

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 17th OF MAY 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. Servin 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 Martinez and second by Board Member Apodaca to approve the agenda for May 17, 2017 Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

Victor Pina, President of the Boys and Girls basketball club thanked the board for all the support they gave them. The tournament was a success. They had over 30 teams attend. They were also invited to attend the international games. He would like to be added to the next agenda to give a presentation on the tournament.

Jose Morales who have a new business here in Calexico that comes from San Diego. It is a medical billing company. Decided to come by to meet the board and offer their services if they need any help with anything. They would like to be placed on the agenda for the next meeting to give more information on what it is that they do and offer.

CONSENT CALENDAR:

Motion was made by Board Member Apodaca and seconded by Board Member Valdez to approve minutes for April 4, 2017, April 5, 2017, April 8, 2017 and April 28, 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 reported that he passed by Heber Park and it seems like the equipment is in place. He tried calling Mr. Finely and has not returned his call but everything seems to be done. It looks like we can move on with inauguration.

Board Member Bernal reported that last Thursday they met with the Assistant Superintendent. Board Member Bernal and Lupita went because Lupita from the ECRMC wants to expand the diabetes program into the school district. What ECRMC is trying to do is start training the parents that go preschool because there is a lot of diabetes in the youth. The Assistant Superintendent was really happy with idea and was going to get Lupita to speak with the Calexico School District to find out how Lupita can go to the preschools and kindergartens and be able to have different sessions to teach them how to cook for their children. It looks like the doors are open to be able to go into the school district and be able to provide this service for the diabetic infants. We are waiting for that to happen and as soon as she hears something she will let one of them know to join that meeting.

Board Member Bernal also reported that Mrs. Randal from the Unified School District contacted her concerning the swimming pool issue and she wanted to find out because on our application it says that only up to \$10 thousand dollars so she was going to come back and request more than \$10 thousand dollars. They will be coming back with a new proposal and be added to the next agenda.

Board Member Bernal reported that Friday is that last day for the bids and the Board needs to decide on a date for a special meeting to over the bids. The Board agreed to have a special meeting on Tuesday, May 23, 2017 at 5:30 p.m.

COMMENTS BY TONY PIMENTEL

Tony Pimentel reported to the board that he left every board member an envelope with 2 tickets for the Mariachi Festival.

COMMENTS BY GENERAL COUNSEL:

None.

INFORMATION ITEMS:

1. Update on 400 Mary Ave.

Mr. Rivera sent an email today and unfortunately it was sent out late but you should have a copy of it. The bottom line is that we have not been successful trying to find help from the local community engineers and a couple of architects that he has contacted. He found a couple of companies from San Diego that do the actual repair and hopefully next week Nu Flow from San Diego is going to come and try to give us a cost analyst, cost estimate for the work. He is trying to find another firm just in case for whatever reason it does not work out. He tried a couple of firms but the pipe was too small for them to help. They all work on bigger pipes and so forth.

Hopefully this coming week we will have someone here and will give us a proposal for the actual work.

Board Member Valdez asked if in a previous meeting they asked to go out to bid on this. Mr. Rivera responded with no. This process has been going on since last fall and we have never gone out to bid. We have gone out and solicited proposals from engineering firms last year. We got 3 proposals from engineering firms last year except we did not have the plans and all of them were on contingent on plans but to answer the question the answer is no we did not go out to bid.

DISCUSSION/ACTION ITEMS:

- 1 Discussion and/or possible approval of funding grant proposal by MiClx Team.

Angel Esparza wanted to apologize for all the misunderstanding, going back and forth. This is the first time they do something like this. They were doing something already and thought that they can partner up with the Heffernan board they could reach more people. With that said since they are not a non-profit they are starting with the process to get a non-profit status and in hopes to working with the board to see how we can work together to reach more people in our community and help them crave health habits. Since they saw that it is a lengthy process they are teaming up with a local non-profit and work together with them and do a proposal that meet the board's requirements and see if we can get started with this as soon as possible with the community. They look forward to working with the board. Once they get the non-profit they would come back with a proposal.

- 2 Discussion and/or possible approval of placement of the District by-laws on the Districts website.

Board Member Romo request for the Board to approve placing the by-laws on the website for the public.

Board Member Apodaca feels that if anyone wants to read the by-laws they can come to the office and request a copy.

Board Member Valdez feels that it's the same thing as anything else. Everything is on the website, easier and accessible for people.

Board Member Martinez informed the board that before doing this didn't the board want to revise the by-laws and change to their perspective. Before putting the current ones and then having to go and change them again. He thinks they should first discuss what they are going to change and keep and then put them on the website. The board agrees with making the changes and then adding the by-laws to the website.

Motion was made by Board Member Romo and second by Board Member Valdez to approve tabling this item. Motion passed by the following wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

- 3 Discussion and/or possible approval of the Treasurer Report.

Board Member Bernal would like to have the board's permission to go ahead and call Cal Trust to go ahead and deposit and start the process. This was approved at the last meeting. The board agreed to go ahead and make the call.

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

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

ITEMS FOR FUTURE AGENDAS:

Calexico Unified School District

Dates for the by-laws

Calexico Boys and Girls Basketball Club

Jose Morales

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 7:35 pm. Second by Board Member Valdez. All in favor.