

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 23rd 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:

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| Chairperson | Rodolfo Valdez |
| Vice Chairperson | Gloria Grijalva |
| Chief Financial | Norma M. Apodaca |
| Secretary | Hector Martinez |
| Trustee | Gloria Romo |

GUESTS:

Tony Pimentel-Public Relations
Brenda Ryan-Board Clerk

PRESENT VIA CONFERENCE

Eduardo Rivera-Attorney
Tomas Virgen-Executive District Manager

APPROVAL OF AGENDA:

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

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

PUBLIC COMMENT TIME:

None

CONSENT CALENDAR:

Motion was made by Board Member Martinez and seconded by Board Member Apodaca to approve the minutes for July 22, 2020 and August 6, 2020. Motion passed by the following wit:

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

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

Board Member Grijalva was invited by Mr. Calderon from the school district to see what they are remodeling and it was the culinary kitchen. It was gorgeous. They are also remodeled one of the gyms.

REPORTS BY ALL HMHD COMMITTEES

None

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that Mrs. Grijalva, Mr. Virgen and himself attended a meeting with the city manager to discuss the Wellness Parks.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen will save his comments for the items on the agenda.

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

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

Motion was made by Board Member Apodaca and second by Board Member Romo to approve the purchase of \$16, 743.60 for PPE/supplies for winter 20-21 for covid-19 and influenza season. Motion passed by the following wit:

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

2. Discussion and/or action on establishing a policy for District scholarship for 2021 review, selection and award.

The board agreed to take back to the committee for review and bring back to the board.

3. Discussion and/or action: Declaration certain District property surplus property pursuant to District's surplus property policy.

Mr. Virgen informed the board that everyone needs to bring back all their equipment to do inventory and evaluation. He is requesting for everyone to bring everything in before the next meeting. We cannot move forward with the policy until we do inventory.

This item will be tabled for the next meeting.

4. Discussion and/or action: Update on status of Calxico Mega Park.

Mr. Virgen is requesting to discuss this item in a closed session for next meeting.

Item will be tabled for the next meeting to discuss in closed session.

5. Discussion and/or action: Status of Heffernan's Wellness Parks maintenance agreement with the City of Calexico.

Mr. Valdez, Mr. Pimentel and Mr. Virgen went to every park a few months ago and took inventory. We do have some missing equipment and they did a list but because this was done a few months ago Mr. Pimentel and Mr. Virgen talked about going back again because Mr. Virgen believes there are more pieces missing. He will be taking pictures with the number, print the picture and provide the list of what we need and send it to Mr. Figueroa. In meeting with the city manager they went over a conversation they had a few months ago and expressed that we will be willing to help with maintenance provided that when they eventually catch up and take of the parts themselves but this one they do not have the man power to go and replace the equipment but obviously they will really appreciate if they would order the parts and they would contact the company and we would just refund them for the expenses of the person who would go out and fix the parts.

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

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

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo

NOES: None

ITEMS FOR FUTURE AGENDA:

Closed session (Mega Park)

Wellness Park

400 Mary update

District surplus property plus

Scholarships

ADJOURNMENT:

With no future business to discuss Board Member Romo made motion to adjourn the meeting at 6:02 p.m. Second by Board Member Apodaca. All in favor.