

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 7th OF JUNE 2017 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 Sylvia Bernal and Ruth led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

GUESTS:

Eduardo Rivera-Attorney
Brenda Ryan-Board Secretary

APPROVAL OF AGENDA:

Board Member Bernal is requesting to add the High School scholarships to the agenda as an action item simply because we have 3 more applications that qualify. All students had a real good GPA and it would be a shame if we did not approve all applicants.

Motion was made by Board Member Romo and second by Board Member Martinez to approve adding the 3 extra scholarships to the agenda as an action item. Motion passed by the following

AYES: Bernal, Romo, Martínez, Apodaca, Valdez
NOES: one

Item will be added to 10D.

Motion was made by Board Member Room and second by Board Member Martinez to approve the agenda for June 7, 2017 Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

Christina Olsen from the Public Health Department is with our community health improvement plan. Since June 2015 they conducted a conferences health community health assessment. That included looking at data about what the needs are of health in our community as well as gathering feedback from community members. They had survey out that was digital and as well as a hard copy and that was available and they had over 2000 residents responding and talking about what was important to them. As well as how they view the community and how they feel they can really improve it. Based on that

information collected they created a 5 year community health improvement plan for all Imperial County. They are engaging a lot of different agencies and groups, community members and would really like to get people involved in this initiative. They are currently gathering feedback about this plan and they have been doing this both through community form as well as putting out these boxes in various library's and other locations around the community. They are here because they would like the board to engage the community here in Calexico putting this box out. They have a variety of material the board can review and would love to get feedback from the residents about how they feel about the plan and how they would like to know more. The board was given information to review.

Mr. Gutierrez invited the board to come visit their location and see how the Calexico boxing club works and to talk to the students and parents to learn more about the program.

Mrs. Wong is speaking for the Senior Wellness Program and is here to ask the board to continue funding the senior program.

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 this Friday at the High School gym will be the presentation for the scholarships to be given to the students.

COMMENTS BY TONY PIMENTEL

Tony Pimentel presented a video of PMH at the City Hall meeting for those members that were not able to attend.

COMMENTS BY GENERAL COUNSEL:

None.

INFORMATION ITEMS:

1. Presentation by Calexico Boys & Girls Basketball Club.

Mr. Pina is the President of the Boys & Girls Basketball Club. He is here to officially thank the board for their support for the recent tournament they had in May. Everything was a success. He presented a plaque to the board to thank them for their support. He also announced to the board that he spoke with California State games so they can officially rename the tournament and it was a unanimous vote that next year tournament it will be called Heffernan Memorial Healthcare District Basketball Tournament.

2. Presentation by Southern California Physician Services.

Blanca Morales is CEO of Southern California Physician Services gave a brief presentation on how this business started and what it is about.

The presentation contained the following information:

- Current Clients
- Why Outsource with Southern California Physician Services?
- Credentialing/Contracts

- Extensive Knowledge in Medical Coding
- Billing Systems Resources
- Future Business Development

Future business with Calexico is to provide screening mammograms, screening cardio fitness, student physicals, employee physicals, DVM physicals, women yearly exams, diabetic screenings, drug screenings, child health and disability prevention program physicals.

What they would like to develop here in Calexico and give the Board a request for proposal on developing a Wellness Center here in Calexico. They have been here since November and they have noticed that there are about 40 thousand people here in Calexico and 20 thousand are under served and living in poverty.

Board Member Bernal informed them that they would first need to present a proposal and the board will go from there.

3. Update on Mega Park.

This item will be discussed together in item 10A.

DISCUSSION/ACTION ITEMS:

1 Discussion and/or possible action on 400 Mary bid proposals sewer line repair.

Mr. Rivera informed the board that what had accrued was that the board had decided to go out to bid for the repair of the 400 Mary sewer line. We did that but what happened was that Mrs. Romo and Mr. Valdez had questions about the bid that went out. The bid went out for the sleeving of the repair work and their position was that, that wasn't the intent of the board action. From Mr. Rivera's understanding it's their position that the intent was to include all possible repair work. Unfortunately Mr. Rivera did not understand it in that way and he put out the bid for only the sleeving. Now it is up to the board to decide what to do in that regard. We can amend the bid to include everything or the board wishes to just proceed with the sleeving request for proposal which do on the 27th. The board is going to have to decide what the intent was or their action.

Board Member Valdez informed the board that this request for bid was to include replacing the whole piping system. It is to compare pricing. To see how much we are going to save or not save or what is a better method of doing it.

