

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 15th OF MARCH 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 Lyle Defenbaugh 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
Trustee	Norma M. Apodaca
Trustee	Rodolfo Valdez

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan-Board Secretary

APPROVAL OF AGENDA:

Motion was made by Board Member Romo and second by Board Member Apodaca to approve the agenda for March 15, 2017 Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

Rosie Fernandez is here to invite the Board to the Women's Leadership Soiree and she is also here as an ex-board member along with Maria Camacho asking for the Board to reconsider in selling them the laptops and tablets at market price. The laptop is 10 years old and tablets are 6 years old. Hoping they can reconsider. Mr. Rivera informed Mrs. Fernandez that the decision of the Board was to donate the laptops and not sure about the IPAD's but believes the motion was to just donate the laptops and there was no decision made as to whom they would be donated too. Board Member informed the public that the IPADS are going to be passed on to the new Board Members. Mr. Rivera did inform Mrs. Fernandez that the Board would like to reconsider their motion they can place this item again on the agenda to change their motion. Board Member Bernal also informed Mrs. Fernandez that at the time of the meeting Mr. Rivera advised the Board that if they decide to sell the laptops they would have to put the laptops on sale to the public and that is when the Board decided to donate the laptops.

CONSENT CALENDAR:

Motion was made by Board Member Martinez and seconded by Board Member Valdez to approve minutes for February 9, 2017 and February 23, 2017 with the consideration of changing a motion on February 9, 2017 minutes. 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

Mr. Martinez reported that he attended the joint meeting with the City Council and two days prior attended another City Council meeting concerning the firemen. At that meeting Board Member Bernal and Martinez spoke in favor of the firemen and as everyone knows we decided to donate the \$568 thousand dollars to the fire department.

Board Member Romo reported that Board Member Bernal and she attended a meeting with Mr. Walsh, Chief of Staff, Juan Vargas because they are trying to figure out what we can do with the ambulance services. It was a very interesting meeting because we are trying to see how we can help from July and on when the funds are going to run out again. The first thing the Chief of Staff said is that the ones that should be here is the City of Calexico. We walked out a little disappointed he said that they were going to try and see where there grants that we can probably get but that the grants that apply for this situation the City should be applying for not the HMHD. The grants should be in the name of the city no us.

Board Members Bernal and Valdez met with Peter Mercado. Mr. Mercado is resigning as of March 22nd he will no longer be the Fire Chief. Board Member Bernal expressed that she is really sad the he will be leaving. He has been in the service for 25 years and for 10 years he was the Chief for the fire department.

Board Member Bernal also reported that she and Lupita Heredia from the diabetes program went to the Community Center because we have not been getting a lot of people to come in on Tuesday. We went to the exercise class and she explained to them what she does and they also went to the arts and craft class and did the same. Lupita also met with Lui and he spent 3 hrs. here in our office getting information from Lupita. He also offered to lend his kitchen for Lupita to teach how to cook nutritious. They went to club de los amigos and she was also able to give them information. Board Member Bernal thinks this I going to kick off and this is going to be a good program.

Board Member Romo attended an event in Mexicali with Dr. Cristina Ruiz on how to cook healthy. She has offered to give a workshop of Nopal. She would bring three recipes to tach how to cook. She would provide this class for free. This item will placed on the next agenda for discussion.

COMMETNTS BY TONY PIMENTEL

Mr. Pimentel presented a video of Lupita from the diabetes program to place on the website. This video was presented to the board.

COMMENTS BY GENERAL COUNSEL:

Mr. Rivera reported that the City of Calexico at today's meeting will be taking the final measure retraction of the letters of termination to the fire fighters. Evidently there was an awful labor practice charge filled with the state of California which had to be retracted. That was their condition for participating in the receipts of the funds form Heffernan that has been done and the attorneys for the

union and the attorneys for the city negotiated that out and today in executive session as we hold our meeting they are going to take that action. Once that is taken Mr. Rivera will prepare a draft grant agreement that the Board has authorized for the Board to review and for the City Manager to review and City attorney. Hopefully we n have this wrapped up by the end of the month.

Today is going to be the day they are going to take action and hopefully by this time they will announce as they come out of executive session that there are going to be retracting the letters of termination which then will trigger us providing them with the agreement for their review and once that agreement is signed by the Board and City then the transfer of funds can be made and the agreement will be written in a way that is going to be restricted funds. The funds are going to be specifically air marked for the fire fighters deficiency that was contained in the budget proposals that they showed all of us.

Mr. Rivera is going to ask for the funds to be in a restricted fund and that we have the accounting we require from everyone else to show that those funds are specifically being used for the fire station 2, 6 fire fighters that had received letters of termination and they have to keep an accounting of that and that is the way we are going to present to them.

