

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 10th OF NOVEMBER 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 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	Sylvia Bernal

GUESTS:

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

PRESENT VIA CONFERENCE:

Eduardo Rivera-Attorney

APPROVAL OF AGENDA:

Motion was made by Board Member Bernal second by Board Member Apodaca to approve the agenda for November 10, 2021. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

CONSENT CALENDAR:

- a. Approve minutes for meetings of October 13, 2021.

Motion was made by Board Member Bernal and seconded by Board Member Valdez to approve the minutes for October 13, 2021. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Ureña, Bernal
NOES: None

- b. Approve Treasurer Report

Motion was made by Board Member Valdez and seconded by Board Member Grijalva to approve the treasurer report. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Ureña, Bernal

NOES: None

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

Board Member Grijalva reported that she and Board Member Bernal attended a Halloween party at Dr. Vo's. It was a lot of fun and the children really enjoyed it.

REPORTS BY ALL HMHD COMMITTEES

None

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that the Heffernan video is ready. He also reported that he picked up a check from Clinicas Del Valle for \$500.00 for the District's event. Also there are four spots of 2 minutes at Univision. If any Board Member is interested, contact Mr. Pimentel to discuss the time.

Mr. Pimentel also reported that last week Mr. Figueroa, the city manager came to the office to let us know that as soon as we have the banners for parks they will put them up. Mr. Pimentel sent everybody an email with two designs. If the board has any ideas or input on the design please contact him. The banners can be ready in 3-4 days. The deadline for inputs is Monday.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

None

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

- a. Discussion and/or Action: Authorization for publication and solicitation of Request for Proposals for the Heffernan Memorial Healthcare District's urgent care clinic Lease Option and Proposed Agreement (30 day notice to submit completed RFP).

Mr. Virgen reported that they worked on the RFP and Mr. Rivera already reviewed. This is a very simple one page RFP. It does request a lot of information from them. The two things they are going to change is if we post tomorrow if the board is okay with it, is the time because we do close at 3pm on Monday and the date 30 days from tomorrow falls on a Saturday so we want to give them until the following Monday until 3pm, which falls on December 13, 2021. Once they get this printed nice a colored Mr. Pimentel will take care of the posting in the right places and will also send a copy to those that have showed interest.

Motion was made by Board Member Valdez and second by Board Member Grijalva to approve publication and solicitation of Request for Proposals. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena, Bernal

NOES: None

- b. Discussion: Update on Heffernan Memorial Healthcare District's 70th anniversary.

Board Member Bernal reported that they are doing well. Up to right now they have raised \$3,100.00. Mr. Pimentel just brought a check that raised it to \$3,600.00. There is also a person who would like to remain anonymous that is going to give \$500.00 and that person is also going to wait to see what we need and they are going to pitch in with what we need. Now with that we are up to know we are up with \$4,100.00. We worked on a letter that will be hand delivered to all the ones we had already sent a letter because we want to have an RSVP because we need to know if they are going to attend because we need to know how much food to order.

Board Member Bernal also reported that Hortencia reported 65 families with 163 children and since we said this was going to be our 70th anniversary we are estimating up to 200 children we are going to be giving presents too. Hortencia will be forwarding all the information to Mr. Virgen.

Santa Clause will also be at the event. Jesse Garcia volunteered to be Santa. We have the cotton candy machine. We decided on the hot dogs and french fries to serve.

- c. Discussion and/or Action: Update on 400 Mary Avenue.

Mr. Virgen reported that he made multiple calls with the architect and the attorney and that is the documents he shared with the board. The RFP for the lease is one thing and having the building ready and the project is another. On that we are going to have a zoom meeting with the architects and the attorneys to get the last issues out of the way.

- d. Discussion and/or Action: Update on Heffernan Memorial/City of Calexico Wellness parks.

Item was discussed under Mr. Pimentel's comments.

ITEMS FOR FUTURE AGENDA:

Finishes of exterior and interior colors

Reorganization of board members

Updates on 400 Mary

RFP

ADJOURNMENT:

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 6:13p.m. Second by Board Member Valdez. All in favor.