

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 11th OF MAY 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 Gloria Grijalva led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Norma M. Apodaca
Vice Chairperson	Rodolfo Valdez
Chief Financial	Sylvia Bernal
Secretary	Gloria Grijalva

ABSENT:

Raul R. Urena-Trustee
Eduardo Rivera-Attorney

GUESTS:

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

APPROVAL OF AGENDA:

Motion was made by Board Member Bernal second by Board Member Valdez to approve the agenda for May 11, 2022. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

CONSENT CALENDAR:

- a. Approve minutes for meetings of April 13, 2022.

Motion was made by Board Member Bernal and seconded by Board Member Valdez to approve the minutes for April 13, 2022. Motion passed by the following wit:

AYES: Apodaca, Valdez, Grijalva, Bernal
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

NOES: 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 he was at the April 30th event at the Crummet Park for the Fit and Healthy event with Dr. Tristan. It was a good participation but not as much as before but it was good for the public. Then they went to Cordova Park for the Health and Safety event. There were a lot of people there and it was very nice. A helicopter landed there. It was a large gathering.

Board Member Apodaca reported that she also attended the same event. They were both very good events.

Board Member Bernal went to the Cordova Event but she went at 1pm and they were setting up. She missed it. We also attended the County Union Address for the Board of Supervisors at the Plaza. It was very nice and a lot of people and always we did not get acknowledged.

REPORTS BY ALL HMHD COMMITTEES

Mr. Virgen reported that the Marketing Personal committee met and went over one job description. He thinks we have the requirements and the skills that we want to put on the new one and make it leaner with bullet points and things we can measure. He hopes to have the job descriptions done for July.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel presented a video with pictures of the Health and Fit and Health and Safety event the board members attended.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen reported that he provided to the board a memorandum in reference to California Voting Rights Act Overview and Recommendations for review. We will discuss this item at the next meeting.

COMMENTS BY GENERAL COUNSEL:

Absent

DISCUSSION/ACTION ITEMS:

- a. Discussion: Establishment of an Instagram page for Heffernan Memorial.

Board Member Bernal informed the board that this item was requested to be placed on the agenda and out of courtesy we should table the item because he is not here to discuss.

Board Member Valdez informed the board that we tabled is item at the last meeting.

Mr. Virgen's take on it is this is not a mandate so why do it. Its exposure and his recommendation is to not have it until we really need it and the Facebook is enough for right now.

Board Member Apodaca agrees with Mr. Virgen.

Board Member Grijalva also agrees.

Board Member Valdez also agrees. He doesn't know anything about Instagram or Facebook and doesn't use them. Also this item is only for discussion no action needs to be taken.

- b. Discussion: Consideration of approval and attendance at the Unidos US conference (mental health section) in San Antonio, Texas on July 9, 2022 to July 11, 2022.

Mr. Virgen added this it only for discussion is because this is one of those things that we have discussed before and whenever it talks about one specific section of the public or a political issue he would rather stay away from that. He would rather save our funds and your times for when it's something related to this district not some national movement or campaign. Mental health is an issue but we are not the health department. That is his recommendation.

- c. Discussion and/or Action: Status Report on 400 Mary Modernizations.

Mr. Virgen and Board Member Valdez met with the city planning, inspector, engineer and architecture from San Jose and at the time they had not finished reading the plans. They had told them that there were 4 issues on the plans. The 4 issues are an area designated for the trash, request that we pave the ally; right of way on the front because it is going to be on our property the sidewalk and the other one is a new V charging station. He was a little pushy resisting to it because he has seen this movie before and he will leave it at that. They said that they were going to have it done at least stresses the urgency of it and they said they were going to try and get it done by the following week. When Mr. Virgen called the following week they did not answer then Mr. Valdez found out that the gentlemen in charge called in sick. He was going to come in to review them and then after that Mr. Virgen called the architect to find out what is going on and why we are so behind. They sent him a message back and said the plans were not approved yet and they asked for additional information. They gathered all information and will present to the city.

- d. Discussion and/or Action: Patient Awareness and Call Center.

Mr. Virgen informed the board that they have done a great job with the strategic plan and you have pretty much satisfied everything on the strategic plan. The only thing we have not addressed for the past three years is the health fairs every three months because of the COVID restrictions. Now that those restrictions are lifting we should start looking on where we are going to have our next health fair and he wants to reduce to two a year instead of every three months because he does not like to rush things. We have don pretty much everything except for the call center and that one we would have to work with the county and the city because it is something that our population needs but the thing is that nobody wants to take it on their own. One of the ideas he had was Congressman Ruiz when he down a few weeks ago one of the things he wanted to take about was healthcare in the county. He was very interested when they talked about Calxico and the dynamic of Calxico and Mexicali. Maybe that platform they are going to create because he wants to do like a State holder group, some the members on the committee want to have the authority but Heffernan is not it so right after the meeting the CEO from El Centro Regional and Larry Lewis from Pioneer's and Mr. Virgen had a meeting and they said they were going to work

on getting us on the agenda and now he has to follow up to see if we made the agenda. Once he follows up at the next meeting he will let the board know where that's at. He believes Calexico more than anybody else needs to have a seat on the committee. Now where he was trying to get at is that is item is something that as we start working on with the planning committee on what are we going to focus on after the urgent care this is something we could consider.

- e. Discussion and/or Action: Sure Helpline Crisis Center Event.

Gloria Grijalva will be honored as woman of the year at this event.

Motion was made by Board Member Bernal and seconded by Board Member Grijalva to approve the district to pay \$75.00 per person for whoever want to attend the event. Motion passed by the following wit:

AYES: Apodaca, Valdez, Bernal

NOES: None

UBSTAIN: Grijalva

ITEMS FOR FUTURE AGENDA:

Create policy for events

Building permit update

Adjuster for engineer

ADJOURNMENT:

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 6:06p.m. Second by Board Member Valdez. All in favor.