

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 12th OF JANUARY 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 Rodolfo Valdez and led those present in the pledge of allegiance.

**ROLL CALL-DETERMINATION OF QUARUM:**

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:**

Norma M. Apodaca-Chairperson  
Eduardo Rivera-Attorney

**APPROVAL OF AGENDA:**

Motion was made by Board Member Bernal second by Board Member Grijalva to approve the agenda for January 12, 2022. Motion passed by the following vote wit:

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

**PUBLIC COMMENT TIME:**

None

**CONSENT CALENDAR:**

- a. Approve minutes for meetings of December 13, 2021 and December 15, 2021.

Motion was made by Board Member Bernal and seconded by Board Member Grijalva to approve the minutes for December 13, 2021 and December 15, 2021. Motion passed by the following wit:

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

- b. Approve Treasurer Report

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

AYES: Valdez, Apodaca, 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 Valdez informed the board that we received donations up to 14 thousand dollars which covered all the expenses for the 70<sup>th</sup> anniversary that we had. She would like for Mr. Pimentel to post something in the newspaper to thank everyone who participated, helped and donated. She also reported that she spoke with Rosa today and all 70 families did receive their meals.

Board Member Grijalva reported that they went to Health Business Bureau and they donated masks and sanitizers. There were 9 boxes of N95 mask, 6 boxes of hand wipe sanitizers and several boxes of hand gel sanitizers.

Board Member Grijalva also reported regarding the water bill. Rosario had asked her to help her and she called the city and they are going to adjust the bill. There was an error on the bill. They were charging us \$800.00 for one month and it was adjusted to our regular monthly bill of \$74.00. It will be adjusted by Thursday.

**REPORTS BY ALL HMHD COMMITTEES**

None

**COMMENTS BY TONY PIMENTEL**

Mr. Pimentel presented to the board the proof of the districts newsletter for review. He also presented the layout of the banners for the board to review and decide on the banner.

**COMMENTS BY EXECUTIVE DISTRICT MANAGER:**

Mr. Virgen thanked everyone for the great Christmas event that we had. Even though the turnout was not as expected he thinks that everyone's heart was there. The people that were there thought it was a wonderful event.

**COMMENTS BY GENERAL COUNSEL:**

None

**DISCUSSION/ACTION ITEMS:**

- a. Reorganization of Heffernan Memorial committee assignment by the President of the Board.

Governance:

Apodaca and Grijalva

Planning: Apodaca and Valdez  
Marketing/Personnel: Urena and Bernal  
Finance: Apodaca and Valdez  
Agenda Review: Apodaca and Valdez  
Scholarship: Urena and Grijalva  
Park Committee with City: Valdez and Bernal  
County: ICBHS: Urena  
County: South of Boarder: Grijalva and Bernal

The Committee South of the Boarder will remain Grijalva and Bernal

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

Mr. Virgen reported that there have been a lot of updates on 400 Mary Ave. They sent Mrs. Apodaca an email with the latest revision. Mr. Virgen presented a proposed floor plan for the board to review.

Mr. Virgen suggested for the planning committee to meet and make suggestions.

Board Member Valdez thinks we should approve this as soon as possible and listen to their recommendations. Mr. Virgen informed them that if they approve the design does not mean that when they come back to us with additional bathroom and here is the cost for them because you are not approving the dollar you are just approving the design.

Motion was made by Board Member Bernal and second by Board Member Urena to approve with if any changes need to be done to the restrooms that they be done and then come back and we can modify and pending on restrooms. Motion passed by the following wit:

AYES: Valdez, Apodaca, Grijalva, Bernal, Ureña

NOES: None

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

Mr. Virgen had a conference call with the City Manager. He addressed two issues. The first issue was the billboard we are going to put up with our signs on it and as Mr. Pimentel told you we are going to put the signs and according to the City Manager once he has those they are going to put them up.

The second issue he discussed was about the Wellness Parks themselves and what happen to the parks and the repairs etc. of what they have to do. What they informed him is that they have reached out to the companies and right now it's a matter of getting the parts because of inventories and if they have enough parts. It is very unfortunate of what is happening around the world with chain of supply but as you can imagine now they are going to try and get the parts at the worst possible time and it may be a challenge but at least they made contact and he assured him that they had made the contact on their side and now they are waiting on the warranty part to see when they are going to get the parts and as soon as he gets them he committed himself that he was going to get them fixed right away. We will continue to get updates on where the parts are.

Direction was given to Mr. Virgen to keep up with the city on the parts for the Wellness Parks.

Mr. Virgen presented a preview of the banners for the board to review.

Direction was given to the planning committee to meet to finalize the banners.

Motion was made by Board Member Bernal and second by Board Member Urena to approve giving authority to Mr. Virgen to go ahead and do the final preparation after the committee meets and discuss what is best and the majority of the board wants on the banner. Motion passed by the following wit:

AYES: Valdez, Apodaca, Grijalva, Bernal, Ureña

NOES: None

**ITEMS FOR FUTURE AGENDA:**

Updates on 400 Mary

Training on Board Members responsibilities

Hiring a full-time receptionist.

Strategic Plan

**ADJOURNMENT:**

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 6:30p.m.

Second by Board Member Urena. All in favor.