

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 14<sup>th</sup> OF OCTOBER 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 5:35p.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
Trustee	Gloria Romo

**GUESTS:**

Tomas Virgen-Executive District Manager  
Tony Pimentel-Public Relations  
Brenda Ryan-Board Clerk

**PRESENT VIA CONFERENCE:**

Eduardo Rivera-Attorney

**ABSENT:**

Hector Martinez-Secretary

**APPROVAL OF AGENDA:**

Motion was made by Board Member Romo second by Board Member Apodaca to approve the agenda for October 14, 2020. Motion passed by the following vote wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo

NOES: None

**PUBLIC COMMENT TIME:**

None

**CLOSED SESSION:**

Direction was given to District Counsel

**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**

None

## **COMMENTS BY TONY PIMENTEL**

None

## **COMMENTS BY EXECUTIVE DISTRICT MANAGER:**

Mr. Virgen reported that our mailbox was stolen and we will be getting a new mailbox soon with a lock on it. He also reported that we are planning on having a workshop for the grants. Mr. Rivera and him are working on the applications and are going to have it done by some time on Monday so his plan is to have a workshop Wednesday evening. The workshop will be via-zoom. Once the application is ready it will be loaded on to the website. He also informed the board to bring in their equipment so we can inventory it.

## **COMMENTS BY GENERAL COUNSEL:**

None

## **DISCUSSION/ACTION ITEMS:**

1. Discussion and/or Action on the County of Imperial's AAA "meals on wheels" program.

Mr. Rivera recommended the board to table this item and not sign the agreement because AAA has not agreed to make the changes the district is requesting. He also recommends for the board to request more information the weekend meals because we have no idea what they are serving the seniors.

Motion was made by Board Member Romo second by Board Member Apodaca to table this item. Motion passed by the following vote wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo

NOES: None

Direction was given to Mr. Rivera and Mr. Virgen to follow up on this item.

2. Discussion and/or Action: Organization of Health Fair/Influenza Shot event with Imperial County Health Department and the City of Calexico.

Mr. Virgen reached out to the county and will follow up with them and will find out what our options are and will bring back to the board.

Direction was given to Mr. Virgen to follow up.

3. Discussion and/or Action on Heffernan's Wellness Parks maintenance agreement with the City of Calexico and repairs on current wellness equipment.

Motion was made by Board Member Romo second by Board Member Apodaca to approve the Heffernan's Wellness Parks maintenance agreement with the City of Calexico and repairs on current wellness equipment. Motion passed by the following vote wit:

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

4. Discussion and/or Action on additional senior meals programs/emergency funding for lapsed meals programs.

Direction was given to Mr. Virgen to follow up and find out what is happening with the County and are they going to be able to serve the seniors.

5. Discussion and/or Action on adoption of District issued lost property policy.

Motion was made by Board Member Romo second by Board Member Apodaca to approve adoption of District issued lost property policy effective December 1<sup>st</sup>. Motion passed by the following vote wit:

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

**ITEMS FOR FUTURE AGENDA:**

County of Imperial AAA  
Health Fair/Influenza shot event  
Senior meal program

**ADJOURNMENT:**

With no future business to discuss Board Member Romo made motion to adjourn the meeting at 6:20 p.m. Second by Board Member Grijalva. All in favor.