

# HEFFERNAN MEMORIAL



## HEALTHCARE DISTRICT

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

601 HEBER AVE.  
CALEXICO, CALIFORNIA 92231

Executive District  
Manager  
Tomas Virgen

NOTICE OF REGULAR MEETING  
ON  
Wednesday, May 08, 2024

General Counsel  
Eduardo Rivera

Board Clerk  
Brenda Ryan

THE BOARD OF DIRECTORS OF HEFFERNAN MEMORIAL HEALTHCARE DISTRICT  
WILL CONDUCT A  
REGULAR MEETING

THE MEETING WILL BEGIN AT  
5:00 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. CLOSED SESSION: (5:00p.m.-5:30p.m.)
  - a. Conference with Legal Counsel-Anticipated Litigation (Gov. Code section 54956.9 (d) (2): one matter.
6. 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 the total time allowable for all public comments on items not appearing on the agenda at anyone 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.

**7. CONSENT CALENDAR:**

Any member of the Board, staff or public may request that items for the Consent Calendar be removed for discussion. Items so removed shall be acted upon separately immediately following approval of items remaining on the Consent Calendar.

- a. Approve minutes for meetings of April 10, 2024 and April 23, 2024.
- b. Approve Treasurer Report.

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

- a. Brief reports by Directors on meetings and events attended. Schedule of upcoming Board meetings and events.

**9. REPORTS BY ALL HMHD COMMITTEES**

**10. COMMENTS BY PROMOTION AND PUBLIC RELATIONS TONY PIMENTEL**

**11. COMMENTS BY EXECUTIVE DISTRICT MANAGER TOMAS VIRGEN**

**12. COMMENTS BY GENERAL COUNSEL EDUARDO RIVERA**

**13. DISCUSSION AND/OR ACTION ITEMS:**

- a. Discussion and/or Action: 400 Mary modernization project update.
- b. Discussion and/or Action: Scholarship review, update and approval of scholarship award.
- c. Discussion and/or Action: Approval of reimbursement and compensation rates for HMHD staff members providing temporary clerical roles to the Board of Directors of the IVHD pursuant Ca. Health and Safety Code.6 (d).
- d. Discussion and/or Action: Adoption of Heffernan Memorial's 2024-2025 final fiscal budget.
- e. Discussion and/or Action: Review, consider and approve responsive requests for donation of HMHD's surplus gym equipment.
- f. Discussion and/or Action: Approve Executive Director's determination of additional one time compensation payment to HMHD personnel for two Public Information Requests requiring extensive research of information.

**14. 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.

**15. 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

**A copy of the agenda was posted May 3, 2024, at 601 Heber Avenue, Calexico, California 92231 at 9:30 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 72 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.**

HEFFERNAN MEMORIAL HEALTHCARE DISTRICT

May 02, 2024.

BANKS BALANCE:

CHASE BANK # 7701 Operational Acct. 505,962.87

CHASE BANK Platinum # 8565 Checking Acct. 2,057,141.16

TOTAL CHECKING ACCTS: \$ 2,563,104.03

OTHER CURRENT ASSETS:

CALEXICO MEGAPARK,LLC ( PURCHASE LAND-DEPOSIT) \$ 500,000.00

PREPARED By: Rosario Vizcarra.

05/02/2024.

