

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 22nd OF SEPTEMBER 2021 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 Gloria Grijalva Valdez and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

GUESTS:

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

PRESENT VIA CONFERENCE:

Eduardo Rivera-Attorney

APPROVAL OF AGENDA:

Motion was made by Board Member Martinez second by Board Member Valdez to approve the agenda for September 22, 2021. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

CONSENT CALENDAR:

- a. Approve minutes for meetings of July 14, 2021 and June 28, 2021.

Motion was made by Board Member Apodaca and seconded by Board Member Urena to approve the minutes for July 14, 2021 and July 28, 2021. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Martinez
NOES: None
ABSTAIN: Bernal

- b. Approve Treasurer Report

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

AYES: Grijalva, Apodaca, Valdez, Urena

NOES: None

ABSTAIN: Bernal

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

Board Member Urena reported that he attended a meeting at behavior health but has no comment.

Board Member Bernal reported that they attended the Southern Border Committee meeting. She presented a copy of what was discussed. Mostly it was about the border. It is good information to look over. It was requested that every agency write a letter about their concern on how long the wait was to cross the board.

REPORTS BY ALL HMHD COMMITTEES

Board Member Valdez reported that the planning committee met yesterday and he believes item 12b will be discussed on their recommendations.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that we had around 40 people come by the office to pick up PPE bags. We are working with two channels from Yuma to start ads in English. The new letter is still pending because he wants to include the plans for the 70th anniversary for the district. Also the commercial for Univision was modified.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

He will save his comments for the items on the agenda.

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

- a. Discussion and/or Action: Appointment of board member to the Supervisor Escobar's Calexico Border Committee.

Board member Grijavla appointed board member Bernal for the Supervisor Escobar's' Calexico Board committee.

Motion was made by Board Member Valdez and second by Board Member Apodaca to approve appointing Sylvia Bernal for the Supervisors Escobar Calexico Board Committee. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena, Bernal

NOES: None

- b. Discussion and/or Action: Update on Request for Proposal for the Heffernan Memorial Healthcare District's urgent care clinic.

Mr. Virgen discussed the proposal for the urgent care clinic and options.

Motion was made by Board Member Valdez and second by Board Member Bernal to approve to the recommendations of the planning committee and accept the model option 1206B. Motion passed by the following wit:

AYES: Grijalva, Valdez, Urena, Bernal

NOES: Apodaca

- c. Discussion: Commemoration of Heffernan Memorial Healthcare District's 70th anniversary. Recommendations, suggestions, planning and event budget.

Board Member Bernal informed the board that we will be celebrating the 70th anniversary and the idea is to not go out there and have a gala. Along with celebrating the 70th anniversary and she discussed it with Mr. Virgen and she thought it would be great to pick an organization especially one with kids and we would adopt giving gifts for Christmas and how does this relate with the 70th anniversary that everyone who comes in will come in with a gift and once we pick 50 families or whatever we decide they would get a gift that was provided. This is just an idea to consider. We need to start putting things together. It would not be a sit down dinner. It would be hors d'oeuvres and pastries. We are not taking money from the district. We already have a 5 thousand dollar donation and we will go out and ask for more donations. We are not going to take anything from the district because we do not want people talking. We want to do something for the families. These are just ideas.

Board Member Valdez had the idea of providing food for families, clothing's or toys. These are just suggestions.

The board agreed to bring back ideas for the next meeting and need to decide on a date.

- d. Discussion and/or Action: Possible change in monthly regular meeting schedule to one meeting per month.

Mr. Virgen informed the board that when he came in and went to LAFCO the first thing they gave us back on our resolution was to look at the number of meetings we are having monthly. Now he knows some of you want to meet more often but in reality sometimes we do not have enough items for a meeting. If an emergency comes up we can call a special meeting.

Motion was made by Board Member Bernal and second by Board Member Valdez to approve having our regular meeting to one meeting a month. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Bernal

NOES: None

ABSTAIN: Urena

1. Adopt Resolution 2021-02 if change to one regular meeting is adopted by the Board of Directors.

Motion was made by Board Member Valdez and second by Board Member Bernal to approve to adopting resolution 2021-02 to one regular meeting. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Bernal

NOES: None

ABSTAIN: Urena

- e. Discussion and/or Action: Scheduling the Annual Calexico Flu Clinic pending confirmation and participation of the City of Calexico and the Imperial County Health Department.

Motion was made by Board Member Bernal and second by Board Member Valdez to approve to the flu clinic with the city of Calexico and gather the information later on but go ahead the and approve he flu vaccines and approve 100 vaccines and pending the date. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Urena, Bernal

NOES: None

ABSTAIN: Valdez

- f. Discussion and/or Action: Possible formation of an Ad Hoc committee between the City of Calexico and the Heffernan Memorial Healthcare District concerning the City's and Heffernan Memorial's Wellness Parks.

Board Member Urena would like to appoint Mr. Valdez and Mrs. Apodaca for the Ad Hoc committee.

Motion was made by Board Member Urena and second by Board Member Bernal to approve to the appointment of Mr. Valdez and Mrs. Apodaca for the Ad Hoc committee. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena, Bernal

NOES: None

CLOSED SESSION:

Direction was given to legal counsel in closed session.

ITEMS FOR FUTURE AGENDA:

RFP Update

70th Anniversary

Dates for the flu vaccine

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 7:07p.m. Second by Board Member Martinez. All in favor.