

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 22nd OF JUNE 2023 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 5:31p.m. by Rodolfo Valdez and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Rodolfo Valdez
Vice Chairperson	Sylvia Bernal
Secretary	Raul R. Urena
Trustee	Adriana Armendariz

GUESTS:

Tomas Virgen-Executive District Manager
Eduardo Rivera-Attorney
Tony Pimentel-Public Relations

ABSENT:

Paloma Sanchez-Treasurer

APPROVAL OF AGENDA:

Motion was made by Board Member Urena second by Board Member Armendariz to approve the agenda for June 22, 2023. Motion passed by the following vote wit:

AYES: Valdez, Bernal, Urena, Armendariz

NOES: None

CLOSED SESSION:

Direction was given the attorney.

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

- a. Discussion and/or action:
 1. Consideration of approval of change order for 400 Mary building in the amount of \$193,197.25.
 2. Update on 400 Mary modernization project.

George Mitchell Builders gave an update on the building status.

Board Member Armendariz asked when the building is going to be done. George Mitchell Builders replied that it is now scheduled to be ready November 1st.

Board Member Armendariz asked how many more change of orders we are going to get. George Mitchell Builders replied that this may be the end unless something pops up. You just don't have control of it.

Board Member Bernal expressed that she cannot go and look at the building because she has a bad knee and is afraid to fall. We have a committee that takes care of that and she relies on them to do it and is confident on what is being reported but since she can't go there she would like to suggest on having Mr. Pimentel give an update every week of the progress. She wants pictures to be brought back to our regular monthly meetings and put on our website for people to see what is being done. Board Member Armendariz agrees with Board Member Bernal.

Motion was made by Board Member Sanchez second by Board Member Armendariz to approve change order for 400 Mary building in the amount of \$193,197.25. Motion passed by the following vote wit:

AYES: Valdez, Bernal, Urena

NOES: Armendariz

b. Discussion and/or action: Review of draft SAP.

Mr. Rivera presented to the board a draft SAP. There is no deadline for LAFCO but what he would like to do is after the board reviews if you have any questions or suggestion to call him. We are going to final this and hopefully have this for the meeting in July and then we can submit to LAFCO for their review. It is time consuming and is going to take more hours to finalize but the general outline is what LAFCO wants. There are somethings that he wants to add to it that he did not have time to include in the draft. It is basically a snap shot of what this district is doing. When you read the document it does not project five years out and he is not sure if he going to be able to project five years out for LAFCO but we are going to give it a current snap shot of what the district is doing. The one thing that is so unusual is the last review that we submitted back in 2017 and now is that everything has been trimmed out and you are concentrating basically on the Urgent Care Center. This means you are providing medical services for the community and you have a health provider that is going to come in operate the clinic for us. You are meeting your strategic goals and meeting you mission statement goals and that is what the district is all about. We still have grants that we are going to give out in the future and it is indicated there. It shows the grants we have provided to Tysons equipment, to Dr. Vo for medical services for the uninsured for Calexico residents, the scholarships. If there is anything you would like to showcase that is not in the draft we can include it.

Board Member Valdez would like for it to say something here where we are not in agreement with Pioneers expanding south. Mr. Virgen informed Mr. Valdez that they are working on that and understands what he is requesting. There is still a lot to discuss about this and Mr. Rivera will continue to work on this. Mr. Virgen will also be sending LAFCO a working draft for them to review and see if there is something they want to take out of want added. If any board member has any input to contact him. He wants to get this done and ready for the next meeting.

ITEMS FOR FUTURE AGENDA:

Wellness Park signs

Health Fair

ADJOURNMENT:

With no future business to discuss Board Member Armendariz made motion to adjourn the meeting at 6:42p.m. Second by Board Member Bernal. All in favor.