

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 8th OF JANUARY 2020 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:

Chairperson	Rodolfo Valdez
Vice Chairperson	Gloria Grijalva
Secretary	Hector Martinez
Chief Financial	Norma M. Apodaca
Trustee	Gloria G. Romo

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 Romo second by Board Member Martinez to approve the agenda for January 8, 2020. Motion passed by the following vote wit:

AYES: Valdez, Grijalva, Martinez, Apodaca, Romo

NOES: None

PUBLIC COMMENT TIME:

None

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

Board Member Apodaca reported that she attended the 15th anniversary of Area Agency and it was a wonderful event.

Board Member Grijalva reported she had attended the health fair in Imperial. It was less people but they were trying to get lots of information from all agencies and a lot of them did not know that we do exist and what it is and it was explained very well. She had a good time.

Board Member Valdez reported that he was also at the same event with Mrs. Grijalva and it was not as large as last year but was a good event.

REPORTS BY ALL HMHD COMMITTEES

Mr. Virgen reported that the planning committee met in December and they went over the many outstanding projects that we have and we got some information that we were able to populate the update 5 year strategic plan that we have, which we will discuss later. We also talked about the property that we have seen for a possible clinic site and they have some homework to do still. We are also scheduling some meetings with the Assembly Men and Senator Assistant. They are going to put together a packet to be able to present to those two committees and supports our cause to getting a clinic certification.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that the website has been updated with pictures and everything. On Friday they have a meeting with the IVC officials.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen reported that we do have an upcoming meeting with LAFCO. There is going to be a presentation at LAFCO on our plans and progress on January 23rd.

We did get an invite for the El Centro Regional Mardi Gras. That will be on February 21st and the Barbra Worth Country Club.

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on re-appointment of all committee assignments.

Board Member Valdez appointed:

Governance Committee: Mrs. Romo and Martinez for Governance

Finance Committee: Mrs. Apodaca and Mrs. Romo

Planning Committee: Mr. Martinez and Mr. Valdez

Agenda Committee: Mrs. Grijalva and Mr. Valdez

We are adding a new committee and that is, the Marketing and Personal and Board Member Valdez appointed Mrs. Grijalva and Mrs. Apodaca.

2. Discussion and/or action on District audit fiscal year 2018-2019.

Mr. Virgen met with Rosario and this is something that is way overdue. As soon it is due he will submit it to LAFCO and hopefully we will have it ready for the next meeting.

3. Discussion and/or action on Request for Proposal/Grant solicitation guidelines.

Mr. Rivera informed the boards that the reason why this item was placed on the agenda is because the intent was to finalize it at the next meeting so we can start putting in play the new guidelines. He wanted to give the board a final chance to review them and see if everything is okay or if we need any modification and bring back for final approval. Then we can get started with the new procedure and especially we are going to get started with the notices for the current grant holders

and advise them that this is what the board is going to do. Another thing is that Mr. Virgen was very admit about this point for the boards consideration is for the board to make the decision to putting a cap on the grants for the year a subset to that is whether or not you want to put on a cap on the amount of grants. Another subset to that is a category for mini grants. Items that are less then what we have seen. For the next meeting hopefully we adopt and it becomes formal and it's in place and we start giving notices.

4. Discussion and/or action: Update on Strategic Plan.

The board was given the strategic plan to review the updates that were made.

5. Discussion and/or action on approval of attendance of one Board Member to the recreational conference in Anaheim.

The board agreed to send one board member with Mr. Virgen.

Motion was made by Board Member Romo and second by Board Member Apodaca to approve sending Mr. Martinez and Mr. Valdez to the conference at Long Beach in February. Motion passed by the following wit:

AYES: Valdez, Grijalva, Martinez, Apodaca, Romo

NOES: None

CLOSED SESSION:

No action taken in closed session

ITEMS FOR FUTURE AGENDA:

None.

ADJOURNMENT:

With no future business to discuss Board Member Apodaca made motion to adjourn the meeting at 6:52 p.m. Second by Board Member Martinez. All in favor.