

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 28th OF JULY 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
Brenda Ryan-Board Clerk

PRESENT VIA CONFERENCE:

Eduardo Rivera-Attorney

APPROVAL OF AGENDA:

Motion was made by Board Member Martinez second by Board Member Valdez to approve the agenda for July 28, 2021. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

CONSENT CALENDAR:

- a. Approve minutes for meetings of June 5, 2021, June 9, 2021 and June 23, 2021.

Motion was made by Board Member Apodaca and seconded by Board Member Valdez to approve the minutes for June 5, 2021, June 9, 2021 and June 23, 2021. Motion passed by the following wit:

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

b. Approve Treasurer Report

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

AYES: Grijalva, Apodaca, Valdez, Urena, Martinez

NOES: None

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

Mr. Urena reported that he went to a meeting last week at Behavioral Health. This was the first time he was able to go in person. They have secured a grant and they gave it to Imperial County of Education and they are going to use it for students with behavioral issues.

REPORTS BY ALL HMHD COMMITTEES

None

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that last week they provided PPE's for different medical providers. Also the commercial for Univision was modified.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

None

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

1. Discussion and/or Action: Announcement of Mr. Hector Martinez, board member, resignation from the Board of Directors of HMHD effective July 31, 2021.

Board Member Martinez gave a brief announcement of his resignation from the Heffernan Memorial Healthcare District effective July 31, 2021.

Each Board Member gave a brief thank you to Mr. Martinez and a plaque was presented for his hard work to the District.

- a. Motion to notify the Imperial County Elections Department of the vacancy of Mr. Martinez's board position effective July 31, 2021.

Motion was made by Board Member Apodaca and second by Board Member Valdez to approve notifying the Imperial County Elections Department of the vacancy of Mr. Martinez's board position effective July 31, 2021. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena, Martinez

NOES: None

- b. Motion by the Board of Directors to appoint a new board member to the Board of Directors.

Motion was made by Board Member Urena and second by Board Member Martinez to approve to appoint a new board member to the Board of Directors. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena, Martinez

NOES: None

- c. Motion by the Board of Directors to post a notice of vacancy in three or more conspicuous places in the District at least 15 days before the District Board makes the appointment.

Motion was made by Board Member Valdez and second by Board Member Urena to approve to post a notice of vacancy in three or more conspicuous places in the District at least 15 days before the District Board makes the appointment. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena, Martinez

NOES: None

- d. Motion by the Board of Directors accepting Letters of Interest from eligible electors which must be received and delivered at the District office no later than 3:00 pm on August 13, 2021 to be considered for this vacancy.

Board Member Urena would like to extend the date to August 31st.

Mr. Rivera clarified to the board that the board can request that the letters of interest be submitted in 30 days and then once the board determines what the 30 days are but if you add an additional 15 days to August 13th that will give you about 30 days. Then that will close and you can set up a meeting on the first meeting of September of 2nd meeting in September you are still within the 60 days. These were just sample dates for the agenda but the board can decide on any other date.

Board Member Apodaca agrees to extend the date because it gives more of an opportunity for our community to know that there is a vacancy.

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve accepting Letters of Interest from eligible electors which must be received and delivered to the District office no later than 3:00 pm on August 31, 2021 to be considered for this vacancy. Motion passed by the following wit:

AYES: Apodaca, Valdez, Urena, Martinez

NOES: Grijalva

2. Discussion and/or Action: Setting of a special meeting for the August 18th 2021 and/or at another date, at the Board Office at 5:30 pm at which time the Board may appoint an eligible elector to the office of board director.

Motion was made by Board Member Valdez and second by Board Member Martinez to approve setting a special meeting to review the eligible electors who submitted a letter of interest and the appointment at the first regular meeting in September. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena, Martinez

NOES: None

3. Discussion and/or Action: Determination by HMHD to participate in the expansion of Imperial County LAFCO to include two special districts LAFCO board members positions.
 - a. Direction to Executive Director to expend no more than \$2500.00 in expansion costs for the establishment of two special district positions on the existing LAFCO board of directors.

Motion was made by Board Member Urena and second by Board Member Valdez to approve to expend no more than \$2500.00 in expansion costs for the establishment of two special district positions on the existing LAFCO board of directors. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena, Martinez

NOES: None

ITEMS FOR FUTURE AGENDA:

None

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 6:14 p.m. Second by Board Member Martinez. All in favor.