

HEFFERNAN MEMORIAL HEALTHCARE DISTRICT

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

601 HEBER AVE.
CALEXICO, CALIFORNIA 92231

Executive District
Manager
Tomas Virgen

NOTICE OF SPECIAL MEETING
ON
Wednesday, June 12, 2024

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. 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.

6. DISCUSSION AND/OR ACTION ITEMS:

- a. Discussion and/or action: Consideration, comment and response to Imperial Valley Healthcare District's Resolution No. 2024-03 recommending the date of October 1, 2024, to the Imperial County LAFCO for the Dissolution of the Heffernan Memorial Healthcare District.

7. CLOSED SESSION:

- a. Conference with Legal Counsel-Anticipated Litigation (Gov. Code section 54956.9 (d) (2): one matter.

8. 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.

9. 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., June 12, 2024.
- 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.

POSTING STATEMENT

A copy of the agenda was posted June 10, 2024, at 601 Heber Avenue, Calexico, California 92231 at 9:00 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.

RESOLUTION NO. 2024 - 03

RESOLUTION OF THE BOARD OF DIRECTORS OF IMPERIAL VALLEY HEALTHCARE DISTRICT DETERMINING, PURSUANT TO HEALTH AND SAFETY CODE SECTION 32499.6, AS ADDED BY CALIFORNIA ASSEMBLY BILL 918 (2023), THE RECOMMENDED DATE ON WHICH HEFFERNAN MEMORIAL HEALTHCARE DISTRICT BE DISSOLVED.

WHEREAS, Imperial Valley Healthcare District (“IVHD”) is a California healthcare district established by the California Legislature pursuant to Assembly Bill 918 (2023), Health and Safety Code section 32499.6 *et seq.*, that is duly organized and existing under the laws of the State of California;

WHEREAS, pursuant to Health and Safety Code section 32499.6 (the “Code”) the IVHD Board of Directors (the “Board”) is required to recommend to the Imperial County LAFCO a date for the dissolution of the Heffernan Memorial Healthcare District; such date being between July 1, 2024, and January 1, 2025; and

WHEREAS, IVHD representatives have discussed in good faith with representatives from the Heffernan Memorial Healthcare District the proposed dates for dissolving Heffernan Memorial Healthcare District in the manner least disruptive to the provision of healthcare services in the community;

WHEREAS, this Board now desires to fulfill the foregoing obligation by recommending to the Imperial County LAFCO that Heffernan Memorial Healthcare District be dissolved on October 1, 2024 _____.

NOW, THEREFORE, this Board of Directors of IVHD does hereby find, resolve, and order as follows:

Section 1. The IVHD Board of Directors hereby recommends to the Imperial County LAFCO that Heffernan Memorial Healthcare District be dissolved on October 1, 2024 _____.

Section 2. Adriana S. Ochoa, as legal counsel for IVHD, or her designee(s), acting alone or together, is(are) hereby authorized and directed to take or cause to be taken all such other actions as may be required to fulfill the purposes of this resolution.

Section 4. This resolution shall take effect immediately upon its adoption.

IT IS SO RESOLVED. PASSED, ADOPTED AND SIGNED ON THIS 13TH DAY OF JUNE, 2024.

SECRETARY’S CERTIFICATE

I, Arturo Proctor, Secretary of the Board of Directors of Imperial Valley Healthcare District, a California healthcare district, County of Imperial, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolution(s) duly adopted at a meeting of the Board of Directors of Imperial Valley Healthcare District, which was duly held on June 13, 2024 at which meeting a quorum of the members of the Board of Directors was present; and at such meeting such resolution(s) was/were adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, true, and correct copy of the original resolution adopted at such meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand this 13th day of June, 2024

Secretary
Imperial Valley Healthcare District

RESOLUTION NO. 2024-04

RESOLUTION OF THE BOARD OF DIRECTORS OF IMPERIAL VALLEY HEALTHCARE DISTRICT DETERMINING, PURSUANT TO HEALTH AND SAFETY CODE SECTION 32499.6, AS ADDED BY CALIFORNIA ASSEMBLY BILL 918 (2023), THE RECOMMENDED DATE ON WHICH PIONEERS MEMORIAL HEALTHCARE DISTRICT BE DISSOLVED.

WHEREAS, Imperial Valley Healthcare District (“IVHD”) is a California healthcare district established by the California Legislature pursuant to Assembly Bill 918 (2023), Health and Safety Code section 32499.6 *et seq.*, that is duly organized and existing under the laws of the State of California;

WHEREAS, pursuant to Health and Safety Code section 32499.6 (the “Code”) the IVHD Board of Directors (the “Board”) is required to recommend to the Imperial County LAFCO a date for the dissolution of the Pioneers Memorial Healthcare District; such date being between July 1, 2024, and January 1, 2025; and

WHEREAS, this Board now desires to fulfill the foregoing obligation by recommending to the Imperial County LAFCO that Pioneers Memorial Healthcare District be dissolved on December 1, 2024.

NOW, THEREFORE, this Board of Directors of IVHD does hereby find, resolve, and order as follows:

Section 1. The IVHD Board of Directors hereby recommends to the Imperial County LAFCO that Pioneers Memorial Healthcare District be dissolved on December 1, 2024.

Section 2. Adriana S. Ochoa, as legal counsel for IVHD, or her designee(s), acting alone or together, is(are) hereby authorized and directed to take or cause to be taken all such other actions as may be required to fulfill the purposes of this resolution.

Section 4. This resolution shall take effect immediately upon its adoption.

IT IS SO RESOLVED. PASSED, ADOPTED AND SIGNED ON THIS 13TH DAY OF JUNE, 2024.

SECRETARY’S CERTIFICATE

I, Arturo Proctor, Secretary of the Board of Directors of Imperial Valley Healthcare District, a California healthcare district, County of Imperial, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolution(s) duly adopted at a meeting of the Board of Directors of Imperial Valley Healthcare District, which was duly held on June 13, 2024 at which meeting a quorum of the members of the Board of Directors was present; and at such meeting such resolution(s) was/were adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, true, and correct copy of the original resolution adopted at such meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand this 13th day of June, 2024

Secretary
Imperial Valley Healthcare District