

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 15th OF DECEMBER 2021 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 Gloria Grijalva 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
Tony Pimentel-Public Relations

PRESENT VIA CONFERENCE:

Eduardo Rivera-Attorney
Brenda Ryan-Board Clerk

APPROVAL OF AGENDA:

Motion was made by Board Member Valdez second by Board Member Bernal to approve the agenda for December 15, 2021. Motion passed by the following vote wit:

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

CLOSED SESSION:

No action taken in closed session

PUBLIC COMMENT TIME:

None

CONSENT CALENDAR:

- a. Approve minutes for meetings of November 10, 2021.

Motion was made by Board Member Urena and seconded by Board Member Apodaca to approve the minutes for November 10, 2021. Motion passed by the following wit:

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

b. Approve Treasurer Report

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

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

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

Board Member Valdez congratulated the committees on the events they had this month.

Board Member Bernal reported that she texted Mrs. Armendariz and she informed Mrs. Bernal that they had already given 3/4ths of the gifts. They went home by home and she also had her aides help and all the gifts were given out today.

Board Member Valdez reported that the president from the Fire Fighters Association spoke with Mrs. Armendariz they are going to make arrangements to buy gifts for more families in the amount of \$500.00.

REPORTS BY ALL HMHD COMMITTEES

None

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported on the events the board hosted. They were both really good events and had very good comments from the press. He also reported that we are going to do a press release at the end of January. All the board members were at the two events and it was a lot work. This event was all put together with the community and organizations donation. No funds came from the district for any of the events.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

None

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

- a. Discussion and/or Action: Reorganization of the Board of Directors of the Heffernan Memorial Healthcare District. Appointment of: Board President, Vice President, Treasurer and Secretary.

Board Member Urena nominated Mrs. Apodaca for Board President and second by Board Member Valdez.

Board Member Bernal would like to nominate Mr. Valdez for Board President. The simple reason is no offense over Norma it is that we are going through a crucial time right now. We are going to be doing the Urgent Care Center and we need somebody who is available full time to be here and she know that Mrs. Apodaca runs a clinic herself and she is busy all the time and doesn't have time to really get involved with this project that we are going to have. We need somebody full-time. You need to be there at the time Mr. Virgen calls you and tells you to come and tells you we need to go see that and she knows that Mr. Valdez is not working and is available and for that reason she would like to nominate Mr. Valdez for President.

Board Member Valdez appreciates it but he expressed his views on the protocols before and he thinks we should give the opportunity to Mrs. Apodaca to become the president but the whole board decided not just one person. The board will decide if she is president and there is a motion already on the table.

Motion was made by Board Member Urena to appoint Mrs. Apodaca for Board President and second by Board Member Valdez. Motion passed by the following wit:

AYES: Urena, Valdez, Apodaca
NOES: Grijalva, Bernal

Board Member Valdez nominated Mr. Urena for Vice President.

Board Member Urena rejected the nomination because he does not feel he is ready for this position and he does not have the time right now.

Board Member Apodaca nominated Mr. Valdez for Vice President.

Motion was made by Board Member Apodaca to appoint Mr. Valdez for Vice President and second by Board Member Urena. Motion passed by the following wit:

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

Board Member Grijalva nominated Mrs. Bernal for treasurer.

Motion was made by Board Member Grijalva to appoint Mrs. Bernal for Treasurer and second by Board Member Apodaca. Motion passed by the following wit:

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

Board Member Urena nominated Mrs. Grijalva for Secretary.

Motion was made by Board Member Urena to appoint Mrs. Grijalva for Secretary and second by Board Member Apodaca. Motion passed by the following wit:

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

Board Member Grijalva thanked the board and the staff for all the work that was done this past year while she was the board president.

Mr. Virgen presented a plaque on behalf of the HMHD to Mrs. Grijalva for her work as board president.

Board Member Grijalva presented a plaque on behalf of the HMHD to Mr. Virgen recognizing his hard work for the district.

- b. Discussion and/or Action: Selection and Award of Responsive Request for Proposals Submittal(s) for the Heffernan Memorial Healthcare District's Urgent Care Clinic Lease Option.

Mr. Virgen informed the board that we had a special meeting on Monday and went over the one proposal we received. The proposal met everything we requested and was very complete. From his review they got their act together and think they would be a great partner but that would be up to board to decide.

Board Member Valdez commented that we revised the proposal on Monday and everything was explained and in order and he liked the proposal and it is the only one and thinks we should accept it.

Board Member Urena is going to say yes on the proposal but expecting to see more participation.

Board Member Apodaca also wonders why we do not receive more participation from the community but these people appear very professional and it is the only one with all the licenses and willing to work with us.

Mr. Virgen commented that he thinks as a board when we drafted that RFP you did what you were supposed to do. You asked for what the community needs. You could have caved at any time and changed it politically to be what one of those community guys ask but one of the things you requested was somebody with experience of an Urgent Care.

Motion was made by Board Member Bernal and second by Board Member Valdez to approve the All Valley Urgent Care proposal. Motion passed by the following wit:

AYES: Apodaca, Valdez, Grijalva, Bernal, Urena

NOES: None

- c. Update on 400 Mary Avenue Modernization Project.

Sanders Inc. presented a power point of an update on 400 Mary Ave Project.

ITEMS FOR FUTURE AGENDA:

Reorganization of committee

Updates on 400 Mary

Update on City of Calxico and Parks

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 6:18p.m. Second by Board Member Urena. All in favor.