

HEFFERNAN MEMORIAL



HEALTHCARE DISTRICT

President
Rodolfo Valdez
Vice-President
Gloria Grijalva
Treasurer
Norma M. Apodaca
Secretary
Hector Martinez
Trustee
Gloria Romo

601 HEBER AVE.
CALEXICO, CALIFORNIA 92231

Executive District
Manager
Tomas Virgen

NOTICE OF REGULAR MEETING
ON
Monday, November 23, 2020

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
6:00 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: (6:00 p.m. – 6:30 p.m.)**
 - a. Potential litigation (one case). Significant exposure to litigation. G.C. section 54956.9 (b) Conference with legal counsel.

6. **PUBLIC COMMENT TIME:**

Public comment time on items not appearing on the agenda will be limited to 5 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 anyone 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. **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 October 14, 2020 and October 28, 2020.

8. **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.

9. **REPORTS BY ALL HMHD COMMITTEES**

10. **COMMENTS BY PROMOTION AND PUBLIC RELATIONS TONY PIMENTEL**

11. **COMMENTS BY EXECUTIVE DISTRICT MANAGER TOMAS VIRGEN**

12. **COMMENTS BY GENERAL COUNSEL EDUARDO RIVERA**

13. **DISCUSSION AND/OR ACTION ITEMS:**
 - a. Discussion and/or action on Protest filed by Caltec on Heffernan Memorial's rejection of their bid for the Heffernan Memorial 's Professional Building Modernization and the award of the project to George Mitchell Builders.
 - b. Discussion and/or action: Status and updates of 400 Mary (Security and insurance claims)
 - c. Discussion and/or action: Update and status of District Immunization/Vaccine projects with local health agencies, local providers and the City of Calexico.
 - d. Discussion and/or action: Status and Update on District's RFPs for project grant proposals.
 - e. Discussion and/or action: Preparation plans for Swearing in of Newly Elected Board Members, Re-organization of the Board, Reception and other related items.

- f. Discussion and/or action: Review of Insurance Policy renewal and review of current coverage and limits of coverage. Referral to committee for study and review.
- g. Discussion and/or action on the Treasurer Report.

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., December 9, 2020.
- 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 November 19, 2020 at 601 Heber Avenue, Calexico, California 92231 at 8:25 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.