

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 5th OF JULY 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 Mr. Yanes 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
Secretary	Rodolfo Valdez

GUESTS:

Eduardo Rivera-Attorney
Brenda Ryan-Board Clerk

ABSENT:

Norma M. Apodaca-Trustee

APPROVAL OF AGENDA:

Board Member Bernal requesting to add in closed session Angelica Tellechea. Mrs. Tellechea has some information that she would like to discuss with the board in closed session. Mr. Rivera informed the board that without knowing the basis of what the closed session is going to be the answer is no. There are only certain exceptions to closed session requirements, personal, litigations. Mrs. Tellechea informed Mr. Rivera that what she needs to discuss could be possible litigation. As a consultant she feels compelled to tell the board things that she is informed and thinks it's important that it stays in closed session so the board can determine how they want that information to disseminate. She is also asking for the board members to please consider since they are the power of authority that make the ruling to please consider hearing this in closed session. She does not feel comfortable doing this in open session. The second item she will probably address will be the retreat the board hasn't had that it also has some sensitive subjects and that is why she would prefer in closed session.

Board Member Martinez asked Mr. Rivera what would be the consequences. Mr. Rivera replied with it's a violation of the brown act to start off with; closed session items are very limited. Everything has to be discussed in public. If there is potential litigation that means that there is a cause of action. Something that this board has done that has caused some legal harm to someone perceived. Mr. Rivera knows of no such as circumstances. In other words she would discuss something that the board cannot discuss. Board Member Martinez responded to that is something that should have been discussed Mr. Rivera before the meeting to see if it qualified as potential litigation. That is why Mr. Rivera asked Mrs. Tellechea if she was willing to tell him what it is because based upon the representation he cannot make a judgement as to

whether or not it's an executive session item under litigation. Litigation is potential litigation and commences litigation.

Motion was made by Board Member Romo and second by Board Member Valdez to approve accepting closed session conversation with Angelica Tellechea. Motion passed by the following

AYES: Romo, Valdez

NOES: Bernal, Martinez

Motion was tied therefore motion dies and item will not be added to the agenda.

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 Romo attended the inauguration event at Kennedy Garden. The event was wonderful and beautiful. She congratulated Board President Bernal and Mr. Pimentel for his dedication.

Board Member Bernal met today with Mrs. Randal and Mr. Pimentel and Mrs. Bernal met with her. They are willing to lend the board some rooms. The rooms that they would lend us would be the ones that are on Dool Ave. where the adult classes use to be right across the street from the kindergarten classes and we are thinking about asking for 2 rooms depending on what the board thinks and this is for us to put the Wellness for Kids Program there. It will come out to about \$50.00 a month that we would pay instead of paying the 700 and sum dollars that they are paying for the renting and also if we consider any other group that we want to come in for instant the boxing club has come over to ask us for help. We have a form that we need to fill out and Mr. Pimentel helped filling it out. Once they decide which rooms they can lend us they are going to call us to go over there to go look at the rooms. Mrs. Randal will be looking into this.

COMMENTS BY TONY PIMENTEL

Tony Pimentel informed the board that the Kennedy Garden inauguration was a good and successful event. The day of event we had a lot of food left over and the cake was never cut and the brown bag came to get the food to distribute to the homeless.

COMMENTS BY GENERAL COUNSEL:

Mr. Foote the attorney from PMH called Mr. Rivera the other day and wanted to convey to the board a request by Pioneer's board that they wanted to have a joint meeting and invite the board up to Brawley. Not sure what the date is but it is either the last Monday of the month or the 2nd Monday of the month because that is their regular meetings and wish for the board to attend. They would like to discuss some projects with the board. They want to share their interest and concerns regarding the transportation project and the expansion of the transportation project and other projects that they even might have. Mr. Rivera told them that after today's meeting he would contact them as to whether or not the board wanted to accept the invitation. Mr. Rivera will send an email to the board on what the dates are.

INFORMATION ITEMS:

1. Mrs. Tellechea, Grant Writing Acknowledgment of Contract Services.

Mr. Tellechea informed the board that the retreat is set for July 13-15, 2017. It will be in San Diego. The guest speakers will be Melinda Guzman: Attorney, Roger Dickinson: Previous Assembly member, Executive Director Transportation CA, Maiko Yamada: Chair of health and Aging and previous Assembly member, LAFCO, California Endowment, Alejandro Vilchez: Teamwork and Communication and Phil Serna: County Supervisors Sacramento.

