

HEFFERNAN MEMORIAL



HEALTHCARE DISTRICT

President
Sylvia Bernal
Vice-President
Rodolfo Valdez
Treasurer
Paloma Sanchez
Secretary
Adriana Armendariz
Trustee
Raul Urena

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

Executive District
Manager
Tomas Virgen

**NOTICE OF SPECIAL MEETING
ON
Tuesday, April 23, 2024**

General Counsel
Eduardo Rivera

Board Clerk
Brenda Ryan

**THE BOARD OF DIRECTORS OF HEFFERNAN MEMORIAL HEALTHCARE DISTRICT
WILL CONDUCT A
SPECIAL MEETING**

**THE SPECIAL 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. DISCUSSION AND/OR ACTION ITEMS:

- a. Discussion and/or Action: Review, discussion and consideration of adoption of Heffernan Memorial's 2024-2025 fiscal budget (tentative or final fiscal budget).
- b. Discussion and/or Action: Review and ratification of expenses incurred by Imperial Valley Healthcare District and requested payment by Heffernan Memorial Healthcare District pursuant Ca. Health and Safety Code section 32499.6 (d).
 - I. General Liability
 - II. Directors and Officers Insurance
 - III. Budget preparation
 - IV. Misc. expenses
- c. Discussion and/or Action: Consideration of change order for 400 Mary custom stucco color.

7. 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.

8. 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., May 8, 2024.
- 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 April 19, 2024, at 601 Heber Avenue, Calexico, California 92231 at 8:00 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 24 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.



PROPOSAL FOR

Imperial Valley Healthcare District

Date March 15, 2024



BETA Healthcare Group

Our Expertise, Your Peace of Mind

BETA Healthcare Group has a long established and growing commitment to healthcare — it's all we do. As the largest professional liability insurer of hospitals on the West Coast providing liability and workers' compensation coverages, we offer solutions that combine distinctive product features, sophisticated underwriting, competitive pricing, and responsive claims and risk management services to meet an organization's needs as they grow and change.

Why BETA?

- Comprehensive suite of coverages designed for healthcare
- Innovative, sustainable patient and employee safety programs
- Expert, empathic, and responsive claims management
- Member designed and governed organization

Directors, Officers And Trustees Liability Quote

March 15, 2024

Named Member: Imperial Valley Healthcare District

COVERAGE INFORMATION AND QUOTE TERMS

<i>Issuing Company</i>	BETA Risk Management Authority (BETA _{ARMA}); A.M. Best Company rating: A (Excellent); FSC IX
<i>Coverage</i>	Directors, Officers and Trustees Liability, coverage includes: <ul style="list-style-type: none">• Entity coverage• Duty to defend• Anti-trust coverage sub-limit - \$1 million per claim
<i>Form</i>	D&O (07/2021)
<i>Type</i>	Claims Made and Reported
<i>Effective Date</i>	March 15, 2024
<i>Retroactive Date</i>	January 01, 2024
<i>Contract Period</i>	March 15, 2024 at 12:01 a.m. to July 01, 2024 at 12:01 a.m. (all BETA _{ARMA} Members renew on July 1)
<i>Liability Limits</i>	\$3 million per occurrence and \$3 million aggregate <i>Defense expenses are paid within the limits of liability</i>
<i>Indemnity and Defense Deductible</i>	Coverage (A): \$0 each Wrongful Act for insured persons when not reimbursed Coverage (B): *\$25,000 each Wrongful Act when the entity reimburses the insured person Coverage (C): *\$25,000 each Claim including Defense Expenses Coverage (E): \$0 each Claim BETA _{ARMA} reserves the right to rerate based on a material change in projected exposures *\$25,000 deductible is offered to the Named Member without the healthcare facilities operations. The deductible level will increase as healthcare facilities are acquired by the Named Member.
<i>Annual Contribution</i>	\$10,000 (minimum contribution)
<i>Prorated Contribution</i>	\$7,500 Remitted in advance

THIS QUOTATION IS VALID UNTIL APRIL 15, 2024

D&O coverage quotation is contingent on the Member insuring either the Healthcare Entity Comprehensive Liability Coverage (HCL) or Workers Compensation Coverage with BETA_{ARMA}. This document in its entirety is intended solely for Entity and Broker. It should not be distributed to any third party, or published, in whole or in part, in any form or for any other purpose without the prior written consent of BETA_{ARMA}.



PROPOSAL FOR

Imperial Valley Healthcare District

Date March 15, 2024



BETA Healthcare Group

Our Expertise, Your Peace of Mind

BETA Healthcare Group has a long established and growing commitment to healthcare — it's all we do. As the largest professional liability insurer of hospitals on the West Coast providing liability and workers' compensation coverages, we offer solutions that combine distinctive product features, sophisticated underwriting, competitive pricing, and responsive claims and risk management services to meet an organization's needs as they grow and change.

Why BETA?

- Comprehensive suite of coverages designed for healthcare
- Innovative, sustainable patient and employee safety programs
- Expert, empathic, and responsive claims management
- Member designed and governed organization

Healthcare Entity Comprehensive Liability Quote

March 15, 2024

Named Member: Imperial Valley Healthcare District

COVERAGE INFORMATION AND QUOTE TERMS

<i>Issuing Company</i>	BETA Risk Management Authority (BETA _{RMA}); A.M. Best Company rating: A (Excellent); FSC IX
<i>Coverage</i>	Healthcare Entity Comprehensive Liability, <i>coverage includes:</i> <ul style="list-style-type: none"> • General Liability (occurrence) <ul style="list-style-type: none"> • Bodily Injury and Property Damage • Personal Injury and Advertising Injury Liability • Employee Benefit Administration Liability • Fire and Water Damage Legal Liability sub-limit
<i>Form</i>	HCL (07/2021)
<i>Effective Date</i>	March 15, 2024
<i>Contract Period</i>	March 15, 2024 at 12:01 a.m. to July 01, 2024 at 12:01 a.m. (all BETA _{RMA} Members renew on July 1)
<i>Liability Limits</i>	\$1 million per occurrence and \$3 million aggregate <i>All defense expenses are paid outside of the per occurrence limits</i> <i>All sub-limits are subject to the per occurrence and aggregate limits</i>
<i>Deductible</i>	\$5,000 Indemnity & Expense
<i>Annual Contribution</i>	\$5,000 (minimum contribution)
<i>Prorated Earned</i>	\$2,500

Imperial Valley Healthcare District	
Contribution Due	\$2,500.00
2 Monthly Installment Contribution Due	\$1,250.00

THIS QUOTATION IS VALID UNTIL April 15, 2024

Confidential Material - this document in its entirety is intended solely for the Imperial Valley Healthcare District. It should not be distributed to any third party, or published, in whole or in part, in any form or for any other purpose without the prior written consent of BETA_{RMA}.