

**AMENDED SPECIAL MEETING AGENDA**  
**HEFFERNAN MEMORIAL**  
  
**HEALTHCARE DISTRICT**

President  
Rodolfo Valdez  
Vice-President  
Sylvia Bernal  
Treasurer  
Paloma Sanchez  
Secretary  
Raul Urena  
Trustee  
Adriana Armendariz

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

Executive District  
Manager  
Tomas Virgen

**NOTICE OF SPECIAL MEETING  
ON  
Monday, May 8, 2023**

General Counsel  
Eduardo Rivera

Board Clerk  
Brenda Ryan

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

**THE SPECIAL 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.

**5. DISCUSSION AND/OR ACTION ITEMS:**

- a. Discussion and/or Action: Change order 400 Mary discussion and review.
- b. Discussion and/or Action: Review of Scholarship Applications received by HMHD by the posted deadline. Announcement of Award of Scholarship to be made at the Regular Meeting of the Board on May 17, 2023.
- c. Discussion and/or Action: Assembly Bill 918 consideration by the board letter of support.

**6. 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.

**7. ADJOURNMENT:**

- a. Regular Board meetings are held on the second Wednesday of each month.
- b. The next regular meeting of the Board will be held at 5:30 P.M., May 17, 2023.
- 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

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**POSTING STATEMENT**

A copy of the agenda was posted May 7, 2023, at 601 Heber Avenue, Calexico, California 92231 at 5:00 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 24 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.

George Mitchell Builders

P. O. Box 952  
 Brawley, CA 92227

# Change Order Proposal

Date	Change Order #
5/3/2023	2133

<b>Name / Address</b>
Heffernan Memorial Healthcare District 601 Heber Ave Calexico CA 92231

Project	State Lic. # 665-331
Clinic	

Item	Description	Qty	Total
CBuildProd.	CHANGE ORDER PROPOSAL 04 - Rev  Heffernan Memorial Healthcare District Professional Building Modernization  Additional Labor and Materials to provide and install duct systems per revised and approved duct layout; Relocate (1) RTU; Remove (4) Greencheck roof mounted exhaust fans and Provide and Install (13) Greencheck ceiling mount exhaust fans.  -Vics \$38,889 -Supreme Electric \$14,800 -Fernandez Drywall \$1,800 -Brothers Roofing \$2,380 -GMB \$11,494		69,363.00
CBuildProd.	Admin Fees to create COP & Additional Supervision		2,000.00
CBuildProd.	Profit and Overhead 5%		3,568.15
CBuildProd.	Bonding 1%		749.31
Tax ID 953286035 B-1,C10 Lic # 665-331		<b>Total</b>	\$75,680.46

**George Mitchell Builders Inc.**

**PO Box 952**

**1680 Jones St.**

**Brawley, CA. 92227**

**License 665-331**

**760 344 5149 p**

05/03/23

**Subject: Monthly Security Expense at 400 Mary Ave.**

**To: Heffernan Board**

The onsite security that Change Order 01 included will sunset on 09/15/23. Preset Change Orders being presented do not include any security beyond the sunset date. If you wish for security beyond the listed date, you may contact "Southwest Protective Services Inc., 760 970 4500, and have them switch the billing direct to you on a monthly basis. The responsibility for vandalism beyond the security sunset date would rest on the property owner.

Thank You!

*Worner Mc Christy*



# Assemblymember Eduardo Garcia, 36<sup>th</sup> Assembly District

## AB 918 – Imperial County Healthcare District

Updated 3/30/23

### BACKGROUND

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There are several significant barriers preventing Imperial County residents' access to health care providers and services. This has been well documented by numerous stakeholders in the region. Some of the barriers include:

- Shortages in the number of primary care providers
- Shortages in various medical and surgical specialties
- Excessive wait times for medical care
- A lack of urgent care services
- A lack of transportation

Solving these persistent barriers has proven to be challenging. The number and capacity of providers have proven inadequate to meet demand. The COVID-19 pandemic has exacerbated the already existing physician shortage in rural Imperial County. Pointing to the impact and success of the expansion of the Desert Healthcare District through AB 2414 (Garcia, 2016), Imperial County stakeholders believe that expanding the current healthcare district through the legislative process is best route to address these persistent needs.

### ISSUE

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In the Imperial Valley, there is a hospital on the verge of closing named El Centro Regional Medical Center (ECRMC). The closure of this rurally located hospital will have detrimental impacts on the community. ECRMC is the largest hospital in the region. Expanding the current healthcare district will put ECRMC in the jurisdiction of the newly expanded district and thus give it a new funding source to stay open.

### BILL SUMMARY

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AB 918 will allow the expansion of the existing Pioneer Memorial Healthcare District to include all of Imperial County. The healthcare district will be renamed to Imperial County Healthcare District.

Furthermore, this bill will:

- Require the healthcare district to file a resolution of application to the Imperial County Local Agency Formation Commission (LAFCo) to initiate proceedings to expand the district.
- Require the Imperial County Board of Supervisors to place approval of district expansion on the ballot at the next countywide election following the completion of commission proceedings, including a public hearing.
- Dissolve the Heffernan Memorial Healthcare District and transfer all the assets, rights, and responsibilities of that district to the Imperial County Healthcare District.
- Require the current board to expand from five to seven members. Two members will be appointed to fill the vacant positions, provided that the two new members are residents of the newly annexed territory.
- Following the expansion of the board of directors, the bill would require the board of directors to adopt a resolution to divide the Imperial County Healthcare District into voting districts for the purpose of electing members of the board of directors from and by the electors of those voting districts beginning with the next district election.
- The expansion and funding for the Imperial County Healthcare District will have to be approved by voters in the March 2024 election.

### For More Information:

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Office of Assemblymember Eduardo Garcia  
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