

# HEFFERNAN MEMORIAL



## HEALTHCARE DISTRICT

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

601 HEBER AVE.  
CALEXICO, CALIFORNIA 92231

Executive District  
Manager  
Tomas Virgen

NOTICE OF REGULAR MEETING  
ON  
Wednesday, September 22, 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 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 July 14, 2021 and July 28, 2021.
- 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: Appointment of board member to the Supervisor Escobar's Calexico Border Committee.
- b. Discussion and/or Action: Update on Request for Proposal for the Heffernan Memorial Healthcare District's urgent care clinic.
- c. Discussion: Commemoration of Heffernan Memorial Healthcare District's 70th anniversary. Recommendations, suggestions, planning and event budget.
- d. Discussion and/or Action: Possible change in monthly regular meeting schedule to one meeting per month.
  - 1. Adopt Resolution 2021-02 if change to one regular meeting is adopted by the Board of Directors.
- e. Discussion and/or Action: Scheduling the Annual Calexico Flu Clinic pending confirmation and participation of the City of Calexico and the Imperial County Health Department.
- f. Discussion and/or Action: Possible formation of an Ad Hoc committee between the City of Calexico and the Heffernan Memorial Healthcare District concerning the City's and Heffernan Memorial's Wellness Parks.

**13. CLOSED SESSION:**

- a. Government Code section 54956.9 (b): Conference with legal counsel. Potential litigation. (one case).

**14. 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.

**15. 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., October 13, 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

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**POSTING STATEMENT**

A copy of the agenda was posted September 18, 2021 at 601 Heber Avenue, Calexico, California 92231 at 7:35 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.

Heffernan Memorial Healthcare District  
**Profit & Loss**  
July 1 through September 16, 2021

	<u>Jul 1 - Sep 16, 21</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
4100 · Interest income	19.38
<b>Total Income</b>	<u>19.38</u>
<b>Gross Profit</b>	19.38
<b>Expense</b>	
6010 · Trustee remuneration	7,000.00
6200 · Rent	159.00
6310 · Landscaping	590.00
6600 · Legal and professional	16,602.00
6615 · Accounting - Other	4,500.00
6650 · Administration services	26,000.00
7000 · Marketing	8,400.00
7200 · Office supplies	593.77
7201 · Leasing Offices Equipment	437.98
7214 · Janitorial Services	1,560.00
7215 · Postage	21.00
7250 · Utilities	
Electricity	595.89
Water	1,094.15
<b>Total 7250 · Utilities</b>	<u>1,690.04</u>
7270 · Telephone	813.31
7285 · Grants - By HMHD	53,094.00
7420 · Meals	1,324.98
7550 · Promotion	1,566.00
7555 · Covid-19	5,092.75
7610 · Dues and subscriptions	5,283.00
8200 · Bank charges	15.73
<b>Total Expense</b>	<u>134,743.56</u>
<b>Net Ordinary Income</b>	<u>(134,724.18)</u>
<b>Net Income</b>	<u><u>(134,724.18)</u></u>

HEFFERNAN MEMORIAL HEALTHCARE DISTRICT  
SEPT-16, 2021.

CURRENT ASSETS:

<u>SUN COMMUNITY</u>		
REGULAR SAVING ACCOUNT	652.78	
CHECKING ACCOUNT	<u>3,162,988.21</u>	
TOTAL SUN COMMUNITY BANK		3,163,640.99
MECHANICS BANK (RABOBANK) ACCT.		295,812.43
WELLS FARGO CHECKING ACCT.		1,755,439.64
FIRST FEDERAL CREDIT UNION		<u>260,112.24</u>
TOTAL CD / CHECKING/SAVING ACCT.		\$ 5,475,005.30
OTHER CURRENT ASSETS:		
CALEXICO MEGAPARK,LLC	( PURCHASE LAND-DEPOSIT)	\$ 500,000.00

PREPARED By: ROSARIO VIZCARRA  
09/16/2021.