

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 9th OF NOVEMBER 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
Chief Financial	Norma M. Apodaca

GUESTS:

Tony Pimentel-Public Relations

PRESENT VIA CONFERENCE:

Tomas Virgen-Executive District Manager
Eduardo Rivera-Attorney
Brenda Ryan-Board Clerk

ABSENT:

Gloria Romo-Trustee
Hector Martinez-Secretary

APPROVAL OF AGENDA:

Motion was made by Board Member Apodaca second by Board Member Grijalva to approve the agenda for November 9, 2020. Motion passed by the following vote wit:

AYES: Valdez, Grijalva, Apodaca
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 celebration of Pioneers 70th anniversary.

REPORTS BY ALL HMHD COMMITTEES

No comments

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that today he delivered forms to the senior apartments to see how many would like to get vaccinated with the flu shot. Also Ivette contacted every resident who has collected a PPE bag to see if they would like to get vaccinated for the flu.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen reported that he is still working on the security guard. There are 2 companies that are local that he is looking into for the 400 Mary Ave site.

Mr. Virgen and Mr. Pimentel have a meeting tomorrow with all the grant applicants.

Mr. Virgen reported that the first meeting in December will be the swearing for the new board member and re-elected board member. We would like to get direction from the board to work on the swearing in meeting. The board agreed to give direction to Mr. Virgen, Mr. Pimentel and Mr. Rivera to plan the meeting.

COMMENTS BY GENERAL COUNSEL:

Mr. Rivera reported that at 4:45pm Mr. Valdez and he received an email for the Caltec's attorney. He does not want to discuss in open session and it is not on the agenda so he will address the board and get a copy as soon as possible.

DISCUSSION/ACTION ITEMS:

1. Discussion and/or Action on 400 Mary Ave modernization project.
 - a. Discussion and/or action on status for security of 400 Mary Ave.

Mr. Virgen has already discussed this in his comments but has to local companies and will receive a budget and will provide it as soon as he has it.

No action taken on this item.

2. Discussion and/or action on the Hardford annual Insurance policy for Heffernan Memorial for February 2021 to February 2022.

Mr. Virgen reported that this is to make claims. What he needs to do is get an estimate of the damages that have been done at 400 Mary Ave. We have provided pictures to the police department but we do have to get an estimate but that is beyond his expertise. He going to work with someone to get a good estimate to find out what the damages are and then also with the insurance once we reach out to them and let them know of the damages that have been done to the building will send out someone to review the damage and see what they can do.

No action taken for on this item. We still have until February to renew the policy.

ITEMS FOR FUTURE AGENDA:

Swearing in of new elected board member and re-elected board member.

Special meeting on Monday, November 16th and 10:00am.

ADJOURNMENT:

With no future business to discuss Board Member Grijalva made motion to adjourn the meeting at 5:54 p.m. Second by Board Member Apodaca. All in favor.