

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 11th OF DECEMBER 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 meeting was called to order at 5:33p.m. by Gloria Romo and Mr. Pimentel led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

GUESTS:

Tomas Virgen-Executive District Manager
Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk
Tony Pimentel-Public Relations

APPROVAL OF AGENDA:

Motion was made by Board Member Apodaca and second by Board Member Valdez to approve the agenda for December 11, 2019 with changes of moving the agenda date to December 30th. Motion passed by the following vote wit:

AYES: Romo, Valdez, Grijalva, Apodaca, Martinez

NOES: None

PUBLIC COMMENT TIME:

None

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

Board Member Grijalva attended the Farmworkers breakfast last Friday. She hadn't been there in a couple of years but it was still great to go and serve our farmworkers. Also, they had the ground breaking at 400 Mary. Hopefully within a year or sooner we will be able to have medical offices.

Board Member Apodaca reported that this morning Mr. Valdez and she attended the arts and craft at the community center. She also attended the ground breaking.

Board Member Valdez reported that this morning he also he attended the ground breaking and he attended the expo of arts and craft at the community center.

Board Member Romo reported that she also attended the ground breaking at 400 Mary.

REPORTS BY ALL HMHD COMMITTEES

Mr. Virgen reported that the agenda committee met as usual and we have made a lot of headway on the way we process projects and put them on the agenda. The board planning has some assignments that are going to come up in respect to the site. Are planning is that with the architect firm we are going to start working on a design and if everything goes as planned there will be a ribbon cutting next November for the professional building located on 400 Mary Ave.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel congratulated and presented awards to the winners for the 5K race and for the participants.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen thanked the board. It's been a busy year and has had a lot of meeting and a lot of time change in minutes at the last minute but he wants to thank everybody for all the time and effort. The hard work is paying off and we are already had the first ground breaking and there is a couple more nice big projects coming. He also thanked our inter Carolina Gonzalez for all her help that she does. We have had a lot of meetings and have a lot of projects and he looks forward to another year of project completions and ribbon cuttings.

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

1. Appointment of New Board President, Vice President, Treasurer and Secretary.

Motion was made by Board Member Romo and second by Board Member Martinez to approve Mr. Valdez as President. Motion passed by the following wit:

AYES: Romo, Martinez, Grijalva, Apodaca, Valdez

NOES: None

Motion was made by Board Member Valdez and second by Board Member Apodaca to approve Mrs. Grijalva as Vice President. Motion passed by the following wit:

AYES: Valdez, Apodaca, Martinez, Romo, Grijalva

NOES: None

Motion was made by Board Member Martinez and second by Board Member Valdez to approve Mrs. Apodaca as Treasurer. Motion passed by the following wit:

AYES: Martinez, Valdez, Grijalva, Romo, Apodaca

NOES: None

Motion was made by Board Member Valdez and second by Board Member Romo to approve Mr. Martinez as Secretary. Motion passed by the following wit:

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

At this time the new Board President Mr. Valdez will be conducting the rest of the meeting.

Mr. Valdez thanked all the board members for their support.

Board Member Romo presented to the board a video of her appreciation as the President.

Mr. Valdez presented a plaque of a token appreciation from the board to Mrs. Romo.

2. Discussion and/or action: Funding request for Martin Luther King 2020 celebration event.

This item was tabled because at the last meeting there were only three members. Mr. Virgen recommendation was that it was not a budgeted item and not a healthcare related item and his recommendation was to pass. Board Member Martinez agrees with Mr. Virgen's recommendation. Board Member Romo also agrees. Board Members Grijalva agrees that this is not health related and our outside of our Calxico limits and we have to spend our money here not in El Centro.

Motion was made by Board Member Martinez and second by Board Member Romo to adopt our General Managers recommendation by not attending this event unless a board member wants to attend individually. Motion passed by the following wit:

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

3. Discussion and/or action: 5 Minute update reports by all HMHD Programs.

A 5 minute update report was giving by programs: Area Agency on Aging, Wellness for Kids, Senior Wellness, Comite Civic del Valle and Proactive

No action was taken on this item.

CLOSED SESSION:

Direction was given by the board to District Manager on a trade secret item.

The board approved contract with PMH and gave direction to the Executive Director to negotiate final terms and conditions.

ITEMS FOR FUTURE AGENDA:

None

ADJOURNMENT:

With no future business to discuss Board Member Apodaca made motion to adjourn the meeting at 7:05 p.m. Second by Board Member Martinez. All in favor.