

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 4<sup>th</sup> OF APRIL 2018 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 5:30p.m. by Hector Martinez and led those present in the pledge of allegiance.

**ROLL CALL-DETERMINATION OF QUARUM:**

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

**GUESTS:**

Eduardo Rivera- Attorney  
Brenda Ryan-Board Clerk

**APPROVAL OF AGENDA:**

Motion was made by Board Member Apodaca and second by Board Member Valdez to approve adding to attend the SDSU tasting of the Valley and the City of Calexico 110th Anniversary as an action items to the agenda for April 4, 2018. Motion passed by the following vote wit:

AYES: Martínez, Romo, Apodaca, Bernal, Valdez  
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 Bernal received a call from her cousin to tell her that Dr. Vo wanted to talk to her. Dr. Vo just bought the Hometown Buffet building and he wants to turn it into some type of medical facility and is thinking of maybe a daycare during the daytime or having a living assistance. He doesn't really know yet but he wants Board Member Bernal to contact him and see if Heffernan is willing to do some type of collaboration with him. So with the Board permission and Mr. President she would like to meet with him and Mr. President are welcome to come. She does not know when they are going to meet but will get back to Mr. President.

**COMMENTS BY TONY PIMENTEL**

Mr. Pimentel presented to the board a report on the estimated expenses for the 5K race and went over the expenses and gave a brief report on the 5K race.

**COMMENTS BY GENERAL COUNSEL:**

None.

**INFORMATION ITEMS:**

1. Update on AA Program (Carlos Campos)

Carlos Campos from the AA thanked the board for the support they are giving to the AA.

2. Update on School Safety Coalition (Javier Moreno)

Mr. Moreno informed the Board that Mr. Martinez and he had met. They had their first official meeting and discussed a couple of things. First thing that was discussed was how they were going to implement either if they decide to implement the core sample which is prevention, intervention and response and he thinks they agreed that Calexico Unified School District has a survey out to the public where we can study the survey and then we can find out where the main line is needed for Heffernan. If they want to collaborate in the coalition to target that they are going to meet again next week.

Board Member Martinez wanted to give a short update. The gentleman from Behavior Health had some good points. Coming in to organize to work towards where we are going and they finished up by downloading the safety plan from the Calexico Unified School website and sending it to everyone and studying it and see how Heffernan and the other organizations are going to be able to tie into that safety plan and see how we can help and assist. If there is an area there that we can help they will bring back to the board and then we can discuss.

3. Information and update on the HMHD's second Annual Health Fair

Mr. Moreno reported that it is already April and doesn't know what the Board has decided with the 2nd annual fair. Pioneers Memorial Hospital District is doing theirs is on October 26th on a Friday. He just wanted to bring it up to the board and ask if there was going to be a 2nd fair. Board Member Bernal informed him that at this time they are concentrating on the 5K race and maybe later on we can discuss.

Mr. Pimentel informed the board that the county is going to give him the days that they are going to be having fairs in September and October to not overlap. They will be sending that after the 21st.

Board Member Martinez reported to the board that last year it was agreed to have this as an annual thing and if we are going to do it again this year we have to decide on a theme.

Board Member Romo commented she had already thought of October 1st. On that day it is celebrated the international day of peoples age and that caught her attention because that is against discrimination and false ideas. She had thought of this and relates it to the fair but the date is not a Saturday.

## **DISCUSSION/ACTION ITEMS:**

1. Discussion and/or action on sponsoring and attending the Mother & Men Against Gangs Coalition.

No motion was made by the board. Therefore motion dies due to lack of motion

2. Discussion and/or action on the job description for the manager position.

Mr. Rivera informed the board that a draft was given to the board to review.

Board Member Bernal requested to Bilingual and at will.

Motion was made by Board Member Apodaca and second by Board Member Bernal to approve the job description with the addition of bilingual and at will. Motion passed by the following wit:

AYES: Martinez, Romo, Apodaca, Bernal, Valdez

NOES: None

3. Discussion and/or action on sponsoring \$450.00 more to the Calexico Health, Safety & Environmental Fair for a DJ.

Board Member Apodaca informed the Board that she told Mr. Gonzalez that the clinic would participate in this event and will donate \$300.00 and he told her that, that donation would be applied to the D.J.

Board Member Bernal is not going to raise it anymore. We had agreed that it was going to be matched as 50/50 and after she heard what Board Member Apodaca told her and he's putting it on here again that he wants \$450.00 dollars when the Imperial Valley Medical Clinic said they would donate them \$300.00

Motion was made by Board Member Romo to approve donating the \$450.00 to the Calexico Health, Safety & Environmental Fair for a DJ.

No second motion was made by the board. Therefore motion dies due to lack of motion.

A second Motion was made by Board Member Romo to approve donating the \$225.00 to the Calexico Health, Safety & Environmental Fair for a DJ.

No second motion was made by the board. Therefore motion dies due to lack of motion.

4. Discussion and/or action on the participation of the HMHD in independent Special District Selection Committee.

Board Member Martinez explained to the board that this is for the special Districts to be able to sit on the LACO board. There is going to be 2 seats and that has to be voted on by the special districts. Our cost to participate is \$11,060.00. All districts pay a different amount and they need a response by April 25th.

Board Member Bernal would like to table this item until she gets information on why PMH isn't on the list to pay. Board Member Apodaca agrees with Board Member Bernal.

Motion was made by Board Member Bernal and second by Board Member Apodaca to approve tabling this item until they receive the information. Motion passed by the following wit:

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

Board Member Bernal directed Brenda to call LAFCO to get this information for the next board meeting.

5. Discussion and/or action on attending the City of Calexico 110<sup>th</sup> Anniversary Event.

The cost to attend the City of Calexico 110th anniversary is \$55.00 per person and \$500.00 a table for 10 people.

Motion was made by Board Member Valdez and second by Board Member Romo to approve attending the City of Calexico 110<sup>th</sup> Anniversary Event and purchasing a table for 10 people for the total amount of \$500.00. Motion passed by the following wit:

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

6. Discussion and/or action on attending the SDSU the tasting of the Valley

The cost to attend this event is \$45.00per person.

Motion was made by Board Member Apodaca and second by Board Member Romo to approve attending the SDSU taste of the Valley for the amount of \$45.00 per person. Motion passed by the following wit:

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

**ITEMS FOR FUTURE AGENDAS:**

HMHD in independent Special District Selection Committee.

**ADJOURNMENT:**

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 6:17 p.m. Second by Board Member Apodaca. All in favor.