THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 13th OF JUNE 2022 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 Norma Apodaca and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Norma M. Apodaca
Vice Chairperson	Rodolfo Valdez
Secretary	Gloria Grijalva
Chief Financial	Sylvia Bernal
Trustee	Raul R. Urena

GUESTS:

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

ABSENT:

Eduardo Rivera-Attorney

APPROVAL OF AGENDA:

Motion was made by Board Member Bernal second by Board Member Valdez to approve the agenda for June 13, 2022. Motion passed by the following vote wit:

AYES: Apodaca, Valdez, Grijalva, Bernal, Urena
NOES: None

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

a. Discussion and/or Action: Review, discuss and consider: Responsive Grant proposals received by Heffernan Memorial.
    1. Approve and award Heffernan Memorial grants to selected grantees.

        a. Fit and Healthy Center, Inc. for the amount of $50,000.00.

        Motion was made by Board Member Urena and seconded by Board Member Apodaca to approve the Fit and Healthy Center, Inc. Motion was not passed by the following wit:

AYES: Apodaca, Urena
NOES: Bernal, Grijalva, Valdez

Motion dies due to lack of votes.

b. Tyson Medical Foundation for the amount of $450,000.00.

Motion was made by Board Member Bernal and second by Valdez to approve Tyson Medical Foundation for the amount of $450,000.00.

AYES: Apodaca, Valdez, Grijalva, Bernal, Urena
NOES: None

c. Vo Neighborhood Medical Clinic for the amount of $50,000.00.

Motion was made by Board Member Urena to not approve Vo Neighborhood Medical Clinic for the amount of $50,000.00.

No Second, Motion dies.

Motion was made by Board Member Bernal and seconded by Board Member Grijalva to approve Vo Neighborhood Medical Clinic in the of amount of $25,000.00 pending LAFCO approval and if LAFCO does not approve funding the City of Calexico-Recreation Department the board will grant the full amount of $50,000.00 to Vo Neighborhood Medical Clinic. Motion was passed by the following wit:

AYES: Valdez, Grijalva, Bernal
NOES: Apodaca, Urena

Board Member Urena would like to comment that the reason he voted no is because all the services the Dr. Vo put in his grant is covered by insurances and if a patient is uninsured they can go to the social services and get whatever medical services they offer.

d. City of Calexico-Recreation Department for the amount of $30,000.00.

Motion was made by Board Member Grijalva and seconded by Board Member Bernal to approve the City of Calexico-Recreation Department for the amount for $25,000.00 pending LAFCO approval. Motion was not passed by the following wit:

AYES: Apodaca, Valdez, Grijalva, Bernal
NOES: Urena

b. Discussion and/or Action: Review, discuss and consider: Responsive Scholarship applications received by Heffernan Memorial.

A. Approve and award Heffernan Memorial Scholarships to applicants.

The board was presented 9 Calexico High School applications and 5 IVC applications. The board reviewed and discussed all scholarships applications.

Motion was made by Board Member Valdez and second by Board Member Bernal to approve the following applicants for the Heffernan Memorial Scholarships; Joshua Herrera, Glenda Utsler, Kelly Li, Montserrat Gomez, Daniel, Benitez, Andrea Lopez, Karla Aguilar Alvarado, Joshua Garcia, Theresa Medina and Salma Diaz. Motion passed by the following wit:

AYES: Apodaca, Valdez, Grijalva, Bernal, Urena
NOES: None

c. Discussion and/or Action: Request by the City of Calexico and Calexico Unified School District for Heffernan Memorial funding for the 2022 Summer Pool Program.

The City of Calexico is requesting a denotation of $20 thousand dollars donation from the district.

Motion was made by Board Member Valdez and seconded by Board Member Urena to table this item until after the City Council meeting. Motion passed by the following wit:

AYES: Apodaca, Valdez, Grijalva, Bernal, Urena
NOES: None

ITEMS FOR FUTURE AGENDA:

News Letter
Job Descriptions
Delay on Wellness Park from the city update
Health Fair
Change of order for 400 Mary

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 6:52p.m. Second by Board Member Grijalva. All in favor.