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Treasurer  
Sylvia Bernal  
Secretary  
Gloria Grijavla  
Trustee  
Raul Urena

*601 HEBER AVE.  
CALEXICO, CALIFORNIA 92231*

Executive District  
Manager  
Tomas Virgen

**NOTICE OF REGULAR MEETING  
ON  
Wednesday, June 8, 2022**

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 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.

**6. CONSENT CALENDAR:**

Any member of the Board, staff or public may request that items for the Consent Calendar be removed for discussion. Items so removed shall be acted upon separately immediately following approval of items remaining on the Consent Calendar.

- a. Approve minutes for meetings of May 11, 2022.
- b. Approve Treasurer Report.

**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: Setting of date for a Board of Directors Workshop to review received Grant requests and Scholarship applications.
- b. Discussion and/or Action: Status Report on 400 Mary Modernization issuance of building permits by the City of Calexico Planning Department.
- c. Discussion: Consideration by the Board of Directors establishing criteria for participation by the District in events sponsored by local organizations/individuals (health related events and events impacting Heffernan Memorial's service area).
- d. Discussion and/or Action: Request by the City of Calexico and Calexico Unified School District for Heffernan Memorial funding for the 2022 Summer Pool Program.
  - 1. Discussion of City of Calexico funding availability under the American Rescue Plan Act and Measure H funds.
  - 2. Discussion of Calexico Unified School District funding availability on recent State of California and federal funding monies during the pandemic period.
- e. Discussion and/or Action: Inclusion of Heffernan Memorial Healthcare District and Heffernan's designee, Tomas Virgen, to the governing body of the Local Health Authority Commission of the Imperial County Local Health Commission.
- f. Discussion and/or Action: Consideration and approval of 2020-2021 fiscal audit of Heffernan Memorial Healthcare District.

**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 Wednesday of each month.
- b. The next regular meeting of the Board will be held at 5:30 P.M., July 13, 2022.
- 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 June 4, 2022, at 601 Heber Avenue, Calexico, California 92231 at 4:35 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.