

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 9th OF MARCH 2022 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 Norma Apodaca and Rodolfo Valdez led those present in the pledge of allegiance.

**ROLL CALL-DETERMINATION OF QUARUM:**

Chairperson	Norma M. Apodaca
Vice Chairperson	Rodolfo Valdez
Chief Financial	Sylvia Bernal
Secretary	Gloria Grijalva
Trustee	Raul R. Urena

**GUESTS:**

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

**PRESENT VIA CONFERENCE:**

Eduardo Rivera-Attorney

**APPROVAL OF AGENDA:**

Motion was made by Board Member Valdez second by Board Member Bernal to approve the agenda for March 9, 2022. Motion passed by the following vote wit:

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

**CLOSED SESSION:**

Direction was given by the board to the CEO in closed session.

**PUBLIC COMMENT TIME:**

Javier Gonzalez gave a brief presentation on the Health & Safety Fair and invited the district to participate and donate funds. This item will be discussed at the next regular meeting.

**CONSENT CALENDAR:**

- a. Approve minutes for meetings of February 9, 2022.

Motion was made by Board Member Bernal and seconded by Board Member Valdez to approve the minutes for February 9, 2022. Motion passed by the following wit:

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

b. Approve Treasurer Report

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

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

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

Board Member Bernal informed the board that she attended Judge Juan Ulloa retirement.

**REPORTS BY ALL HMHD COMMITTEES**

The agenda committee met to discuss the items that were placed on the agenda. The planning committee also met to discuss the 400 Mary proposed floor plan.

**COMMENTS BY TONY PIMENTEL**

Mr. Pimentel presented information on the caring.com website who is requesting for the district to advertise on the HMHD website. Mr. Pimentel has tried contacting the company but they have not called him back. He will be doing more research on this company.

Mr. Pimentel also reported that the park banners will be put up next week.

On March 15<sup>th</sup> they will be delivering mask to the De Anza Apartment.

**COMMENTS BY EXECUTIVE DISTRICT MANAGER:**

Mr. Virgen reported he had a meeting with the City Manager and he requested for the district to fund the pool program.

**COMMENTS BY GENERAL COUNSEL:**

None

**DISCUSSION/ACTION ITEMS:**

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

Mr. Virgen reported there will soon be final plans on 400 Mary Ave.

- b. Discussion and/or Action: Setting of date and time for presentation on the annual update on the Brown Act, Board member responsibility and governance.

Mr. Virgen suggested setting the date and time at one of our regular meetings at 5:30 p.m.

- c. Discussion and/or Action: Report from Heffernan committees.

Report was given under item HMHD committees.

- d. Discussion and/or Action: Heffernan Memorial annual business plan and strategic plan review, updates and modifications.

Mr. Virgen suggested he was going to make notes on the annual business plan and strategic plan and he will bring it back to the board for feedback.

**ITEMS FOR FUTURE AGENDA:**

Health & Safety Fair

Scholarship Funds

Budget

Strategic Plan

Grants

Lease Agreement

Instagram Usage

**ADJOURNMENT:**

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 6:54p.m.  
Second by Board Member Valdez. All in favor.