

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 26th OF NOVEMBER 2019 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 5:32p.m. by Gloria Romo and Mr. Pimentel led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Gloria G. Romo
Vice Chairperson	Rodolfo Valdez
Chief Financial	Gloria Grijalva

ABSENT:

Norma M. Apodaca-Secretary
Hector Martinez-Trustee

GUESTS:

Tomas Virgen-Executive District Manager
Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk
Tony Pimentel-Public Relations

APPROVAL OF AGENDA:

Motion was made by Board Member Valdez and second by Board Member Grijalva to approve the agenda for November 26, 2019. Motion passed by the following vote wit:

AYES: Romo, Valdez, Grijalva
NOES: None

PUBLIC COMMENT TIME:

None

CONSENT CALENDAR:

Motion was made by Board Member Valdez and seconded by Board Member Grijalva to approve minutes for October 23, 2019. Motion passed by the following wit to table the minutes:

AYES: Romo, Valdez, Grijalva
NOES: None

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

Board Member Romo reported that she attended our health fair both days and the Thanksgiving meal at the community center.

REPORTS BY ALL HMHD COMMITTEES

Mr. Virgen reported that they have been meeting to discuss all our upcoming projects for building projects. They have all been good meetings and also a good site visit.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported the expenses for the health fair and the 5K race. At the next meeting we will be presenting the prizes for those that won in the 5K race and certificates of participation.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen reported that he did go to the High School and picked up a signed MOU. The MOU has already been approved but it just requires Mrs. Romo's signature. Mr. Virgen wanted to thank everyone especially Mrs. Romo because she did a lot of work on this and applaud her because this gives us a better opportunity as we make our clinics and as we deliver healthcare in Calexico to give the information to the parents and the kids. This is a huge accomplishment.

Mr. Pimentel has been helping a lot with all these projects. We went again and did a walk thru at 400 Mary during the week. We had a real good experience with the architect. He is going to help produce the posters for the event. There will be a ground breaking and Mr. Pimentel is setting up the media for this event. They also met IVC to discuss that their welding program is interested in helping us with the shades. They will be contacting us to discuss the size, material, cost and etc. to see if they can handle it.

Another thing is that they did look at an alternative site this week for possible clinic. Mr. Virgen believes that it is a very suitable site for those of us that walked it. It has a lot of potential.

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on Request for Proposal/Grant solicitation guidelines.

Mr. Rivera reported to the board that this is slightly modified from the first one. This is only for discussion and it is not the final one. One of the things that we included in this draft for all of you to take in account is to set 2 limits: A budget limit for the grants and a per grant limit for applicants. Now those are just figures for discussion. That does not mean anything and nobody is supporting those figures. It is just for your discussion. The other thing is the intent to post the district's request for proposals for areas that are complementary to our mission statement vision statement our strategic plan to post them by March 1st and give the applicants 30 days after to submit it. In other words the board evaluation will see the applications that have been submitted during March, the board evaluation will then review them in April they will make a decision and

will recommend to you board in May the proposals for you to discuss and approve and then in June any of the applicants that have been approved by you have to sit down with Mr. Virgen, have to sit down with Rosario, have to explain and justify all of their budget, their goals, the dash board for everything they are going to be doing. Only after they go through that process and until they go through that process no funding is going to be disbursed. So that by July 1st we will be ready to go and that is the intent. This is just a draft and will have as many meetings that we need to finalize this.

2. Discussion and/or action: Funding request for Martin Luther King 2020 celebration event.

Mr. Virgen's recommendation is that we always obey by our mission and vision and our strategic plan which is health related. Not that he has anything against political moments or civil rights etc. but our mission and direction has always been healthcare and we have been going in that direction. That is his recommendation and it is not in our budget and it is something that we have changed the way we have done things this year and that is his personal recommendation based on the direction we are taking.

Board Member Valdez knows that we are going in a different direction and he believes that in their next fiscal budget we will be planning on having a small budget for events like this. We do not have it yet we will have something in our budget to help out programs like this.

Motion was made by Board Member Valdez and second by Board Member Grijalva to table this item for the whole board to be present. Motion passed by the following wit:

AYES: Romo, Valdez Grijalva

NOES: None

3. Discussion and/or action: Report on the Heffernan Memorial health fair and 5K run of November 15 and 16, 2019.

That was discussed under Mr. Pimentel's comments.

4. Discussion and/or action: Designate Heffernan Memorial board member as a member of the Imperial County Southern Border Committee of the Imperial County Board of Supervisors by December 2, 2019 at 5:00 pm. (Application required).

Board Member Romo proposed Mrs. Grijalva for this position.

Motion was made by Board Member Romo and second by Board Member Valdez to approve Mrs. Grijalva as a member of the Imperial County Southern Border Committee of Imperial County Board of Supervisors. Motion passed by the following wit:

AYES: Romo, Valdez, Grijalva

NOES: None

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

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

AYES: Romo, Valdez, Grijalva

NOES: None

CLOSED SESSION:

Motion was made by Board Member Grijalva and second by Board Member Valdez to approve PMH MOU with modification of term for 2 years. Motion passed by the following wit:

AYES: Romo, Valdez, Grijalva

NOES: None

ITEMS FOR FUTURE AGENDA:

Item 12b

Awards for the 5K race

Report from all programs

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 6:20 p.m. Second by Board Member Grijalva. All in favor.