

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 24th OF FEBRUARY 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 5:31p.m. by Gloria Grijlva 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 Valdez to approve the agenda for February 24, 2021. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

CONSENT CALENDAR:

Motion was made by Board Member Urena and seconded by Board Member Apodaca to approve the minutes for January 13, 2021, January 15, 2021 and January 27, 2021 with correction of name change on minutes for January 13th. 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 the vaccination clinic with Dr.Vo and it was a total success and is glad that many people were able to receive their vaccines.

Board Member Valdez also attended and it was very well planned and would like to thank everyone that was there helping.

REPORTS BY ALL HMHD COMMITTEES

Board Member Urena reported that the planning committee had the opportunity last Friday to visit 400 Mary and everything is going very well.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that when they have time to go visit the Facebook page. We have a lot of visits from the community. On Sunday-Monday we had more than 362 people who go on the page. We have pictures with the board members. We have information that we are distributing the PPE. We have a lot of good comments from the community.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

None

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

1. Discussion and/or Action: Workshop on District's Strategic Plan and Mission Statement: Modification/Update and Revision.

Mr. Virgen presented a quick PowerPoint to the board on the Strategic Plan and Mission Statement for the board to review. He also passed out a handout of the PowerPoint and he went over the PowerPoint with the board.

2. Presentation of Brown Act guidelines. (Video presentation).

Mr. Virgen presented a Brown Act video for the board to watch to under the guidelines of the Brown Act.

3. Discussion and/or Action: Providing of cell phones for Board Members.

Board Member Urena had requested this item to be placed on the agenda. He knows that this has already been proposed but as you know that the community is very important to him and has already been told that this proposal has already been on the table and would like to thank everyone for opportunity to discuss this again. He believes as the representative of the Calexico community we must make ourselves available to our citizens. That is why he proposed the cells phones for each director. He is proposing for each board member to make themselves available

one day for one hour for the public. Board Member Valdez ask Mr. Urena if he thinks the public will follow and Mr. Urena replied that it is something we can try and post the hours and days of who is available and the times.

Mr. Virgen's opinion on this is that we have discussed this before and a long time ago when we did not have an administrator you all received calls now we have a process to communicate. We our emails posted, now we have Facebook and we have Ivette here to answer calls and a lot of times people are going to come to you because they are going to allow you to get something and the fact is we already something that is ready to work and why are they going up to you when you're already here to board and govern not so much to run the operation of the business. They can always come here during the meeting to talk in public comments rather than them coming to you because if we are doing that then you are going to have way more knowledge and information then they do and how is that going to come across because now it's your program and it's no longer the same program that everyone is hearing for the first time. The board already has an administrator a secretary who answers call. The real reason why people want to get a hold of the board is to sell them something. Soon in the new office everyone is going to have their own office and every board member is welcome to come in and take calls or make calls.

Board Member Valdez does have a concern because last week he needed to return a call and he made the call from his cell phone and by doing that they get your number so doesn't see any problem with answering their call but come in to the office and do it from here so you don't use your personal number.

Board Member Apodaca reported that she has been here for many years and never requested a phone and never had the idea of having one so she is okay with the way we are. If she receives a call she will come in to make the call.

No motion on item.

The item dies due to no motion.

4. Discussion and/or Action: Treasurer Report.

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

AYES: Grijalva, Apodaca, Valdez, Urena, Martinez

NOES: None

ITEMS FOR FUTURE AGENDA:

Audit

Town House

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 7:24 p.m. Second by Board Member Apodaca. All in favor.