

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 6th OF AUGUST 2020 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 Rodolfo Valdez and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

GUESTS:

Tomas Virgen-Executive District Manager
Tony Pimentel-Public Relations

PRESENT VIA CONFERENCE

Eduardo Rivera-Attorney
Brenda Ryan-Board Clerk

APPROVAL OF AGENDA:

Motion was made by Board Member Romo second by Board Member Martinez to approve the agenda for August 6, 2020. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

Norma Gerardo is the new manager of the recreational programs for the city of Calexico. She will be the new contact for the senior program and thanked the board for their support and it is thanks to the boards support that they are able to do many things for the senior citizens. Do to the circumstances and the guarantee they have been giving some services online to keep them occupied. Now they are thinking of increasing those services to provide some type of interaction of one on one and as they move on through the stages from the recovery plan of the county their department is getting ready to increase those services both online and one on one. She is here to introduce herself and to inform the board what they are doing and how they are starting to move forward. She hopes that they will be able to receive funds again and knows there is going to be a process but hopes to continue collaborating with the district.

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

None

REPORTS BY ALL HMHD COMMITTEES

Board Member Martinez reported that Mrs. Apodaca and he met to discuss the scholarships.

Mr. Virgen reported that the bids are going to go out to the public on Tuesday and you should see that in the press and will also be on our website.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel presented the flyer that will be sent in the water bill. Univision will be changing the commercial telling everyone to wear a face mask. Also, he will be taking pictures of some of the scholarship winners and post them on our website. He reported that we have a 4x4 add on the Calexico Chronicle to stop by the office during business hours to pick up masks for the residence of Calexico.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen reported that he did have several conversations with the architect firm. They are ready to submit the process to the city that is going to happen. The bid goes out on Tuesday. We are going to giving it 30 days and see what response we get.

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on adoption of RFP notification for grants for 2020-2021 grant periods.

Motion was made by Board Member Martinez and second by Board Member Apodaca to approve the adoption of RFP notification of grants for 2020-2021 grant periods. Motion passed by the following wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo

NOES: None

2. Discussion and/or action on ratification of Sanders Inc. agreement for 400 Mary Ave building modification.

Motion was made by Board Member Martinez and second by Board Member Romo to approve the ratification of Sanders Inc. agreement for 400 Mary Ave. building modification. Motion passed by the following wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo

NOES: None

3. Discussion and/or action on Heffernan Memorial Healthcare District's 2020 Scholarship Award Announcement.

Board Member Apodaca that Mr. Martinez and her reviewed the applications and reported that they both agree to respect the GPA established by Heffernan. We received 18 scholarships, 15 complied with the requirements and there are 3 people that are less than 3.3 GPA and this for the board's consideration and their recommendation is that we have to stay within the requirements Heffernan established and to approve the 15 applicants that complied with the requirements.

Board Member Martinez thinks it is unfair as far as to give that money because other people with less GPA could of applied and many may did not apply because they saw the requirements was to have a GPA of 3.3.

Board Member Grijalva feels the opposite because their grades could have been affected because the schools closed down and being at home. There is a lot of domestic violence that goes on at home and many other things and a lot of things could have affected them and we didn't really publicize it and she really feels that we should give the money to everyone. It will encourage students to study more. Board Member Martinez said that yes he agrees with Mrs. Grijalva but it would have only affected them this past semester and what they are taking in account is the overall GPA so it would have not effected significantly.

Motion was made by Board Member Martinez and second by Board Member Romo to approve the recommendation by Mrs. Martinez and Mrs. Apodaca of approving the 15 scholarships. Motion passed by the following wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo

NOES: None

4. Discussion and/or action on the formal adoption of Resolution changing district name to Heffernan Memorial Healthcare District.

Mr. Rivera reported that back in the late 1990's went into bankruptcy and came back out of bankruptcy and then there was a lot of movements of records and a lot of records were lost from the hospital and we do not know if whether we actually adopted a resolution formally changing the name of Heffernan Memorial Hospital District to Heffernan Memorial Healthcare District. In 1996 the state legislator passed a law stating that all hospitals districts were going to become healthcare districts but we do not have any records to show that. CALPERS contacted us and ask us for that information and even though we are not members of CALPERS but they wanted a resolution and we couldn't give them a resolution and we gave them everything else so he thought it might be a good idea to adopt a resolution because either they lost it or it was never done in the 1990's. That is the reason why this is on the agenda. Once it is approved and signed we will be sending it to CALPERS.

Motion was made by Board Member Romo and second by Board Member Apodaca to approve the adoption of Resolution changing district name to Heffernan Memorial Healthcare District. Motion passed by the following wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo

NOES: None

ITEMS FOR FUTURE AGENDA:

Update on 400 Mary Ave
Grants

ADJOURNMENT:

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 6:11 p.m. Second by Board Member Romo. All in favor.