THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 17th 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
Secretary	Hector Martinez
Trustee	Gloria G. Romo

GUESTS:

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

APPROVAL OF AGENDA:

Motion was made by Board Member Romo second by Board Member Martinez to approve the agenda for June 17, 2020. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

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

   The board discussed and went over the preliminary budget for fiscal year 2020-21.

   Francisco Amesquite joined the meeting video conference.

   Francisco will have the final and all changes recommended by the board and draft final draft for next week's regular meeting.

2. Discussion and/or action on District RFP policy and policy discussion.
   a. Determine the total funding amount for all grant awards.

      It was discussed in the budget for $500 thousand plus $50 thousand for emergency.

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).

Mr. Virgen thinks this is this very important and Board Member Apodaca thinks it makes more sense and should provide all invoices of expenses for reimbursement.

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve grant funds to be disbursed at the end of the 30 day monthly grant period.

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

c. Determine a grant recipient contribution policy (Require grant recipients to fund part of the programs being funded by the District).

This item will be tabled.

d. Determine Mission Statement areas of funding.

Mr. Virgen recommends that any program that is going to be funded has to be aligned with the Mission and Vision Statement.

Motion was made by Board Member Martinez and second by Board Member Apodaca to approve the determine Mission and Vision Statement areas of funding. Motion passed by the following wit:

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

ITEMS FOR FUTURE AGENDA:

Preliminary Budget
Area Agency on Aging
Brown Bag Coalition

ADJOURNMENT:

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