

HEFFERNAN MEMORIAL



HEALTHCARE DISTRICT

President
Gloria Grijalva
Vice-President
Norma M. Apodaca
Treasurer
Rodolfo Valdez
Secretary
Raul R. Urena

**601 HEBER AVE.
CALEXICO, CALIFORNIA 92231**

Executive District
Manager
Tomas Virgen

**NOTICE OF REGULAR MEETING
ON
Wednesday, September 8, 2021**

General Counsel
Eduardo Rivera

Board Clerk
Brenda Ryan

**THE BOARD OF DIRECTORS OF HEFFERNAN MEMORIAL HEALTHCARE DISTRICT
WILL CONDUCT A
REGULAR MEETING**

**THE MEETING WILL BEGIN AT
5:30 P.M
A T
THE BOARD'S REGULAR MEETING PLACE
601 HEBER AVE.
CALEXICO, CA. 92231**

AGENDA

1. CALL TO ORDER

2. ROLL CALL-DETERMINATION OF QUORUM

3. PLEDGE OF ALLEGIANCE

4. CONSIDER APPROVAL OF AGENDA:

In the case of an emergency, item may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the agenda may be added by a 2/3 vote of the Board. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

5. PUBLIC COMMENT TIME:

Public comment time on items not appearing on the agenda will be limited to 3 minutes per person and 15 minutes per subject. The Board may find it necessary to limit total time allowable for all public comment on items not appearing on the agenda at any one meeting to one hour. Persons desiring longer public comment time and/or action on specific items shall contact the Secretary and request that the item be placed on the agenda for the next regular meeting.

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

- a. Brief reports by Directors on meetings and event attended. Schedule of upcoming Board meetings and events.

7. REPORTS BY ALL HMHD COMMITTEES

8. COMMENTS BY PROMOTION AND PUBLIC RELATIONS TONY PIMENTEL

9. COMMENTS BY EXECUTIVE DISTRICT MANAGER TOMAS VIRGEN

10. COMMENTS BY GENERAL COUNSEL EDUARDO RIVERA

11. INFORMATION ITEMS:

- a. Presentation by Sunrise Medical Group

12. DISCUSSION AND/OR ACTION ITEMS:

- a. Swearing in of newly appointed Board Member Sylvia Bernal to the vacated position of Director of the Heffernan Memorial Healthcare District Board of Directors.
- b. Discussion and/or Action: Approval of fees for the 400 Mary modernization project:
 - 1. City of Calexico: Permit fees in the amount of \$7,242.19.
 - 2. Calexico Unified School District: School fees for additional and new square footage in the amount of \$992.64.
 - 3. Imperial Irrigation District: New service fees in the amount of \$37,480.95.
- c. Discussion and/or Action: Possible change order for 400 Mary modernization project (scope and purpose).
- d. Discussion and/or Action: Possible change in monthly regular meeting schedule to one meeting per month.
 - 1. Amend by laws if change to one regular meeting is adopted by the Board of Directors.
- e. Discussion and/or Action: Wellness Parks update.
- f. Discussion and/or Action: Approve the engagement of George Woo, CPA to prepare the annual audit for HMHD for the next fiscal year for \$9,500.00.

13. ITEMS FOR FUTURE AGENDAS:

This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming Board meetings and/or identify press release opportunities.

14. ADJOURNMENT:

- a. Regular Board meetings are held on the second and fourth Wednesday of each month.
- b. The next regular meeting of the Board will be held at 5:30 P.M., September 22, 2021.
- c. The agenda package and material related to an agenda item submitted after the packet's distribution to the Board are available for public review in the lobby of the District office during normal business hours

POSTING STATEMENT

A copy of the agenda was posted September 4, 2021 at 601 Heber Avenue, Calexico, California 92231 at 2:35 p.m. Pursuant to CA Government code 54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board, including such records and written distributed less than 72 hours prior to this meeting are available for public inspection at the District Administrative Office, 601 Heber Avenue, Calexico, CA.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodations to attend and/or participate in District Board meetings may contact the District at (760)357-6522. Notifications 48 hours prior to the meeting will enable the District to make reasonable accommodations.