalva agrees with Mr. Valdez to continue with the 3 month program and have him pay back within the 3 months.

Board Member Romo agrees for this program to continue to see this program is going to really give results.

Mr. Virgen would like to clarify that the reason with the suggestion has to pay back is because the payback is still on the table it never went away. It was something that was decided as a board. Speaking to Proactive they say that if we continue with the same amount we could do it but if we were to do a new program we could charge less but that would have to be considered so that is why if you go forward an agreement would have to be drafted with that language into account and would have to be careful what we put into that agreement because changes of intent have to go back to LAFCO.

Motion was made by Board Member Apodaca and second by Board Member Grijalva to continue with the program for 3 months in the same amount of money with the provision that new language will be introduced to the contract stating about the payment the hold harmless and the special language. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: Apodaca, Martinez

Mr. Virgen informed the board that the agreement will have to come back to the board to agree on. Then we will have to approve the agreement pending LAFCO and that is because it was suspended and it is going brought back and that is good practice and very transparent.

2. Discussion and/or action on donating the amount of \$850.00 to the AUTI Foundation.

Board Member Grijalva thinks that we should go ahead with it because we have over 500 families here in Calexico with autism and this would be for her a mental health project for parents to learn how to cope with their children with this problem. She knows the proposal is for food but she feels this is a mental health event.

Motion was made by Board Member Grijalva and second by Board Member Valdez to approve the donation of \$850.00. Motion passed by the following wit:

AYES: Romo, Valdez, Apodaca, Grijalva, Martinez

NOES: Apodaca, Martinez

3. Strategic Plan Session Objective II:

- Recap of Part 1
  - ✓ Access to care
  - ✓ Quality
  - ✓ Community Centric
- Market DATA and Realities
  
- Healthcare philosophy
  - ✓ District Community,
  - ✓ Patients
  - ✓ Physicians

- ✓ Key Stakeholders
- ✓ Aligned with Mission Statement
- ✓ Patient Centric
- ✓ Physician engagement
- ✓ Community involvement
- ✓ Quality focus
- ✓ Local
  
- Identify 3-5 goals to focus on over the next 5 years
  - ✓ Clinic/Urgent Care
  - ✓ Specialty Care
  - ✓ Pharmacy
  - ✓ Transportation
  - ✓ Quality
  - ✓ Support for Calexico Community
  
- Prioritize goals
  - ✓ Clinic/Urgent Care
  - ✓ Diagnostic Center
  - ✓ Pharmacy
  - ✓ Improve Access to Care
  - ✓ Support Community Health Initiatives
  - ✓ Facility Improvements
  - ✓ Goal
  
- Direct Board planning committee to draft 5 years plan

**ITEMS FOR FUTURE AGENDA:**

Calexico Wellness Center

**ADJOURNMENT:**

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 7:34 p.m. Second by Board Member Apodaca. All in favor.