Motion was made by Board Member Apodaca and second by Board Member Valdez to approve amends with all options to repair. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

2 Discussion and/or possible action on proposals for gran writer services.

At the last regular board meeting the board had a chance to go over the bids and also take them home to review.

Motion was made by Board Member Romo and second by Board Member Valdez to approve Angelica Tellechea's Grant Writer proposal.

Board Member Romo has carefully reviewed all four proposals. Mrs. Romo as the Vice President took the liberty to invite Mrs. Tellechea to attend one of our board meetings to introduce herself and express how she can be helpful to the board but never did she imagine that they would after be reviewing a bid by Mrs. Tellechea. The bid was for the cost of \$55 thousand dollars that would include a retreat with the board that Mrs. Romo feels is very important for the board in legal material and material in accounting and financial material and also that it was possible for the county of supervisors to be able to help us with. Mrs. Romo expressed that knowing the talents of Mrs. Tellechea she believe that Mrs. Tellechea can get us in the community and anywhere else because she has excellent relations with many important people and she has worked with the Calexico Unified School District and helped them with a debt of \$5 million dollars. She is a very determined person.

Board Member Valdez agrees with everything Mrs. Romo just said and he also likes Mrs. Tellechea proposal and not only because she going to help with grant writing but also because there are a lot of other services that will be providing for us. She came here personally and he does not think she would be setting herself up and saying things that she would not do. He believes in what she is said and her intent in doing the best for the board.

Ruth Duarte is here in support of Angelica Tellechea who met her through the School District. She came to the School District when she knew they needed her help. The district contracted her without paying her a cent and she delivered. When they had the 2010 earthquake in Jefferson school they had to remodel but because there were something that had to be presented to the state the former Superintendent did not do before we came on board those papers were not submitted and the district was going to get finned by the state \$5 million dollars and they did not have that money. When Mrs. Tellechea came in she pulled through. She has the connections, she is educated, she is from Calexico but lives in Sacramento where she can go knock on doors and got all the connections to get those \$5 million. She did not take them through the ropes she took them to the top. To the people who were actually going to sign the checks. Mrs. Duarte was very impressed with her work. She opens the doors at the state level where you need the assistant. She can get those grants the board needs. Mrs. Tellechea is not going to let the board fail just because she is not doing her job she is going to thrive because it is her integrity on the line.

Board Member Martinez personally likes two of the bids and those are Mrs. Tellechea and California Consulting. California Consulting has its pros and cons. It would be maybe a little more economical perspective that they would only be charging some fees depending on what they get from us they would be getting a percentage from that grant. As for Mrs. Tellechea she has a real good resume and good personal relationships and a lot of people support her.

Board Member Bernal expressed that what comes difficult for her concerning Mrs. Tellechea is the she is asking for about \$7,500 dollars up front. She knows that she is known by the community but for us to come up front with that amount of money where California Consulting is a consignment. If we get the grant we pay and if we don't we don't pay and for her it is an overrides and she is not question the ability of what Mrs. Tellechea is good at she is questioning that we have to come up with the \$7,500 up front.

Mr. Rivera explained to the board that it is a policy that the board made to pay in installments not in advance and to pay in equal installments.

Board Member Apodaca expressed that after reviewing all proposals she is in favor of California Consulting especially because they are close here to California and that is the only company that she is in favor of.

Motion passed by the following wit:

AYES: Romo, Martinez, Valdez

NOES: Bernal, Apodaca

Motion carries and grant was given to Mrs. Tellechea.

Mr. Rivera informed the board that they need to give direction as to whether or not that contract that was proposed is acceptable to you. Mr. Rivera recommends modifying the contract.

Board Member Mr. Martinez would like to say that the vote be subject to reviewing the contract.

Board Member Valdez agrees with Mr. Martinez and especially on the time frame. She did not change the time frame and maybe we can modify the payments.

3 Discussion and/or possible action on a date to revise the by-laws.

Motion was made by Board Member Martinez and second by Board Member Apodaca to approve tabling this item. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

4 Discussion and/or possible action on adding 3 more scholarships.

Board Member Bernal informed the board that they have all the scholarships including the 3 extra ones. They all have real good G.P.A.

Motion was made by Board Member Martinez and second by Board Member Romo to approve adding the 3 extra scholarships totaling the amount of 14 scholarships for \$500.00 each. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

ITEMS FOR FUTURE AGENDAS:

MiClx

Area Agency on Aging

CLOSED SESSION:

No action taken in closed session

ADJOURNMENT:

With no future business to discuss Board Member Apodaca made motion to adjourn the meeting at 7:49 pm. Second by Board Member Romo. All in favor.