

# HEFFERNAN MEMORIAL



## HEALTHCARE DISTRICT

President  
Gloria Grijalva  
Vice-President  
Norma M. Apodaca  
Treasurer  
Rodolfo Valdez  
Secretary  
Raul R. Urena  
Trustee  
Hector Martinez

**601 HEBER AVE.  
CALEXICO, CALIFORNIA 92231**

Executive District  
Manager  
Tomas Virgen

**NOTICE OF REGULAR MEETING  
ON  
Wednesday, January 13, 2021**

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. 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.

**7. REPORTS BY ALL HMHD COMMITTEES**

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

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

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

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

- a. Discussion and/or Action: Grant Applicants for Heffernan Memorial's Request for Proposal presentations of their proposals to the Board of Directors which will be limited to 5 minutes.
- b. Discussion and/or Action: Proposed amendment of Article 5.1 of the Amended and Restated By-laws of the Heffernan Memorial Healthcare District providing for a term of two (2) years for President, Vice-President, Secretary and Treasurer of the Board of Directors, and to establish the office of the Past President, to become effective upon the determination of the Board of Directors.
- c. Discussion and/or Action: Proposed addition of section 5.6 to Article 5 of the Amended and Restated By-laws of the Heffernan Memorial Healthcare District establishing the duties of the Past President as follows:
  - 5.6 Duties of Past President.
  - 5.6.1 The Past President shall provide assistance, information and any other assistance to the President of the Board in her/his role in performing the responsibilities of the President of the Board of Directors.
- d. Discussion and/or Action: Naming of Board Members to Heffernan Memorial standing committees.
- e. Discussion and/or Action: Status on Covid-19 coordination with other health agencies and public entities.
- f. Discussion and/or Action: Status report on City of Calexico and Heffernan Memorial staff meeting of January 6, 2021.
- g. Discussion and/or Action: Status on 400 Mary Modernization

**12. 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.

**13. 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., January 27, 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 8, 2021 at 601 Heber Avenue, Calexico, California 92231 at 7:25 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.