

AMENDED
HEFFERNAN MEMORIAL

HEALTHCARE DISTRICT

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

601 HEBER AVE.
CALEXICO, CALIFORNIA 92231

General Counsel
Eduardo Rivera

Board Clerk
Brenda Ryan

NOTICE OF REGULAR MEETING
ON
WEDNESDAY, DECEMBER 6, 2017

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

THE MEETING WILL BEGIN AT
5:30 P.M
AT
THE BOARD'S REGULAR MEETING PLACE
601 HEBER AVE.
CALEXICO, CA. 92231

AGENDA

In compliance with the Americans with Disability Act, if special assistance is needed to participate in the Board meeting, please contact the District Office during regular business hours 3:00 P.M. to 5:00 P.M. PPT, Monday through Friday (holidays excepted) in person, by phone (760)357-6522 or by email at info@heffernanmemorial.org at least 2 hours before meeting time. Notification received as indicated will enable the District to make reasonable accommodations.

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.

4. a. **Announcement of Action taken in Closed Session:** The Board of Directors took action in closed session under the “trade secrets” exception to the open meeting law and considered and voted to deny the grant request of Southern California Physicians Services Callexico Wellness Center Proposals.

5. 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.

6. 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.

7. COMMENTS BY TONY PIMENTEL

8. COMMENTS BY GENERAL COUNSEL

9. DISCUSSION AND/OR ACTION ITEMS:

- a. Discussion and/or action on the Sure Helpline Crisis Center. (Margaret Sauva)
- b. Discussion/or action on protocol for HMHD credit cards. (Romo)
- c. Discussion and/or action to accept or modify the work plan and unfinished projects.(Romo)
- d. Discussion and/or action on purchasing Meridian Financial & Insurance Services.(Bernal)
- e. Discussion and/or action on minutes, its publication and the backup of the recording of meeting of the Board of Directors.(Romo)
- f. Discussion and/or action on Mrs. Bernal returning to HMHD the expenses of the Hotel related to the retreat in San Diego for the amount of \$782.00 according to the report presented by Mrs. Rosario administrative and accounting assistant of HMHD.(Romo)
- g. Discussion and/or action on considering buying a page in the I.V. Press, Adalante Valle and The Callexico Chronicle to display the retraction letter and the false statement.(Valdez)

- h. Discussion and/or action to authorize the preparation and service of a Notice to Cease and Desist letter to the Imperial Valley Press and Adalente Valle concerning the false and erroneous news coverage of the Heffernan Board Retreat.(Romo)
- i. Discussion and/or action on Board censure of Sylvia Bernal, President of the Board, for her interview and comments to Adalente Valles November 24, 2017 publication concerning the Heffernan Board Retreat which were false and inflammatory.(Romo)

10. 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.

11. 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.
 - 1. City of Calexico Fire Department (Ambulance)
- b. Re-potential litigation

12. ADJOURNMENT

- a. Regular Board meetings are held on the first and third Wednesday of each month
- b. The next regular meeting of the Board will be held at 5:30 P.M., December 20, 2017.
- 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.

CERTIFICATION OF DELIVERY

I, Brenda Ryan, Board Clerk of the Heffernan Memorial Healthcare District, hereby certify that I caused to be delivered a copy of the foregoing Notice of Regular Meeting to all persons entitled thereto at least 72 hours prior to the date and time of such meeting, in accordance with Govt. Code Sec. 54956.

Dated: _____

 Secretary

CERTIFICATION OF POSTING

I, Brenda Ryan, Board Clerk of the Heffernan Memorial Healthcare District, hereby certify that I posted a copy of the foregoing Notice of Regular Meeting at the following locations in the Heffernan Memorial Healthcare District: (include specific addresses or locations)

 _____ at
 least 72 hours prior to the date and time of such meeting, in accordance with Govt. Code Sec. 54956.

Dated: _____

Secretary