

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 23rd OF NOVEMBER 2020 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 6:00p.m. by Rodolfo Valdez and led those present in the pledge of allegiance.

**ROLL CALL-DETERMINATION OF QUARUM:**

Chairperson	Rodolfo Valdez
Vice Chairperson	Gloria Grijalva
Trustee	Gloria Romo

**GUESTS:**

Tony Pimentel-Public Relations

**PRESENT VIA CONFERENCE:**

Hector Martinez-Secretary  
Tomas Virgen-Executive District Manager  
Eduardo Rivera-Attorney  
Brenda Ryan-Board Clerk

**ABSENT:**

Norma M. Apodaca-Chief Financial

**APPROVAL OF AGENDA:**

Motion was made by Board Member Romo second by Board Member Grijalva to approve the agenda for November 23, 2020. Motion passed by the following vote wit:

AYES: Valdez, Grijalva, Martinez, Romo

NOES: None

**CLOSED SESSION:**

The board had a discussion with the attorney concerning legal issues and no action was taken.

**PUBLIC COMMENT TIME:**

None

**CONSENT CALENDAR:**

Motion was made by Board Member Romo and seconded by Board Member Martinez to approve the minutes for October 14, 2020 and October 28, 2020. Motion passed by the following wit:

AYES: Valdez, Grijalva, Martinez, Romo  
NOES: None

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

No comments

**REPORTS BY ALL HMHD COMMITTEES**

No comments

**COMMENTS BY TONY PIMENTEL**

Mr. Pimentel reported that the county has another flu event on the 21<sup>st</sup>. He also talked to Mr. Escobar and he said that they ran out of the flu shots and are having a hard time getting them. He also reported that the police detained the person who was doing the damage at 400 Mary Ave. but they let him go because they are not detaining people only for serious crimes only.

**COMMENTS BY EXECUTIVE DISTRICT MANAGER:**

Mr. Virgen reported that Mr. Pimentel and he met with someone from the office of Board of Supervisors Mr. Eduardo Escobar and there is a big shortage of flu vaccines. The one thing that we are looking at and the one thing that doctor Mr. Vo had already volunteered is and we are looking at if we cannot find the flu shots at least start looking at if we can offer shingles vaccine and pneumonia vaccine but we have to do some collaboration with the health department and with the doctor's office. We are going to find out the availability and find out cost and bring that back to the board.

**COMMENTS BY GENERAL COUNSEL:**

None

**DISCUSSION/ACTION ITEMS:**

1. 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 George Mitchell Builders.

Mr. Rivera reported to the board that as of today Mr. Virgen and himself received an email from Attorney Stracke where she has withdrawn the protest against the award of the contract by Heffernan to the second lowest George Mitchell. What he recommends to make a motion of acknowledgement of receipt of the letter from Caltec withdrawing their protest against the awarding of the bid to George Mitchell.

Motion was made by Board Member Grijalva and second by Board Member Romo to approve acknowledgement of receipt of the letter from Caltec withdrawing their protest against awarding of the bid to George Mitchell. Motion passed by the following wit:

AYES: Valdez, Grijalva, Martinez, Romo  
NOES: None

Motion was made by Board Member Grijalva and second by Board Member Romo to approve the removal of the abatement of the contract awarded by Heffernan to George Mitchell Builders and the signature of the contract documents for the modernization project at 400 Mary Ave. Motion passed by the following wit:

AYES: Valdez, Grijalva, Martinez, Romo

NOES: None

2. Discussion and/or action: Status and updates of 400 Mary (Security and insurance claims)

Mr. Virgen reported that he is still waiting to get a call back from the insurance on the questions of the damages.

3. Discussion and/or action: Update and status of District Immunization/Vaccine projects with local health agencies, local providers and the City of Calexico.

Item was discussed under Executive Directors comments.

4. Discussion and/or action: Status and Update on District's RFPs for project grant proposals.

Mr. Virgen reported that the deadline for grant proposals was this past Friday at 12 o'clock. We received 5 applications. We another one that was late and we did not receive that one because it was late and we stopped receiving them at 12 o'clock and he will be reaching out to Mr. Valdez to see if what we are going to do because we have 30 days to review and make a selection. They will start putting the packages together for each board member. Each board member will get a copy of the application. The committee will review them and get them to the board and the committee will give their recommendations and board will make their final decision.

No action taken on this item.

5. Discussion and/or action: Preparation plans for Swearing in of Newly Elected Board Members, Re-organization of the Board, Reception and other related items.

Mr. Rivera will contact a judge to perform the swear in for the new board members.

Mr. Virgen did recommend on having only refreshments because of the covid-19 and only having maybe 1 family member.

Tony and Mr. Virgen will work on the invite and will make sure all the information is on there.

6. 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.

Mr. Virgen reported that he will be getting together with Mr. Rivera to at our policy and also look at what is going to happen because we are going to remodel. There are 2 different issues member 1 is the current damages and number 2 is moving forward and how do we maintain the insurance for liability and moving forward on we are going to do it because the value of the building is going to change. For this item let Mr. Rivera and him work on this until the next meeting and they will get something more solid for it.

Mr. Rivera reported that the renewal is until February so we have a time to work on it.

No action taken on this item.

7. Discussion and/or action on the Treasurer Report.

Motion was made by Board Member Romo and second by Board Member Martinez to approve the treasurer report. Motion passed by the following wit:

AYES: Valdez, Grijalva, Martinez, Romo

NOES: None

**CLOSED SESSION:**

No action taken.

**ITEMS FOR FUTURE AGENDA:**

Mega Park

**ADJOURNMENT:**

With no future business to discuss Board Member Romo made motion to adjourn the meeting at 7:04 p.m. Second by Board Member Martinez. All in favor.