THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 8th 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
Trustee	Raul R. Urena

GUESTS:

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

PRESENT VIA CONFERENCE:

Eduardo Rivera-Attorney
Sylvia Bernal-Chief Financial

APPROVAL OF AGENDA:

Motion was made by Board Member Valdez second by Board Member Grijalva to approve the agenda for June 8, 2022. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

CONSENT CALENDAR:

a. Approve minutes for meetings of May 11, 2022.

Motion was made by Board Member Valdez and seconded by Board Member Grijalva to approve the minutes for March 9, 2022 and March 30, 2023 with changes. Motion passed by the following wit:

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

b. Approve Treasurer Report

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

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

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

None

REPORTS BY ALL HMHD COMMITTEES

None

COMMENTS BY TONY PIMENTEL

None

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

He will leave his comments for the items on the agenda.

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

a. Discussion and/or Action: Setting of date for a Board of Directors Workshop to review received Grant requests and Scholarship applications.

   The board was presented with copies of each grant and scholarship applications for them to take home and review for the special meeting. The board agreed to have the special meeting on Tuesday at 5:30.

   Motion was made by Board Member Urena and seconded by Board Member Grijalva to approve having a special meeting on Tuesday, June 14th at 5:30pm. Motion passed by the following wit:

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

b. Discussion and/or Action: Status Report on 400 Mary Modernization issuance of building permits by the City of Calexico Planning Department.

   Mr. Virgen reported to the board that the planes for the permits were approved by the city.

c. Discussion: Consideration by the Board of Directors establishing criteria for participation by the District in events sponsored by local organizations/individuals (health related events and events impacting Heffernan Memorial's service area).

Mr. Virgen will work on some bullet point and hopefully have it for the next meeting.

d. 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.
    1. Discussion of City of Calexico funding availability under the American Rescue Plan Act and Measure H funds.
    2. Discussion of Calexico Unified School District funding availability on recent State of California and federal funding monies during the pandemic period.

    Hortencia Armendariz and Norma Gerardo from the City Calexico gave a brief presentation to board on the 2022 Summer Pool Program. They are requesting a donation of $20 thousand dollars from the district for the pool program.

    This item will tabled for the special meeting on Tuesday.

e. Discussion and/or Action: Inclusion of Heffernan Memorial Healthcare District and Heffernan's designee, Tomas Virgen, to the governing body of the Local Health Authority Commission of the Imperial County Local Health Commission.

    Mr. Rivera recommends at the next regular meeting we can formalize a very detailed request to the Local Authority.

    Item tabled for the next meeting.

f. Discussion and/or Action: Consideration and approval of 2020-2021 fiscal audit of Heffernan Memorial Healthcare District.

    Mr. Virgen recommended for the board to take home and review the audit and place it on the agenda for the next regular meeting.

    Item tabled for the next meeting.

ITEMS FOR FUTURE AGENDA:

Local Health Authority
2020-2021 fiscal audit
Change order cost for Urgent Care

ADJOURNMENT:

With no future business to discuss Board Member Urena made motion to adjourn the meeting at 6:36p.m. Second by Board Member Valdez. All in favor.