THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 10th OF JUNE 2020 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 Rodolfo Valdez and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

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 Apodaca second by Board Member Grijalva to approve the agenda for June 10, 2020. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

Comite Civico gave a brief presentation on what they are doing to help the public during the COVID-19 pandemic.

Jose Ramirez from Proactive was here to talk on behalf of 168 members. They have been asking questions on continue collaboration and he has let them know that Heffernan District mission statement aligns with Proactive mission in terms of the strategic plan. He has also let them know and explained to them that the strategic plan in which Heffernan is going is also the same direction as they are going and they are confident that hopefully we continue with collaboration. He is just here to hopefully express the need of this program and speak for those 168 members that have called and he is hoping that the district will take the public members into account and Proactive Health and wish the district the best during these tough times.

Supervisor Escobar informed the board that he is here to support the district not only as the supervisor but also as a resident during this pandemic. During these times we should all be united 100% and working together and have the same game plan in order for it to work.

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

Board Member Grijalva reported that they went to Villa de las Flores and De Anza apartments to give out some bags with hand sanitizer, gloves and mask.

Board Member Romo reported that Calexico School Unified Finance Director Cesar Vega called her to inform her that they will not be having the summer pool program. She requested him to send that in writing.

Board Member Valdez also reported that he assisted with providing the bags to the apartments Villa de las Flores and De Anza last weekend.

REPORTS BY ALL HMHD COMMITTEES

Mr. Virgen reported that the finance committee met and they will be going over a budget proposal that is a templet they will be going over and leave that for discussion once we get to that.

COMMENTS BY TONY PIMENTEL

a. Update on Heffernan Memorial Website

   Mr. Pimentel reported that the new website will start tomorrow but it will first be down for 3-4 days because it is being transferred from one company to another.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen reported that the new employee will be working from 9am-3pm and will have a break in between. She will be here to attend those that come into the office and answer phone calls and take messages. There are people that come during the day to get a PPE and as long as they bring their ID's and we take their names and Mr. Virgen is ok with given them out but of course the intention it give them out first to the seniors.

a. Status on Scholarship's

   Mr. Virgen reported that last year we had given out scholarships for students going in to the medical field. Also there are a lot of students already enrolled in the nursing program and he recommends considering doing half and half but it is really up to the board but he does really recommend it. We did 30 last year and maybe we can do 50 for high school students and 50 for those that are already enrolled in those healthcare medical programs. With one of the

meetings with IVC that was one of the conversations they had and once in the program it is pretty expensive and we obvious provide only those in Calexico.

COMMENTS BY GENERAL COUNSEL:

None.

INFORMATION ITEMS:

1. Copy of District Surplus Policy

   A Copy of the surplus policy was presented to the board. Mr. Virgen requested having everyone bring in all equipment that belongs to the district that way we can log and the inventory and put a Heffernan sticker on it and add to the surplus list

2. Update on technology request.
   Mr. Virgen reported that we are not only applying for this building but also for the 400 Mary building upgrade. They are working on a final report to present so we can add to the final budget.

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on preliminary budget.

   Mr. Virgen presented a preliminary budget for the board to review.

   Mr. Rivera recommended for the board to have a special meeting workshop for the budget next week and after that meeting the board can adopt the budget.

   Item was tabled to discuss in a special meeting/workshop next Wednesday, June 17th.

2. Discussion and/or action on District RFP policy and policy discussion.
   a. Determine the total funding amount for all grant awards.
   b. Determine whether to adopt a no grant fund advance policy (Grant funds to be disbursement at the end of the 30 day monthly grant period).
   c. Determine a grant recipient contribution policy (Require grant recipients to fund part of the programs being funded by the District).
   d. Determine Mission Statement areas of funding.

   Motion was made by Board Member Romo and second by Board Member Martinez to table all items above. Motion passed by the following wit:

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

   All items were tabled to discuss in a special meeting/workshop next Wednesday, June 17th.

3. Discussion and/or action on status report on District Mental Health Counseling Program.
   a. Imperial County Healthcare

b. Martha Reyes
c. San Diego University
d. Imperial County/Special Program

Mr. Virgen the board that there are programs out there and want to get more information for the board. He is going to send the board and link and requested for the board to look at it because it has a lot of information. Another thing we need to consider is who we are trying to target for these programs. Is it the seniors? Do they have an IPad and know how to video conference? Now if we are targeting somebody else then that is a different story but the target audience is what we have to consider who they are because that is where this program is going to be taken for but if our target audience are the seniors during this COVID thing we are really going to have to reconsider that before making a real decision because that is important for you to know.

Mr. Virgen recommended taking this item to the committee.

Motion amended was made by Board Member Apodaca and second by Board Member Martinez to approve taking this item to the committee. Motion passed by the following wit:

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

4. Discussion and/or action on adoption of Resolution 2020-01 of the calling for County Elections.

   Motion amended was made by Board Member Romo and second by Board Member Martinez to approve adopting the Resolution 2020-01 of the calling for County Elections. Motion passed by the following wit:

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

5. Discussion and/or action on hiring George J. Woo for the preparation of the 2019-2020 fiscal year audit for the amount of $9500.00.

   Motion amended was made by Board Member Apodaca and second by Board Member Martinez to approve the 2019-2020 fiscal year audit for the amount of $9,500.00. Motion passed by the following wit:

   AYES: Valdez, Grijalva, Martinez, Apodaca
   NOES: Romo

6. Discussion and/or action on inventory of all COVID-19 material and supplies purchased, received and distributed and the names of all recipients.
   a. Discussion and/or action on purchase orders, invoices and statements.

      Mr. Virgen presented to the board a list of all purchases that have been made for COVID-19. The only thing missing are the items that just came in and the back order supplies.

7. Discussion and/or action on vote of confidence of Heffernan Memorial in the CEO Mr. Virgen.

Motion amended was made by Board Member Martinez and second by Board Member Romo to approve the vote of confidence of Heffernan Memorial in the CEO Mr. Virgen. Motion passed by the following wit:

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

8. Discussion and/or action on vote of confidence of Heffernan Memorial in the Public Relations Tony Pimentel.

   Board Member would also like to add the other employee's bookkeeper Rosario Montoya and board clerk Brenda Ryan.

   Motion amended was made by Board Member Martinez and second by Board Member Apodaca to approve the vote of confidence of Heffernan Memorial in the Public Relations Tony Pimentel and adding the other employees. Motion passed by the following wit:

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

ITEMS FOR FUTURE AGENDA:

Special meeting on June 17th to discuss the preliminary budget and District RFP policy and policy discussion.

ADJOURNMENT:

With no future business to discuss Board Member Romo made motion to adjourn the meeting at 7:04 p.m. Second by Board Member Martinez. All in favor.