

HEFFERNAN MEMORIAL



HEALTHCARE DISTRICT

President
Rodolfo Valdez
Vice-President
Sylvia Bernal
Treasurer
Paloma Sanchez
Secretary
Raul Urena
Trustee
Adriana Armendariz

601 HEBER AVE.
CALEXICO, CALIFORNIA 92231

Executive District
Manager
Tomas Virgen

NOTICE OF SPECIAL MEETING
ON
Wednesday, October 25, 2023

General Counsel
Eduardo Rivera

Board Clerk
Brenda Ryan

THE BOARD OF DIRECTORS OF HEFFERNAN MEMORIAL HEALTHCARE DISTRICT
WILL CONDUCT A
SPECIAL MEETING

THE SPECIAL MEETING WILL BEGIN AT
5:30 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. PUBLIC COMMENT TIME:

Public comment time on items not appearing on the agenda will be limited to 3 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 any one 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.

6. DISCUSSION AND/OR ACTION ITEMS:

- a. Discussion and/or Action on appointment to the Imperial Valley Healthcare District Board of Directors of one member from and appointed by the Heffernan Memorial Healthcare District. (Ca Health and Safety Code section 32499.6 (a) (1) (B).
- b. Discussion and/or Action on the PMHD expansion.
- c. Discussion and/or Action: Update on AB 918.

7. 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.

8. ADJOURNMENT:

- a. Regular Board meetings are held on the second Wednesday of each month.
- b. The next regular meeting of the Board will be held at 5:30 P.M., November 8, 2023.
- 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 October 23, 2023, at 601 Heber Avenue, Calexico, California 92231 at 8:00 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 24 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.



Heffernan Memorial Healthcare District

Clerical Administrator for Imperial Valley Healthcare District

October 13, 2023

Rodolfo Valdez

President

Heffernan Memorial Healthcare District

601 Heber Ave, Calexico, CA 92231

RE: Urgent Action Required: Formation of Initial Board in Compliance with Assembly Bill 918

Dear **President Valdez**,

I trust this correspondence finds you well. I am writing draw your attention to Assembly Bill 918, signed into law by Governor Newsom on October 8, 2023. This significant legislation establishes the Imperial Valley Healthcare District (IVHD) and mandates the prompt formation of an Initial Board of Directors, which is critical for implementing the new law's provisions.

As stipulated in AB 918, Heffernan Memorial Healthcare District holds a clerical role in the developmental stages of IVHD, including the formation of its initial board. Our responsibility is to advocate for the board's swift establishment and to ensure its compliance with the criteria outlined in the legislation.

The Initial Board of Directors should consist of the following members:

- A) One member appointed by the Pioneers Memorial Healthcare District Board of Directors.
- B) One member appointed by the Heffernan Memorial Healthcare District Board of Directors.
- C) One resident of the City of El Centro, appointed by the County of Imperial's Public Health Director.
- D) One resident from the unincorporated areas of Seeley or Ocotillo, or a county board supervisor representing those areas, appointed by the Imperial County Board of Supervisors.
- E) One tribal member appointed by the Quechan tribe.
- F) One member appointed by the City of Imperial.
- G) One member appointed by the City of Holtville.

We acknowledge the necessity of careful deliberation in selecting board members. However, AB 918 stipulates that these appointments must be finalized no later than **60 days** from the Governor's signature. Thus, we respectfully urge your office to prioritize these appointments and begin the process immediately to comply with the law.

Please submit your appointments via the attached form to Tomas Virgen at tvirgen@heffernanmemorial.org. If any board position remains vacant by **December 7, 2023**, the Imperial County Board of Supervisors shall fill the remaining positions.

We look forward to your immediate and favorable response, as acting promptly honors the legislative intent of AB 918 and demonstrates our mutual commitment to enhancing health care in our community. Should you have any questions or need further clarification on our role or the appointment process as per AB 918, please do not hesitate to contact us.

Sincerely,
Heffernan Memorial Healthcare District

Cc:
Pioneers Memorial Healthcare District
Heffernan Memorial Healthcare District
Janette Angulo, Imperial County Department of Public Health
County of Imperial
Quechan Indian Tribe
City of Imperial
City of Holtville



INITIAL BOARD OF DIRECTORS APPOINTMENT FORM

The _____ hereby appoints to the Imperial
(Appointing body)
Valley Healthcare District Initial Board of Director the following:

Appointee Name: _____

Address: _____

Phone #: _____

Signature	Printed Name	Title	Date
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Heffernan Memorial Healthcare District
Clerical Administrator for Imperial Valley Healthcare District
601 Heber Avenue Calexico, California 92231