

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 1st OF AUGUST 2018 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 meeting was called to order at 5:30p.m. by Hector Martinez and Mr. Rivera led those present in the pledge of allegiance.

**ROLL CALL-DETERMINATION OF QUARUM:**

Chairperson	Hector Martinez
Vice Chairperson	Gloria G. Romo
Secretary	Sylvia Bernal
Trustee	Rodolfo Valdez

**ABSENT:**

Norma M. Apodaca- Chief Financial

**GUESTS:**

Eduardo Rivera- Attorney  
Brenda Ryan-Board Clerk

**APPROVAL OF AGENDA:**

Motion was made by Board Member Bernal and second by Board Member Romo to approve the agenda for August 1, 2018. Motion passed by the following vote wit:

AYES: Martinez, Romo, Bernal, Valdez

NOES: None

**PUBLIC COMMENT TIME:**

Carmen Estrada would like to invite everyone this Friday at 8pm. They will be closing the adult baseball league.

Mr. Moreno is representing San Diego State University and informed the board the that right now they have 18 medical assistant girls that are going to graduate in October and they need to get them into an internship program. He knows that Heffernan does not have an internship program but maybe we need to think outside of the box we can get the Cancer Resource Center or Hosanna or the Wellness for Kids. All the girls need 40 hours of internship and they are eager to apply their skills they have learned.

Alejandro Vasquez from Committee Civico gave a brief update on the program. He presented the school flag program materials information and went over it with the board.

**REPORTS ON MEETING AND EVENTS ATTENDED BY DIRECTORS AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS/DIRECTORS COMMENTS**

Board Member Romo reported she attended the health fair. Also Mrs. Bernal and she had a meeting with the city manager and Mrs. Bernal will be reporting on that.

Board Member Bernal reported that Estela also went with them because there is going to be some money that is going to be given to the City of Calexico and out of that money Mr. Garcia promised that we would be getting like \$120 thousand dollars to help with the canopies that are needed at the wellness parks. Mrs. Bernal looked at the contract and on the contract that we have with the city of Calexico and it doesn't say anything about them providing the shade. It talks about the maintenance and everything. But, there was an agreement and she remembers that we all agreed on it and she is going to ask Gaby to go back and look at the minutes because it was in November 2015. She is going to take the contract to the city manager tomorrow.

**COMMENTS BY TONY PIMENTEL**

Mr. Pimentel reported that the flyers Mr. Moreno sent him were already printed. He also presented a report of statics of people who have visited the website. He reported that on August 10<sup>th</sup> it is going to be the end of the swimming program and there is going to be a community party. He will be there with a table and water bottles from 5pm-8pm.

**COMMENTS BY GENERAL COUNSEL:**

Mr. Rivera reported that there was a letter received from Maritza Hurtado requesting some public information from the district. Mr. Rivera had spoken with Rosario that most of the request that she makes are public information and that we should get it to her as quickly as possible. He will speak to Rosario about collecting the documents and then he will transmit the documents as a reply to request of public information. There are some items that just don't exist and we are going to tell her that they don't exist and therefore we are not going to be able to provide them. That information should be provided no more than a week of time and he will provide a copy of the letter transmittal to all of the board and copies of the documents.

**INFORMATION ITEMS:**

1. Update on 400 Mary Ave.

Board Member Bernal met with the appraiser and all board members have the appraised amount of what the building is worth at 400 Mary Ave. The value of the property is \$700,000. Board Member Bernal personal opinion is to wait until Mr. Virgen comes on board maybe he can give us some suggestions on what we should do or not do.

Board Member Valdez view on 400 Mary Ave is that we can do the repairs so it can be occupied and then put it for sale.

Board Member Martinez thinks we should fix what needs to get fix to be occupied and until we put it for sale.

Board Member Romo opinion is that it is not good to pay more for this building.

**DISCUSSION/ACTION ITEMS:**

1. Discussion/action on Wellness Park Signs.

Board Member Bernal reported that the Calexico Wellness signs at the parks are deteriorating and look real bad. She wants to have permission to have Tony look into how much it would cost to have those signs done that can deal with the heat.

Motion was made by Board Member Martinez and second by Board Member Bernal to approve having Tony goes ahead and gets quotes on the signs. Motion passed by the following wit:

AYES: Martinez, Romo, Bernal, Valdez

NOES: None

2. Discussion/action on George Woo's fiscal year 2018-2019 audit proposal for the amount of \$9,500.00.

Motion was made by Board Member Bernal and second by Board Member Valdez to approve George Woo's fiscal year 2018-2019 audit proposal for \$9,500.00. Motion passed by the following wit:

AYES: Martinez, Bernal, Valdez

NOES: Romo

**ITEMS FOR FUTURE AGENDAS:**

Dr. Kelada

Wellness Signs

Hosanna

Calexico Schools Safety Coalition

**CLOSED SESSION:**

No action taken

**ADJOURNMENT:**

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 6:11 p.m. Second by Board Member Valdez. All in favor.