

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

NOTICE OF REGULAR MEETING

ON

Wednesday, June 9, 2021

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. CLOSED SESSION: (5:30pm-6:00pm)

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Executive Director, Board Secretary, Accountant and Cleaning Services personnel.**

Gov. Code section 54957 (b) (4): For the purposes of this subdivision, the term "employee" shall include an officer or an independent contractor who functions as an officer or an employee but shall not include any elected official or member of the legislative body...Closed sessions held pursuant to this subdivision shall not include discussion or action on proposed compensation except for a reduction of compensation that results from the imposition of discipline.

6. PUBLIC COMMENT TIME:

Public comment time on items not appearing on the agenda will be limited to 3 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.

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: Status Report by J. Sanders, Architects on 400 Mary Modernization.
- b. Discussion and/or Action: Review of Independent Contractor agreement with Mexus Healthcare Solutions, Inc. and possible adoption of 2021-2022 agreement.
- c. Discussion and/or Action: Presentation by current Grant providers on status of grant programs. (5 minutes each)
- d. Discussion and/or action on approval of grant proposals for fiscal year 2021-2022.
- e. Discussion and/or action on approval of supplemental scholarship funds for approved applicants not to exceed the amount of \$1,500.00. (School Supplies)

13. 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.

14. 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., June 23, 2021.
- 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

POSTING STATEMENT

A copy of the agenda was posted June 6, 2021 at 601 Heber Avenue, Calexico, California 92231 at 9:35 a.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.