INFORMATION ITEMS:

1. Update on 400 Mary Ave.

Board Member Bernal presented a report from C-below with what damage of the work is and what needs to be done. All is being invaded by all of the roots. They could not go all the way in because of the roosts. The report we need to go out for bids for presented.

Mr. Rivera is requesting a map to be included in the report because this is going to be the bases for the request of proposals and this is going to scope of work. Board Member Bernal will ask for the map and a much more detailed report and the video.

2. MiClx Presentation

Angel Esparza gave a presentation on creating a campaign to inform and get active thousands of Calexicans and help them develop sustainable healthy habits for the mind and body. They would like to create a campaign in partnership with the HMHD to inform and get active thousands of Calexicans in order to create sustainable healthy habits for the body and mind. The campaign will include a series of events (17 in total) as well as 10,000 magazines and a short film. Mi Calexico will volunteer to create and coordinate all the events as well as the production of the short film and presentations. Funds will be used to cover material, promotion and equipment cost.

The amount requested is \$16,300.00. The funds will be used to purchase equipment and provide 10,000 plus Calexicans of all age's free access to the content and events that will id in developing healthy sustainable habits to improve themselves and ultimately our city.

Board Member Bernal informed Angel that a grant application will need to be completed and returned to Mr. Rivera and once it is reviewed by the attorney it will be placed on the agenda for the board to take action on it. The application was given to them to fill out.

3. Kennedy Garden Health Fair presentation by Javier Gonzalez

Mr. Gonzalez was not able to attend. Item was tabled.

DISCUSSION/ACTION ITEMS:

- 1 Discussion and/or possible approval of the Calexico Unified School District proposal for the pool.

The School District has not filled out a grant application. They have just followed the direction that were given by the office to go ahead and move forward with a letter of intent and it's the Districts understanding that if the HMHD wants them to move forward with the application then they would be notified to do so. They are waiting on what they need to do next. They had a meeting and there were some clarification points that the Board maybe wanted to move forward. They will be submitting the application and will present that to the Board once that is complicated.

No action was taken on this item.

- 2 Discussion and/or possible approval of participating in the Calexico Down Syndrome Day event on March 21, 2017.

Board Member Bernal informed the Board that this item was discussed at the last meeting. No amount was put on the letter. She thinks it is a good project and is something that has never been done. This event will be on March 21, 2017. Board Member Bernal recommends donating \$500.00. Mr. Rivera recommends for this to be approved as a sponsorship subject to reimbursement.

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve donating \$500.00 subject to bringing in receipts for reimbursement. Motion was passed by the following vote wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

- 3 Discussion and/or possible approval of the Cal Trust/Wells Fargo.

Lyle Defenbaugh attended the meeting to give the new Board Members information about the Cal Trust/Wells Fargo. He informed the Board on the Cal Trust Joint Power Authority: Governance & Administration, Program Structure and Features, Asset and Account Growth. Cal Trust Fund Options and Performance: money Market fund Options, Short-Term Fund, and Medium-Term Fund. Wells Capital and Wells Fargo Asset Management: Wells Fargo Asset Management, Wells Capital Management, Short Duration Fixed Income Team, WellsCap Fixed Income Research Resource's.

Board Member Bernal informed the Board that they have been here several times to give presentations and it was voted on going forward with Cal Trust but funds were never moved.

As soon as Board Member Martinez goes and gets information from other banks we will get back to Cal Trust.

4 Discussion and/or possible approval of bids for 400 Mary Ave.

Motion was made by Board Member Martinez and second by Board Member Romo to approve going out for bids for 400 Mary Ave. Motion was passed by the followed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

5 Discussion and/or possible approval or Treasurer Report.

Board Member Apodaca believes that we need to act and start earning interest on the accounts.

Board Member Martinez agrees with Apodaca. We need to either go with Cal Trust of Life. Board Member Martinez opinion is to invest in the short term fund. He will do more research and get back to the Board with more information.

Board Member Romo requested for the \$500 thousand dollars of Mega Park to be included in the treasurer report for the public to see. Board Member Bernal reported that Rosario has that information in another report. Rosario informed the Board that the report she presents every months are only the expenses. The Mega Park is considered as a deposit ad is on a balance sheet. Board Member Martinez suggested for this balance sheet to be presented every month with the treasurer report.

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

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

ITEMS FOR FUTURE AGENDAS:

Wellness for kids

CLOSED SESSION:

No closed session

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 8:05 pm. Second by Board Member Romo. All in favor.