## Profit &amp; Loss

July 1, 2023 through May 2, 2024

	Jul 1, '23 - May 2, 24
Ordinary Income/Expense	
Income	
4000 · Rev Sharing - County Prop Tax	534,083.18
4010 · Rev Sharing - Pass Thru City	148,559.75
Total Income	682,642.93
Gross Profit	682,642.93
Expense	
6010 · Trustee remuneration	25,000.00
6200 · Rent	2,200.00
6300 · Repairs and maintenance	5,145.00
6310 · Landscaping	2,370.00
6500 · Insurance	4,210.00
6600 · Legal and professional	28,432.00
6610 · Accounting - Audit	9,500.00
6615 · Accounting - Other	18,740.00
6650 · Administration services	89,293.85
7000 · Marketing	27,187.10
7200 · Office supplies	1,549.28
7201 · Leasing Offices Equipment	1,377.07
7210 · Janitorial supplies	84.60
7214 · Janitorial Services	4,920.00
7215 · Postage	105.67
7250 · Utilities	
Electricity	1,556.47
Water	3,429.65
Total 7250 · Utilities	4,986.12
7270 · Telephone	5,483.75
7280 · Security	70,104.00
7285 · Grants - By HMHD	22,282.56
7400 · Travel	4,853.23
7410 · Training and education	2,200.00
7420 · Meals	5,347.77
7550 · Promotion	7,121.97
7800 · Mileage reimbursement	305.54
8030 · Property tax	9,261.82
8200 · Bank charges	40.00
Total Expense	352,101.33
Net Ordinary Income	330,541.60
Other Income/Expense	
Other Expense	
9600 · Expenses IV Healthcare District	97,805.70
Total Other Expense	97,805.70
Net Other Income	(97,805.70)
Net Income	232,735.90



## Calexico Boxing Academy

475 Cesar Chavez Blvd. Suite 16 Calexico, CA 92231  
(760) 604-4494 Bardo Gutierrez

[www.facebook.com/clxboxingacademy](http://www.facebook.com/clxboxingacademy)

Fed Tax Exempt ID# 47-1956072

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*"Making a difference for Calexico's youth"*

June 3, 2021

To Whom It May Concern:

The Calexico Boxing Academy is a nonprofit organization that was established in 2014, and now has over 75 youth and teens attending our academy. Our mission is to provide a safe and positive environment for our youth to learn how to: decompress, have fun around peers and positive leaders, build confidence, and ultimately live a healthier and happier life.

We want our youth to have a place to relieve their daily stresses and have fun within our community doing it. Our community's youth faces many challenges including: lack of exercise facilities, extreme heat conditions, isolation, and overcrowding in households. Many of our youth also come from low-income households with little opportunities like what we are providing for them at no cost.

Boxing activities are also good for children with ADHD and who suffer from Anxiety. We teach our youth how to interact with people, adapt to an environment and judge situations - skills that will help in real life. Boxing is a positive method of relieving stress as it helps our youth clear their minds from the daily stress they may carry.

Calexico Boxing Academy focuses on combining athleticism, physical and mental conditioning, sportsmanship, and self-dignity. All of these qualities are the product of a well-structured boxing program that we provide to them. In a short period of time, our program has been far-reaching to the youth in our community and we want to continue our on our mission with your help.

As with any activity of this nature, the success of the Boxing Academy depends on the support of the gym's administrators, board members, trainers and parents. It is only through donations that our youth are able to enjoy the benefits and services CBA has to offer.

Your donation will keep this positive impact for the future generation of Calexico. All donations are tax deductible and will be in compliance with both Federal and State regulations for charitable solicitations. Your support will also be shared on Calexico Boxing Academy's Facebook page.

Together we can produce local champions- both in and out of the ring.

If you have any further questions, please feel free to reach out to me at the above phone number.

Thank you very much for your time and consideration. Please make checks payable to **Calexico Boxing Academy**

Sincerely,

Bardo Gutierrez  
Athletic Director

## HEFFERNAN MEMORIAL HEALTHCARE DISTRICT

Approve Executive Director's determination of additional one time compensation payment to HMHD personnel for two Public Information Requests requiring extensive research of information.

On December 11, 2023, a California Public Records Act request was made and received by Heffernan Memorial. The information requested was 10, 15 and 20 years of records and documents. HMHD undertook to research, compile and copy all available District records requested under the PRA.

At the direction of HMHD's general counsel, the District's Board Accountant and Board Secretary researched, compiled and copied the responsive records. The work commenced in mid December 2023 and was finalized on February 9, 2024.

On January 17, 2024, a California Public Records Act request was made and received by Heffernan Memorial. District staff researched, compiled and copied all records requested. This work was completed on February 28, 2024.

These two PRA requests were time consuming and required additional staff time to comply with requirements of state law.

It is recommended that the Board Accountant be paid an additional onetime payment of \$500.00 for this additional work. Also that the Board Secretary be paid a onetime payment of \$250.00 for this additional work.