The retreat will be held at the Hilton La Jolla Torrey Pines. It will start at 9am on Friday the 14th and will go until Sunday and will allow late check out and hopefully will be done by 2pm.

Melinda Guzman will be speaking of board ethical behavior and fiduciary responsibilities, Importance of bylaws and benefits of forming a foundation within the Health District.

Roger Dickinson will be speaking of Legislation 21121; why the changes and what does it mean for Health Districts and Professional Services. Why make the changes?

Maiko Yamada will be speaking of Healthcare for the aging population and importance of responsible decisions and option. What is available for Health Districts?

LAFCO will be speaking of Jurisdiction and oversight of Special districts: responsibilities and how it relates to health districts.

Phil Serna will be speaking of how do Health Districts interact with the County? What is the District's responsibility? What is the County's responsibility? What is the City's responsibility?

Alejandro Vilchez will be speaking of Teamwork, Cohesive Working, Communication and the importance of being informed.

California Endowment will be speaking of how do funders work? How do grants work? What are the expectations form non-profits/health districts?

There are 2 guest speakers that the board will be paying for and they are Alejandro Vilchez for \$3,500.00 and Melinda Guzman is \$3,500.00.

Mrs. Tellechea does have a proposal that is going to the county for \$15 thousand. She has Mr. Castillo's support, Mr. Callie and Mr. Renison. She just needs to get the proposal read. She will send the letter to the board first to see that everyone is okay with it and then send it. She will do the letter by tomorrow and make sure she gets the board's approval. They have a meeting next Thursday and since she is coming back for the retreat she doesn't have a problem being there at 8:30 to make sure that it gets excepted because it's one day before the retreat and wants to make sure that we are all on board with that.

Mr. Rivera informed the board that he is not sure whether or not the board wants him to attend. Is it the thought of the board that he attends and bill an hourly rate for his attendance? The board cannot take any action, the can't make any motion, the board can discuss anything and everything you want and bring it back to the board for action but at the retreat it is open to the public for whoever wants to go from the community can go. That is why we have to give notice as to where

it's going to be at and so forth but he feels kind of awkward attending a conference and billing the board at an hourly rate for something like that.

Mrs. Tellechea informed the board that there will be a report that each board member will receive of what each speaker spoke of.

The board needs to take action on this item and will need to have a special meeting to approve the cost of \$14,518.00 for the retreat. The meeting will be July 10th at noon.

2. Presentation by Wellness for Kids Program.

Patty Carrascosa from the Wellness for Kids Program presented a monthly report. They began their summer sessions. Sessions are reduced to 3 during the summer from 8am-11am Monday-Friday. After a 6 month period of attending the program a 4 yr. old girls successfully reached the normal BMI to graduate. The fitness instructor completed the CPR and First AID training. Dr. Tristan and Patty attended the School District Board Meeting to express the need to work together to improve school meus. Every day they are receiving new comers and some will start after summer school.

3. Presentation by Flex.

Flex owner Jose Ramirez shared a vision that he has with the board. Imagine a place that we could all go. Not just children, not just adolescence but adults and seniors. Imagine not just learning about nutrition but actually having a place to have them grow their own foods and grow their own plants while they are learning about the process food also making their own vegetables and eating them. Also image a place where you are not only doing exercises and dancing you also have a gigantic stage where you can do performances and award ceremonies. You can also have cycling, volleyball, basketball, dodgeball, track and very important also have a pool. Mr. Ramirez is working with collaboration with this vision that he has. He is working with public health COPA and with that there is a big spot toward the back and what they are trying to do is a green house. In terms of a classroom they have a 3200 square foot of just a big classroom. It's just a big gigantic place for dancing and it has a stage. This is just not for kids it would be for everyone to fill in that gap. Mr. Ramirez spoke Maria Ambriz the Superintend and she came and collaborated with him and said she was more than willing to help with this program in any way that she can. The Callexico School Districts back them up and is more than willing to let them use the facility. The reason he is here is to share this vision with the board and again he knows the board has their own vision of they want for the citizens of Callexico and he just extending out his resources of what he has. He is invited all board members to come by FLEX to take a look at it and see if there is anything the board can use and share your vision.

