

# HEFFERNAN MEMORIAL HEALTHCARE DISTRICT

President

Rodolfo Valdez

Vice-President

Gloria Grijalva

Treasurer

Norma M. Apodaca

Secretary

Hector Martinez

Trustee

Gloria Romo

601 HEBER AVE.  
CALEXICO, CALIFORNIA 92231

**NOTICE OF REGULAR MEETING**

**ON**

**Tuesday, January 21, 2020**

Executive District

Manager

Tomas Virgen

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**

**5:30 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. Also, items that arise after the posting of the agenda may be added by a 2/3 vote of the Board. 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. PUBLIC COMMENT TIME:**

Public comment time on items not appearing on the agenda will be limited to 5 minutes per person and 15 minutes per subject. The Board may find it necessary to limit total time allowable for all public comment on items not appearing on the agenda at any one 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.

**6. 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 November 13, 2019, November 26, 2019 and December 11, 2019.

**7. 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 event attended. Schedule of upcoming Board meetings and events.

**8. REPORTS BY ALL HMHD COMMITTEES**

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

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

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

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

- a. Discussion and/or Action: Review and adopt new grant/request for proposal guidelines for fiscal year 2020-2021.
- b. Discussion and/or Action: Modification of current grant agreement for Heffernan Wellness 4 Kids grant (modification of the name of the grant recipient).
- c. Status Report on Calexico Wellness Parks:
  - 1. Status of maintenance request of the City of Calexico.
  - 2. Status report on possible purchase of new Wellness Park equipment and siting of a new park installation.
- d. Discussion and/or action: Status of HMHD's 2019 audit.
- e. Discussion and/or action: Agenda re-alignment to have closed sessions commence before the regular meetings at a time to be designated by the Board.
- f. Discussion and/or action on the Treasurer Report.

**13. CLOSED SESSION:**

- a. Pursuant to Resolution No. 2010-3 adopted by this Board on June 8, 2010, Health & Safety Code Section 32106 (b), deliberation and possible action as a trade secret regarding a possible arrangement with third party concerning off-site medical diagnoses and treatment.
  1. PMH
- b. Potential litigation (one case). Significant exposure to litigation. G, C, section 54956.9 (b). Conference with legal counsel.

**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 and fourth Wednesday of each month.
- b. The next regular meeting of the Board will be held at 5:30 P.M., February 12, 2020.
- 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

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**POSTING STATEMENT**

A copy of the agenda was posted January 18 , 2020 at 601 Heber Avenue, Calexico, California 92231 at 4:45 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.