

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 13th OF APRIL 2022 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 Norma Apodaca and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

GUESTS:

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

PRESENT VIA CONFERENCE:

Eduardo Rivera-Attorney

APPROVAL OF AGENDA:

Motion was made by Board Member Bernal second by Board Member Valdez to approve the agenda for April 13, 2022. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

CONSENT CALENDAR:

- a. Approve minutes for meetings of March 9, 2022 and March 30, 2022.

Motion was made by Board Member Urena and seconded by Board Member Bernal to approve the minutes for March 9, 2022 and March 30, 2023 with changes. Motion passed by the following wit:

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

- b. Approve Treasurer Report

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

AYES: Apodaca, Valdez, Grijalva, Bernal, Ureña

NOES: None

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

Board Member Bernal would like to congratulate Hector because he is going up to San Francisco to further his education to become a doctor.

REPORTS BY ALL HMHD COMMITTEES

Mr. Virgen reported that the agenda committee met and discussed the budget and scholarship and all that will discussed in today's agenda.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that the city finally put the signs up at the parks. He also reported that the Health Department started doing the COVID testing and an appointment needs to be made to get tested.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen reported that he received a call from Councilman Vargas office and was invited to attend a quorum at El Centro Regional Center. They asked four community leaders to and have a discussion with him and his staff. They informed Mr. Virgen that nobody could speak but the four administrators They invited Edward Adolphe from El Centro Regional, Yvonne Bell from Clinica's, Larry Lewis from Pioneer's and himself and that meeting will be tomorrow. He will give the board an update.

COMMENTS BY GENERAL COUNSEL:

None

INFORMATION ITEMS:

- a. Presentation: Procopio's presentation on Board Governance, duties, responsibilities, brown act and board policies and procedures.

Adriana Ochoa, partner with the law firm Procopio based out of San Diego gave a presentation on Board of Directors Training on Brown Act, Public Records Act, and avoiding conflict of interest.

DISCUSSION/ACTION ITEMS:

- a. Discussion and/or Action: Ratification and Adoption of final lease agreement for 400 Mary Avenue, between Heffernan Memorial Healthcare District and Tyson Medical Inc., a California corporation dba All Valley Urgent Care.

Mr. Virgen reported to the board that we shared with you the agreement. All changes requested at the last meeting have been changed.

Motion was made by Board Member Bernal and seconded by Board Member Valdez to approve the Ratification and Adoption of final lease agreement for 400 Mary Avenue, between Heffernan Memorial Healthcare District and Tyson Medical Inc., a California corporation dba All Valley Urgent Care. Motion passed by the following wit:

AYES: Apodaca, Valdez, Grijalva, Bernal, Ureña

NOES: None

- b. Discussion and/or Action: Ratification and Adoption of final budget for Heffernan Memorial Healthcare District for fiscal year 2022-2023.

Mr. Virgen reported that Rosario and he made the changes that were discussed and what is presented today is the budget with the changes.

Motion was made by Board Member Bernal and seconded by Board Member Valdez to approve the budget for fiscal year 2022-2023 with the change of adding \$20 thousand dollars more to property taxes totaling \$30 thousand dollars. Motion passed by the following wit:

AYES: Apodaca, Valdez, Grijalva, Bernal, Ureña

NOES: None

- c. Discussion and/or Action: Ratification and approval of Heffernan Memorial scholarships program for FY 2022-2023. (\$20,000.00 in scholarships for health related course of study).

It will be added on the application to please turn in an essay with no more than 500 words that explain the students situation.

Motion was made by Board Member Valdez and seconded by Board Member Urena to approve the scholarship program for fiscal year 2022-2023 with changes. Motion passed by the following wit:

AYES: Apodaca, Valdez, Grijalva, Bernal, Ureña

NOES: None

- d. Discussion and/or Action: Announcement and solicitation of Request for Proposals for HMHD grants for fiscal year 2021-2022.

Motion was made by Board Member Valdez and seconded by Board Member Bernal to approve announcement and solicitation of Request for Proposals for HMHD grants for fiscal year 2021-2022 in the amount of \$550,000 with the \$450,000 hold for the Urgent Care and the rest of the money for community grants. Motion passed by the following wit:

AYES: Apodaca, Valdez, Grijalva, Bernal, Ureña

NOES: None

- e. Discussion and/or Action: Review and adoption of Heffernan Memorial's Strategic Plan (2022 and 2023).

Motion was made by Board Member Bernal and seconded by Board Member Grijlva to approve the adoption of Heffernan Memorial's Strategic Plan (2022-2023). Motion passed by the following wit:

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

- f. Discussion and/or Action: Request for Small Grant funding for Health and Safety Fair in the amount of \$900.00.

Motion was made by Board Member Valdez and seconded by Board Member Grijalva to approve small grant funding for Health and Safety Fair in the amount of \$900.00. Motion passed by the following wit:

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

- g. Discussion and/or Action: Request for Small Grant funding for Fit and Healthy event in the amount of \$1,000.00.

Motion was made by Board Member Urena and seconded by Board Member Bernal to approve small grant funding for Fit and Healthy event in the amount of \$1,000.00. Motion passed by the following wit:

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

- h. Discussion: Establishment of an Instagram page for Heffernan Memorial.

Mr. Virgen is very concern about this item. We have to be very cautious. He knows that we want to reach out to the younger generation but we have done every form of mechanism of communication and people are still saying “you didn’t get it to me”. That is his two senses on it but will leave it to the board.

Board Member Urena feels that Instagram is very easy to use. Whatever you upload on Facebook you can upload on Instagram.

Mr. Pimentel informed the board that he has control of Facebook. We have not gotten any attacks on Facebook because we are just posting the agenda’s and whatever the Health Department post or anything related to health we post on our Facebook and we are not posting anything personal. Now Instagram belongs to Facebook and whatever picture you want to post you would need to send it to him and he would have to post it. On Instagram you would have followers. It is not more difficult than Facebook but it is just repeated what is on Facebook.

Board Member Apodaca feels that at this point we do not need because already have Facebook and our website.

Mr. Pimentel informed the board that he can do a presentation to provide more information for the board to understand Instagram more.

Mr. Pimentel will do a presentation at next meeting.

- i. Discussion: Consideration of approval and attendance at the Unidos US conference (mental health section) in San Antonio, Texas on July 9, 2022 to July 11, 2022.

Board Member Bernal requested to have this item on the agenda because the board has been to this before. If you go into the website it has a lot of health and mental health programs.

The board will look more into this item.

This item will be placed on the next agenda to discuss.

ITEMS FOR FUTURE AGENDA:

Instagram

Attendance at Unidos US Conference mental health section) in San Antonio, TX on July 9-July 11, 2022

Patient awareness call center

Update on 400 Mary Ave

ADJOURNMENT:

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 8:15p.m.
Second by Board Member Valdez. All in favor.