

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 7th OF SEPTEMBER 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 led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

GUESTS:

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

APPROVAL OF AGENDA:

Motion was made by Board Member Bernal second by Board Member Valdez to approve the agenda for September 7, 2022. Motion passed by the following vote wit:

AYES: Apodaca, Valdez, Grijalva, Bernal, Urena

NOES: None

PUBLIC COMMENT TIME:

None.

CONSENT CALENDAR:

- a. Approve minutes for meetings of July 20, 2022 and July 22, 2022.

Motion was made by Board Member Bernal and seconded by Board Member Valdez to approve the minutes for July 20, 2022 and July 22, 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 Grijalva and seconded by Board Member Valdez 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

Mr. Virgen reported that Mr. Valdez and he had a walk-thru 400 Mary Ave. site. He also reminded the board that they have the ACH meeting next week.

REPORTS BY ALL HMHD COMMITTEES

None

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that he received a text from Mrs. Fonseca and she said that this week she will send the final proposal for the newsletter. He also reported that Mr. Virgen and he are working on a campaign about the coming soon 400 Mary Ave Center. That way the public can be updated on the status.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen will save his comments for the items on the agenda.

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

- a. Discussion and/or Action: Update on the Local Health Authority Commission and Heffernan Memorial membership.

Mr. Virgen reported that in the past they have talked about being on the Local Health Authority Commission. The hospital administrators for El Centro and Brawley said they were trying to get us on there. Evidently they may have a by-law decision they may have to resolve. So he believes it may take a little longer.

- b. Discussion and/or Action: Status Report on Calexico Wellness Parks.

Mr. Virgen requested to table this item because he has not had a chance to meet with the City Manager.

- c. Discussion and/or Action: Status Report on 601 Heber insurance.

Mr. Virgen reported that Mr. Rivera and he are going to meet to discuss.

- d. Discussion and/or Action: Flu and/or Shingles vaccines in October 2022.

Direction was given to Mr. Virgen to follow up on the vaccines and to speak with the Health Department and any medical provider.

- e. Discussion on scheduling a HMHD social event/picnic at Pine Valley CA. on October 1, 2022. No District business to be discussed or District expense to be involved.

Mr. Virgen reported that this is something the board agreed on and decided on the date. It is something that you do not have to come but it would be great if you could to come and relax and enjoy.

- f. Discussion: Status Report on 400 Mary Modernization, change of order and review.

Mr. Virgen reported that there has been a lot of discussion with Tyson Medical Group about the foundation between Sanders and Mitchell. We are associating the cost of what one party is going to do for the work done and the cost associated with it and what is left over to be added to whoever takes over the project. We are going to look into a possible assignment, if it's possible. Sanders is already at looking with their legal team and so is Mitchell with what we can do. Hopefully Mitchell can work it out to where they can finish the project or maybe project it to somebody else or whatever needs to be done.

ITEMS FOR FUTURE AGENDA:

ACHD report

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 6:04p.m. Second by Board Member Grijalva. All in favor.