

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 21st OF DECEMBER 2016 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 Mrs. Thomas led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan-Board Secretary

APPROVAL OF AGENDA:

Motion was made by Board Member Romo and second by Board Member Apodaca to approve the agenda for December 21, 2016. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

Lolie Torres asked the Board if they have to approve the contracts that are up right now to renew them before finding out how expensive the repair is going to be. Board Member Bernal replied informing the public that the contracts that we have with some of the people are not costing us very much m there are some that are pretty expensive and maybe those that are above a certain amount of money we should be going back to look at them because right now everything is in a stand still because it is going to be a major repair. Mr. Rivera is going after the owner because the building is not feasible to be used at all. It has put us behind with El Centro Regional. The good thing is that one of the programs we did with El Centro Reginal is the diabetes program and that is going to be held here and will be starting January 3, 2017. What we have to do now is figure out what the major cost is going to be and then we will have to sit down with El Centro Regional again and go over everything because those programs we have not been able to start. Another option we were looking at was to lease another facility with the option to buy because we do want to get those programs going.

Board Member Bernal presented to our past 2016 President Norma Apodaca an award for her work in the year 2016.

CONSENT CALENDAR:

Motion was made by Board Member Apodaca and seconded by Board Member Bernal to approve minutes for November 2, 2016 and November 16, 2016. Motion passed by the following wit:

AYES: Apodaca, Bernal

NOES: None

UPSTAIN: Romo, Martinez, Valdez

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

Board Member Valdez attended the Hosanna Foundation class and enjoyed the class and the presenter. The people who attended were very interested in what the speaker had to say. This is a real good program.

Board Member Martinez also attended the Hosanna Foundation class and agrees with Mr. Valdez. The speaker is very motivational and is something that Calexico has and everyone should come and take advantage of the program.

Board Member Romo also thinks that the Hosanna Foundation is a good program.

COMMETNTS BY TONY PIMENTEL

Mr. Pimentel gave a tour to Mrs. Romo of all the projects and is free to give that tour to Mr. Martinez and Mr. Valdez when they are available.

COMMENTS BY GENERAL COUNSEL:

None.

DISCUSSION/ACTION ITEMS:

- 1 Discussion and/or possible approval of attending the Leadership Academy and Networking Workshop in Sacramento February 2-3, 3017 in Sacramento.

This is training for the Board that has to be done every year.

Motion was made by Board Member Apodaca and seconded by Board Member Martinez to approve attending this Leadership Academy and Networking Workshop on February 2-3, 2017 in Sacramento. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

- 2 Discussion and/or possible approval of donating funds for the Reverend Dr. Martine Luther King event.

Marlin Thomas part of the Martin Luther King committee is inviting the HMHD to once again attend the Martin Luther King event that will be held by Club Lohoo this year.

The donation for this event will be for the amount of \$750.00 that will include: Reserved table for 5 guests, EMCEE recognition, featured recognition in event promotion, program books and company/organization name will be prominently displayed on the partnership table.

Motion was made by Board Member Martinez and seconded by Board Member Romo to approve attending and donating \$750.00 for the Martin Luther King event. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

3 Discussion and/or possible approval of continuing to grant funds to Hosanna Foundation.

Several residents of Calexico expressed how much the Hosanna Foundation Program has helped them and their families and are very grateful for Martha's help and for the HMHD support on this program.

Martha Reyes is requesting to renew the grant for 12 months for the amount or \$2,885 per visit. Also requesting to have meetings the Wednesday's the Board will not be having meetings on.

Motion was made by Board Member Valdez and seconded by Board Member Romo to approve continuing to fund the Hosanna Foundation Program. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

4 Discussion and/or possible approval of continuing of purchasing blankets for the homeless.

Board Member Romo requesting for the HMHD to donate blankets to the homeless because she feels that it is very necessary.

Board Member Bernal recommends purchasing 100 blankets. The Board can also donate some blankets to Catholic Charities.

Motion was made by Board Member Romo and seconded by Board Member Martinez approve purchasing 100 blankets for the homeless. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

5 Discussion and or possible approval of the Treasurer Report.

Board Member Bernal appointed Mr. Martinez to get a hold of Wells Fargo Bank because had requested to put \$1.5 million to CD's under Cal Trust and that has still not been done. All new Board Members need to go to the bank to be added to the accounts.

Motion was made by Board Member Valdez and seconded by Board Member Apodaca to approve he treasurer report. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

Motion was made by Board Member Martinez and seconded by Board Member Romo to approve attending and donating \$750.00 for the Martin Luther King event. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

ITEMS FOR FUTURE AGENDAS:

Set special dates to meet with El Centro Regional and Pioneers Memorial in a special meeting.

CLOSED SESSION:

No action was taken in closed session

ADJOURNMENT:

With no future business to discuss Board Member Apodaca made motion to adjourn the meeting at 7:43 pm. Second by Board Member Valdez. All in favor.