

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 12th OF MAY 2021 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 Gloria Grijalva Valdez and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

GUESTS:

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

APPROVAL OF AGENDA:

Motion was made by Board Member Apodaca second by Board Member Martinez to approve the agenda for May 12, 2021. Motion passed by the following vote wit:

AYES: Grijalva, Apodaca, Valdez, Urena, Martinez

NOES: None

PUBLIC COMMENT TIME:

None

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

Board Member Valdez reported that Mr. Virgen and he attended a zoom meeting today with chase bank and Mr. Virgen will give a report on that.

Board Member Grijalva reported that the special meeting we went was pretty good but would of liked to of seen a lot more people from the public.

REPORTS BY ALL HMHD COMMITTEES

None

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that he was contacted by Calexico High School and they are going to have the senior spot light on June 8th and would like us to participate with a one minute video. He has to complete a form and send it off by May 25th and the video.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen will reserve his comments for the actual discussion items.

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

1. Discussion and/or Action: Follow up and update on special meeting on establishing a Heffernan Memorial Urgent Care clinic held on May 1, 2021.

Mr. Virgen thinks the May 1st special meeting went very well. He gave a brief update on the meeting.

Direction was given to the Executive Director to implement any preliminary steps in the scope of work, solicitations of urgent care consultant letter of interest, analysis of projected costs and other information necessary for the consideration of the establishment of HHD urgent care center by the board.

2. Discussion and/or Action: Status Report on 400 Mary Modernization.

Mr. Virgen received an update by letter from our architect today. Mr. Virgen read the letter. It gave a brief update on minor changes that need to be made before a permit can be issued.

3. Discussion and/or Action: Review of Independent Contractor agreements with current contractors and possible adoption of 2021-2022 agreements.

Board Member Grijalva would like to table this item for next meeting and have the item in closed session.

Mr. Rivera informed the board that this item can be under closed session but they are only able to discuss performance anything else will need to be discussed in open session.

Motion was made by Board Member Valdez and second by Board Member Martinez to tabling this item for the next meeting. Motion passed by the following wit:

AYES: Grijalva, Norma, Valdez, Urena, Martinez

NOES: None

4. Discussion and/or Action: Review and adoption of HMHD Budget for fiscal year 2021-2022.

A budget draft was presented to the board. The board members and Mr. Amesquite reviewed and discussed the fiscal year 2021-2022 budget.

Board Member Grijalva asked if we were still paying taxes every year or has that already been resolved. Mr. Rivera replied that he will look into that and resolve it.

Motion was made by Board Member Martinez and second by Board Member Valdez to approve the tentative fiscal year 2021-2022 budget with modifications. Motion passed by the following wit:

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

ITEMS FOR FUTURE AGENDA:

Closed session and open session for Independent Contractors
Final fiscal year budget
Urgent Care Center Consultant

Board Member Grijalva thanked our board for working together. Last year was a really hard year for everyone and like she said before we agree to disagree but at the end we are always together. She thanked Mr. Virgen for guiding us through a rough time and getting everything in order and we are out of LAFCO per say. She thanked Mr. Pimentel for going out there and answering all the lies that were being told about us and making sure they understand what we are doing and thanked Mr. Rivera for guiding us all along the way.

ADJOURNMENT:

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 6:21 p.m. Second by Board Member Valdez n. All in favor.