

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 28th OF APRIL 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

**PRESENT VIA CONFERENCE:**

Eduardo Rivera-Attorney  
Brenda Ryan-Board Clerk

**APPROVAL OF AGENDA:**

Motion was made by Board Member Apodaca second by Board Member Martinez to approve the agenda for April 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 March 10, 2021 and March 24, 2021

Motion was made by Board Member Valdez and seconded by Board Member Martinez to approve the minutes for March 10, 2021 and March 24, 2021 with a correction March 10<sup>th</sup> item 6 LAFCO from Mr. Ramirez to Mr. Moreno. Motion passed by the following wit:

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

b. Approve Treasurer Report

Motion was made by Board Member Valdez and seconded by Board Member Apodaca 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**

Board Member Urena reported that he attended a meeting at Behavior Health last week.

**REPORTS BY ALL HMHD COMMITTEES**

None

**COMMENTS BY TONY PIMENTEL**

Mr. Pimentel reported that they are ready for the Special meeting on Saturday.

**COMMENTS BY EXECUTIVE DISTRICT MANAGER:**

None

**COMMENTS BY GENERAL COUNSEL:**

None

**DISCUSSION/ACTION ITEMS:**

1. Discussion and/or Action: Proposed Agenda for the special meeting of May 1, 2021 for the Heffernan Memorial Urgent Care clinic.

Mr. Virgen went over the proposed agenda for the special meeting.

Motion was made by Board Member Valdez and second by Board Member Martinez to approve the special meeting of May 1, 2021 for the Heffernan Memorial Urgent Care clinic. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena, Martinez

NOES: None

2. Discussion and/or Action: Status Report on 400 Mary Modernization.

Mr. Virgen reported that we had a report from our architect and we noticed that it slowed down. Mr. Grijalva, Mr. Pimentel and Mr. Virgen had a follow up with the city and we hear from one side that they are on it. He did reach out to the architect and there are two items they are waiting for and they are going to call to clarify what exactly they are waiting for. Hopefully by Friday he will have a better update on that and he will notify the board.

3. Discussion and/or Action: Request for Proposals for HMHD grants for fiscal year 2021-2022.

Mr. Virgen went over the request for proposals for HMHD grants for next fiscal year and informed the board that he left the amount blank and is requesting for the board to discuss an amount to add to the proposal.

Board Member Martinez is suggesting \$250 thousand.

Board Member Urena thinks the \$375 thousand is good.

Board Member Valdez suggested \$250-\$375 thousand.

Board Member Martinez thinks that \$300 thousand is good and if we need to amend it in the future we can.

Motion was made by Board Member Martinez and second by Board Member Valdez to approve the budget amount of \$300 thousand for the grants of fiscal year 2021-2022. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena, Martinez

NOES: None

4. Discussion and/or Action: Amendment of Rosa's Plane Food meals program grant for additional eligible and vetted senior residents of the Heffernan Memorial Healthcare District.

Motion was made by Board Member Apodaca and second by Board Member Urena to approve Rosa's Plane Food meals program agreement and to add the 30 additional meals. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena, Martinez

NOES: None

### **ITEMS FOR FUTURE AGENDA:**

Forms from Chase

400 Mary report

### **ADJOURNMENT:**

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 6:01 p.m. Second by Board Member Valdez. All in favor.