

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 9th OF SEPTEMBER 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 5:30p.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
Chief Financial	Norma M. Apodaca
Secretary	Hector Martinez
Trustee	Gloria Romo

GUESTS:

Tomas Virgen-Executive District Manager
Tony Pimentel-Public Relations

PRESENT VIA CONFERENCE

Eduardo Rivera-Attorney
Brenda Ryan-Board Clerk

APPROVAL OF AGENDA:

Board Member Valdez requested to move item 11 up to the beginning of the agenda.

Motion was made by Board Member Martinez second by Board Member Romo to approve moving item 11 up on the agenda. Motion passed by the following vote wit:

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

Motion was made by Board Member Romo and second by Board Member Grijalva to approve the agenda for September 9, 2020. Motion passed by the following vote wit:

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

DISCUSSION/ACTION ITEMS:

1. Discussion and/or Action on the County of Imperial's AAA "meals on wheels" program.

This item will be tabled for the next meeting.

Motion was made by Board Member Martinez and second by Board Member Apodaca to table this item for the next meeting. Motion passed by the following wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo

NOES: None

2. Discussion and/or Action on the District's RFP program and designation of areas of program interest.
 - a. Request for a study/action session of the Board of Directors for the designation and approval of the areas for consideration of the District's RFP program.

Motion was made by Board Member Romo and second by Board Member Apodaca to approve having a workshop on Friday, September 18th at 9am-12pm. Motion passed by the following wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo

NOES: None

3. Discussion and/or action on a one year extension of the District's contract with Mexus Healthcare Solutions dated July 1, 2019 pursuant to Paragraph 4 of the contract.

Motion was made by Board Member Romo and second by Board Member Martinez to approve a one year extension of the District's contract with Mexus Healthcare Solutions. Motion passed by the following wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo

NOES: None

4. LAFCO update: Discussion and/or action on the District and LAFCO's status update.

Mr. Virgen gave a brief update on LAFCO.

5. Adoption/Discussion on the District's new email address.

It was reported that the district will have a new email address.

No action was needed to be taken on this item.

6. Discussion and/or action on update on 400 Mary.

This item will be discussed at the next meeting.

7. Discussion and/or action on the District's purchase of PPE/supplies for Winter 2020-2021 for Covid-19 and influenza season.

This item was tabled for the next meeting.

Motion was made by Board Member Romo and second by Board Member Martinez to table this item. Motion passed by the following wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo

NOES: None

8. Discussion and/or action on establishing Board policy for the review, selection and award of District health care educational scholarships.

This item was tabled for the next meeting.

Motion was made by Board Member Apodaca and second by Board Member Martinez to table this item. Motion passed by the following wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo

NOES: None

PUBLIC COMMENT TIME:

None

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

None

REPORTS BY ALL HMHD COMMITTEES

None

COMMENTS BY TONY PIMENTEL

None

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

None

COMMENTS BY GENERAL COUNSEL:

None

ITEMS FOR FUTURE AGENDA:

AAA "meals on wheel"

PPE

Mega Park closed

Educational Scholarships

400 Mary

Surplus Equipment

Wellness Park Maintenance

ADJOURNMENT:

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 6:21 p.m. Second by Board Member Apodaca. All in favor.