

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 7th OF MAY 2018 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 4:00p.m. by Gloria Romo and Mr. Valdez led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk

ABSENT:

Hector Martinez – Chairperson
Brenda Ryan - Board Clerk

APPROVAL OF AGENDA:

Board Member Bernal would like to know why the item of the Calexico School Safety Coalition was on the agenda. This item is not an emergency and should be placed on the agenda for the regular meeting.

Board Member Romo informed the board that Mr. Moreno requested Mr. Martinez to place this item on the agenda because they needed some flyers urgent and this item should be in action item.

Board Member Bernal thinks this item should be tabled and placed on our regular meeting. Plus she thinks that the public would like to know what is going on about this item

Board Member Valdez reported that no one is here for that presentation.

Motion was made by Board Member Bernal and second by Board Member Apodaca to approve tabling the 6a for the regular meeting and to approve the agenda for May 7, 2018. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on the authorization of granting/funding the Calexico High School Scholarships for students entering higher education medical related class courses and degrees.

Board Member Bernal placed this item to the agenda because she spoke with the High School and the deadline is at the end of the month and we need to approve this and email it back. She left the amount to be determined because last year we gave \$500.00 and does not know if the board would like to upgrade to more or leave it the same. Everything else is the same. Last time we had a little bit of a problem because there were more kids that wanted the grant so we did not put a stiffen. We didn't put that it is only going to be for 10 like we did last time because we went back and we approved all of the extra ones. She thinks that we should leave it open to everyone that applies because we don't have that many kids anyways. Board Member Valdez informed that it's for those that apply and qualify.

Board Member Bernal informed the board that before they are sent to use they are checked by them to make sure they reach all the requirements, GPA and that it's in the medical field. We do not issue a check until they bring proof that they have signed up at the college they are going to and have proof of the classes they are taking.

Board Member Apodaca does not want to leave it open for all those that want to apply or qualify. It would be nice and hopes there are more people with 3.0 and up GPA. At least for 15 and that may be a lot but at least put a cap and if there is more then why not. In her opinion she would also like to stay with the \$500.00 scholarships.

Board Member Romo would like to increase it to \$1000.00.

Board Member Valdez would like to keep doing the scholarships and thinks that \$500.00 is a good amount.

Motion was made by Board Member Apodaca and second by Board Member Valdez to continue the High School Scholarships with a 3.0 or GPA for the amount of \$500.00 with a limit of 15 students. Motion not passed by the following wit:

AYES: Apodaca, Valdez

NOES: Bernal, Romo

Motion was made by Board Member Bernal and second by Board Member Romo to upgrade the Scholarships for the amount of \$1000.00 for 15 students. Motion not passed by the following wit:

AYES: Bernal, Romo, Valdez

NOES: Apodaca

2. Discussion and/or action on 400 Mary facility repairs and possible uses or sale of the property. The Board will have a sight visit of 400 Mary. Board Member Bernal took the liberty to call Mr. Diaz the owner of the building and was there for 20 years and he went over there with Mr. Pimentel and her. He did not charge anything. On

Friday she also met with Yanez and the first thing he did say was that there was a lot of work that needed to be done and that what we needed to do was to get an engineer so that they could tell us what the scope of work would be and he suggested for us to call Mr. Diaz. He gave her a list of things that need to be done. She asked him what his opinion was on the building and he did tell her that either way whatever the board decides to do with the building we still have to fix it because no one is going to buy the building as is. The total cost for all the repairs need would close to a million dollars. He also informed her that if we are bringing in doctors those will pay off in 3 years because they pay a lot of rent. He said he could come back to our regular meeting with a formal description of the work that needs to be done.

Board Member Valdez informed the board that this is what he was talking about the last time we met. It was to do a complete makeover of the building on just cosmetics and we can do a lot with the suggestions that he made.

The board would like for Mr. Diaz to come to our next meeting to give a presentation.

The board agreed to move the regular meeting for Tuesday.

Motion was made by Board Member Bernal and second by Board Member Valdez to approve moving the regular meetings to Tuesday, May 15 due to two board members are not able to attend on Wednesday. Motion passed by the following wit:

AYES: Romo, Bernal, Apodaca, Valdez

NOES: None

Board Member Apodaca would like to know if the intentions for the board are to keep or sell the building. Board Member Bernal responded that they do not know until we finished fixing the building and then we can decide what we want to do with the building.

Some board members will be visiting the site.

ITEMS FOR FUTURE AGENDAS:

Javier Diaz Architect

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 4:36pm. Second by Board Member Bernal. All in favor.