

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 18th OF OCTOBER 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 5:32p.m. by Sylvia Bernal and Mr. Rivera 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
Trustee	Norma M. Apodaca

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk

APPROVAL OF AGENDA:

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve the agenda for October 18, 2017 Motion passed by the following vote wit:

AYES: Bernal, Romo, Martínez, Apodaca, Valdez

NOES: None

PUBLIC COMMENT TIME:

None

CONSENT CALENDAR:

Motion was made by Board Member Romo and seconded by Board Member Martinez to approve the minutes for September 7, 2017 and September 20, 2017. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

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

Board Member Valdez met with three general contractors for the repairs on Mary Ave and only three answered and they were Eddie Estrada, Gabriel Bailon and Joey Yepe and today he only has one quote from Eddie Estrada. He was supposed to meet with Mr. Yepe yesterday because he was supposed to make some measurements of one of the rooms but he Mr. Yepe was not able to make it. He will have a quote by next week.

Board Member Romo and event on October 11 for the programs Hosanna organization and would like to congratulate Martha Reyes and thank her. The past Monday Mr. Valdez, Mr. Rivera and Mrs. Romo met with the administrator Mr. Villa and the Fire Chief. This Monday also she met with Mr. Moreno and Mr. Pimentel to see the progress of the fair.

Board Member Martinez went to Entrovision to film the commercial for the health fair.

Board Member Bernal reported that she got invited by the City of Calexico to attend the Latina Women that is a new organization.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that that he attended San Diego State University. They held Imperial Valley Chamber of Commerce mixer of all the county Chambers. He met with different business. He met with Sun Community and they offered to give a gift for the health fair and also First Imperial Credit Union offered to give a gift for the fair. He presented to the board a report of all those volunteering to attend for the fair. All this week they have given out 8 to 9 thousand flyers for the health fair.

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on purchasing wellness equipment for parks.

Item tabled.

2. Discussion and/or action on flu vaccines for the senior health and wellness fair.

Sandra Tauler gave a brief presentation on the senior health fair and it's an annual event. The fair will be on Tuesday, October 24th. They have up to 500 senior to participate and every year the HMHD is kind enough to help pay for the vaccines.

Board Member Bernal informed the board that the vaccines are \$5.00 per person and last year we had about 150-180. Sandra reported that it will not be more then 200.

Sandra also presented an invitation for the board to attend a Halloween party.

Motion was made by Board Member Martinez and second by Board Member Apodaca to approve the flu vaccines for the senior health fair. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

3. Discussion and/or action on Farmworkers Services Coalition of Imperial County.

Board Member Bernal reported that this request was brought in by Loli Torres. It is their 38th Annual Breakfast that they have from 1a.m. to 5 a.m. at the Calexico One Stop Business and

Employment Services Center. They do this every year and they are asking for \$500.00 or more donation.

Motion was made by Board Member Valdez and second by Board Member Romo to approve sponsoring the Farmworkers Services Coalition of Imperial County for \$500.00. Motion passed by the following wit:

AYES: Romo, Apodaca, Valdez

NOES: Bernal, Martinez

4. Discussion and/or action on the Bulldogs Football Moms.

Monica Guillen and Alice Garcia are two moms that feed the football team every Wednesday and they go out and request donations for this event. They have 3 more dinners to provide for the Freshman, Junior Varsity and Varsity. They are requesting donations to provide these dinners for the football teams.

Mr. Rivera asked if they were an organization and Mrs. Guillen responded that they were not, that they were just a group of moms that get together and do this for the kids. He also asked who will be receiving the money and where does the money go. Mrs. Guillen replied with the moms receive the money and it all goes towards the food for the kids.

Mr. Rivera informed them that because they are not organized and are individuals the district cannot give money to individuals. If you were an organization or especially a 501c non-profit that would be great but you're not. You are individuals receiving cash money from a public entity. The purpose is a very worth wild purpose but it is not one this district can fund in his opinion. Unfortunately the board cannot give public money to a group of individuals who are doing very work wild project.

5. Discussion and/or action on first HMHD health fair.

Mr. Moreno is going to meet with the Chief of police and the fire Chief because they need the map that we already put together in case of an emergency for them to be aware of. Also they were able to secure the Chinese liniments.

6. Discussion and/or action of possible contract with City of Calexico to support the Ambulatory System of the City.

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

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

This item will be discussed in closed session under trade secrets.

7. Discussion and/or action of Nu Flow Incomplete repair of sewer system on 400 Mary Ave.

Board Member Valdez reported that the process of going with contractors so they can see the sculpt of the work they needed to do so they can bid on the project. He noticed that there was a section of pipe that was not hocked up or connected. It was just lying there and Mrs. Bernal called

NuFlow and then they gave Mr. Valdez a call back and he talked to them and told them and their answer was there was supposed to be a toilet going in that place where that pipe ended and Mr. Valdez told them that he thought he saw that, that pipe went through the wall into the next unit. They asked for Mr. Valdez to take pictures and there is a pipe going through the wall into the other units. They answered that it was not in their sculpt of work and to Mr. Valdez's understanding they were contracted to fix the sewer system and that was part of the job to his point of view. They said they will come back to do the job but they will be charging additional chargers.

Mr. Rivera informed the board to let him contact them with a formal letter and Mr. Valdez will have to go the building to show him the work that was not completed. It seems illogical that they did not do the entire pipe that they were supposed to do. Mr. Rivera will be contacting them on this matter and will get it resolved.

8. Discussion and/or action on the Treasurer Report.

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

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

ITEMS FOR FUTURE AGENDAS:

Imperial Valley Cancer Support Center

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 6:35 pm. Second by Board Member Martinez. All in favor.