4. Update on 400 Mary Ave.

Mr. Rivera reported that next week the request for proposals on the Mary sewer line repair is going to be up and we can either have a special meeting or just wait for the next meeting. The board will wait for the next regular meeting to open all bids

DISCUSSION/ACTION ITEMS:

- 1 Discussion and/or possible action on the second health and safety fair in Callexico.

Javier Moreno is the newly elected Vice-President for the Calexico Health and Wellness Committee. As the Board is aware you had the bi-national Health and Safety Fair that took place in Kennedy Gardens and what he heard was really good reviews and thinks there was a need for the second one. So Mr. Moreno got involved as a citizen and they just recently got going on this and he is here representing the board. They are at the initial stages and everything is new and they are not very organized and are to seek the HMHD board. They have Gloria Romo as the President, Javier Gonzalez as the secretary, Norma Apodaca as the Treasurer, and Dr. Jones as public relations and Tony Pimentel as who is the marketing media. They are planning on doing a second Bi-National. They have a meeting scheduled for next week with the secretary health in Mexicali to make a formal agreement with the two cities. Last year it was in Kennedy Gardens and there propose is to have it in front of the police department. They are asking for the HMHD to help them with probably logistics and probably with funds if they are available and those funds will be used to include building a website and anything else they can use the funds for. They do not have a budget in place. The committee was formed last week.

Board Member Bernal informed the board that she was on the committee last year and what they did is they went out to ask for resources from different people to donate and what the HMHD did was provided all the water that was needed. Somebody donated a cake with McGruff the dog. They had people come different medical fields and agencies and they all brought their own canopies.

Mr. Moreno informed the board that, that is there intention but it would really benefit the HMHD in sponsoring this event so they can link to the Board because we have already established origination in the valley her in Calexico.

Board Member Martinez is asked Mr. Moreno if what he is asking for is to sponsor the event or what is it specifically what they are asking for and Mr. Moreno's response was for example last year the HMHD had a banner that said Calexico Bi-National well this would be a banner that would have Calexico and they our name Heffernan because your already established here in the Calexico.

Mr. Rivera recommended to the board to actually sponsor the event in conjunction with the organization there by we get around some difficulties that we might run into. You would be sponsoring the health fair which you would aloud to do.

Mr. Moreno informed the board that their intentions are to eventually become a non-profit organization but since they are in initial stages they are no body but if they tag with the HMHD because we are already established and the board can sponsor them or do whatever they can.

Mr. Rivera recommended to the board to have the organization submit a formal letter with specific dates and list of activities that they want and put it on the agenda and then have the board adopt it.

Mr. Moreno informed the board that once they meet with the representatives from Mexico they are going to formulate everything and will be back next week or next meeting and do another presentation.

Board Member Bernal informed Mr. Moreno that first they have to submit the letter and it goes to the attorney. Board Member Martinez also informed Mr. Moreno that they need something more specific and the item will be placed on the agenda for August.

Board Member Martinez asked Mr. Rivera if the board needed to make a motion to table the item and Mr. Rivera responded with to make a motion to have the item placed on a future agenda with a formal letter requesting sponsorship of the event by the organization and as much backup material as they can with a proposed budget, expenditures, activities and other organizations they are going to partner with.

Board Member Romo informed the Board and Mr. Rivera that this is an action item and they propose is to approve supporting from the Heffernan in this event for the moment because it is very important for the next meeting with the Secretary in Mexicali. Mr. Rivera informed them that they could act on it and then the sponsorship can come later. Board Member Martinez informed the board that yes we can act on it but because we are not disbursing any money right now.

Motion was made by Board Member Romo and second by Board Member Martinez to approve sporting the Calxico bi-national Health and Safety Fair 2017. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Valdez
Noes: None

2 Discussion and/or possible action on conference for the park exercise equipment.

Mr. Pimentel informed that board that 2 years ago they went to the national origination of recreational parks in Las Vegas and that is where we got most of the equipment. Last year we did not attend the one in Chicago. This year it is going to be in New Orland's on September 26-28. The registration because we are members of the association it is going to be \$535.00. You have a price for the hotel and the flights and if the board is going to be we have to register before the end of the month.

Motion was made by Board Member Martinez and second by Board Member Romo to approve the conference. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Valdez
Noes: None

ITEMS FOR FUTURE AGENDAS:

Campeones del Cambio

CLOSED SESSION:

No closed session

ADJOURNMENT:

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 7:23 pm. Second by Board Member Valdez. All in favor.