THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 24th 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
Chief Financial	Norma M. Apodaca

GUESTS:

Tony Pimentel-Public Relations

PRESENT VIA CONFERENCE

Gloria G. Romo-Trustee
Eduardo Rivera-Attorney
Brenda Ryan-Board Clerk

ABSENT

Hector Martinez-Secretary
Tomas Virgen-Executive District Manager

APPROVAL OF AGENDA:

Motion was made by Board Member Grijalva second by Board Member Apodaca to approve the agenda for June 24, 2020. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

CONSENT CALENDAR:

Board Member Romo requesting for the minutes to specify who attending via conference. She is also requesting to table the minutes to have time to read the minutes.

Motion was made by Board Member Romo to table the minutes for the next meeting.

No second motion, therefore motion dies.

Motion was made by Board Member Grijalva and seconded by Board Member Apodaca to approve the minutes for May 13, 2020 and May 27, 2020. Motion passed by the following wit:

AYES: Valdez, Grijalva, Apodaca
NOES: Romo

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 again went out to give the bags. The bags were given to Casa de Retiro. She received a call from Willy Carrillo who works at Alegria and he wanted to know if we could donate any bags to the attendees. Mrs. Grijalva does not know how the board feels about it but she did ask for names and addresses. She was informed that the majority of patients that go there can barely walk. She is passing along the message and if we wanted to we can go on Saturday to give them out and there about 35-100 members there.

Board Member Valdez also attended with Mrs. Grijalva on giving the bags to Casa de Retiro. His comments on what Mrs. Grijalva had on Alegria are that we should keep record on who we are giving the items too because we do not want to double. We already went to some apartments and we do not know how many of those senior citizens live in those apartments. He thinks that we need a list of those and address that way we do not double the equipment. Mrs. Grijalva will call them tomorrow to get that information.

REPORTS BY ALL HMHD COMMITTEES

None

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that he also helped with the bags given to Casa de Retiro.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

None

COMMENTS BY GENERAL COUNSEL:

Mr. Rivera reported that he received a call from Mr. Lewis from PMH. He had sent Mr. Virgen and him an email basically stating that Mr. Lewis had addressed the Pioneers Board of Directors concerning our action to commence the agreement. Mr. Rivera believes it was that we were supposed to fix the agreement with Pioneers but the bottom line is that Pioneers because of the decrease in patients and decrease in their income do not want to continue with the agreement for the care there at the Calexico Clinic. Mr. Lewis wanted to come to the meeting but Mr. Rivera told him to join through the RingCentral. Mr. Rivera wanted to inform the board that he did receive this email this afternoon and he sent it to all of the board so they could have it but the fact what he is saying is that Pioneer does not want to continue with our agreement for the doctors here in the Calexico Clinic. Board Member Valdez printed the email and gave all board members a copy of it.

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on preliminary budget and adoption of the final 2020-21 budget.

   Board Member Apodaca would like to add on the line #7555 of emergency fund to next to it COVID-19 for everybody to know and if possible to increase the amount to $100 thousand dollars because we still have 6 months to go.

   Board Member Valdez informed her that he believes that under the emergency line it for any emergency response not just COVID-19.

   Mr. Rivera recommended that it would be appropriate emergencies-COVID 19-other emergencies or anything the board feels would be appropriate.

   Motion was made by Board Member Apodaca and second by Board Member Grijalva to approve increasing the line item #7555 emergency responses up to $100 thousand and adding COVID-19. Motion passed by the following wit:

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

   Board Member Romo is requesting to include the cost of 400 Mary Ave.

   Board Member Valdez responded that he does not think that is related to the budget. That was approved in a different meeting and that was allocated at that meeting. Mr. Rivera responded that the current does not have a line for the 400 Mary building. It was his understanding that the cost was associated with 400 Mary and coming out of the districts surplus come to about $5 million plus dollars and the treasurer's report is going to give us the exact amount.

   Board Member Apodaca is in agreement to include the amount $1 million $500 thousand to the budget.

   Motion was made by Board Member Apodaca Romo and second by Board Member Grijalva to approve adding the $1 million $500 thousand for the construction of the capital expenditure for the fiscal year 2020-2021. Motion passed by the following wit:

   AYES: Valdez, Grijalva, Apodaca Romo
   NOES: None

   Motion was made by Board Member Apodaca and second by Board Member Grijalva to approve the amended budget. Motion passed by the following wit:

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

2. Discussion and/or action on request by Area Agency on Aging for new annual agreement from July 1, 2020 – June 30, 2021 in the amount of $113,880.00.

Motion was made by Board Member Apodaca and second by Board Member Grijalva to approve the Area Agency on Aging new agreement from July 1, 2020-June 20, 2021 in the amount of $113,880.00. Motion passed by the following wit:

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

3. Discussion and/or action on acknowledgement of request from the Brown Bag Coalition for a $12,000.00 grant.

   Board Member Valdez believes this is just an acknowledgement that we received the request and has to go to the committee and they will have a response.

   Maribel Padilla is the cofounder of the Brown Bag Coalition and she is here to inform the board that she sent the budget on Monday and explained how she broke down the budget of the request.

   No action taken. Item will be taken to the committee and will be brought back to the board.

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

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

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

ITEMS FOR FUTURE AGENDA:

Protocol for health and safety COVID-19 for Heffernan
Brown Bag Coalition
Letter Response

ADJOURNMENT:

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