

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 8th OF SEPTEMBER 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 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

**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 Urena second by Board Member Valdez to approve the agenda for September 8 2021. Motion passed by the following vote wit:

AYES: Grijalva, Apodaca, Valdez, Urena

NOES: None

**PUBLIC COMMENT TIME:**

Dr. Vo shared with the board that with the COVID going up they will be extending their hours from 7am-7:30pm every day and open weekends 8am-noon. It will be a walk in clinic.

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

None

**REPORTS BY ALL HMHD COMMITTEES**

None

**COMMENTS BY TONY PIMENTEL**

Mr. Pimentel reported that last newsletter will be mailed with the water bill. The Marketing committee will be reviewing what is going to be included in the newsletter.

**COMMENTS BY EXECUTIVE DISTRICT MANAGER:**

Mr. Virgen reported that there was a planning a committee meeting yesterday and they went over some new demos for the 400 Mary site has been complete. They met with the architect and the design team and there a couple of bills that we need to pay and we will go over these items on the agenda.

**COMMENTS BY GENERAL COUNSEL:**

None

**INFORMATION ITEMS:**

1. Presentation by Sunrise Medical Group

Did not attend meeting.

**DISCUSSION/ACTION ITEMS:**

1. Discussion and/or Action: Approval of fees for the 400 Mary modernization project:
  - a. City of Calexico: Permit fees in the amount of \$7,242.19.
  - b. Calexico Unified School District: School fees for additional and new square footage in the amount of \$992.64.
  - c. Imperial Irrigation District: New service fees in the amount of \$37,480.95.

Motion was made by Board Member Valdez and second by Board Member Urena to approve items 12 A, B, C. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena

NOES: None

2. Discussion and/or Action: Possible change order for 400 Mary modernization project (scope and purpose).

Item will be tabled until they get more information on this item.

3. Discussion and/or Action: Possible change in monthly regular meeting schedule to one meeting per month.

Board Member Apodaca would like to keep both meetings of the month especially now that we are going to have the 400 Mary constructions. It's interesting to know more of what we are doing.

Board Member Valdez moves to have one meeting per month and change the date to the second Wednesday of the month.

Board Member Urena agrees with Mrs. Apodaca and would like to keep it as two meeting a month for this moment and maybe later we can change it to one.

Board Member Grijalva agrees with Mr. Valdez on having just one and having a special meeting when needed.

Vote is 2-2. Motion dies.

- a. Amend by laws if change to one regular meeting is adopted by the Board of Directors.

No action taken.

4. Discussion and/or Action: Wellness Parks update.

Mr. Virgen reported that they have been out there several times and have taken video. We have been working with the city since the previous manager was there and there was an understanding that they were going to take over the maintenance of the parks and that was supposed to start last year and as of now we do not have that. We are getting comments of what is going to happen to the parks. We have provided all the information to the right person that is in charge of those facilities in the city to contact the company who has the warranty so they can fix the parks. At this point we have budgeted for an additional park but Mr. Virgen recommends holding off until the city takes care of the other parks. We are going to get a meeting with the city manager to see where they are at with the parks.

Sylvia Bernal made a comment that we had three city council members in our audience and it will be good that they are here today so they know it's almost been three years since we have been asking for these parts for the parks and they haven't been fixed. It is a hazard because if something can happen. That is why they are calling this meeting with the city manager because that an agreement that was done between the city and the district to maintenance the park and that has not been done.

City Council Member Fernandez recommended to the board to set up the meeting with the city manager and have a city council member attend that meeting also to discuss this matter and she volunteers to attend this meeting. This is the first she hears of it and thinks that this is very fortunate that this is happening when there already an agreement.

5. Discussion and/or Action: Approve the engagement of George Woo, CPA to prepare the annual audit for HMHD for the next fiscal year for \$9,500.00.

Motion was made by Board Member Valdez and second by Board Member Urena to approve George Woo, CPA to prepare the annual audit for HMHD for the next fiscal year for \$9,500.00. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena

NOES: None

6. Swearing in of newly appointed Board Member Sylvia Bernal to the vacated position of Director of the Heffernan Memorial Healthcare District Board of Directors.

Sylvia Bernal was sworn in as a Director of the Heffernan Memorial Healthcare District Board of Directors.

Board Member Bernal thanked the district for putting your trust in her to come and help with all the goals you have set and her own goals she has. It is a pleasure to come back and work with all of you.

Board Member Grijalva commented that the board is glad she is back. Mrs. Bernal has a lot of experience in healthcare and has worked with her in the past and would love to work with her again because you are full of energy.

**ITEMS FOR FUTURE AGENDA:**

Health Fair for vaccines

Appointment of a board member to the Southern Border Committee

70<sup>th</sup> anniversary

**ADJOURNMENT:**

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 6:05 p.m. Second by Board Member Bernal. All in favor.