

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 20th OF JULY 2022 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 Norma Apodaca and led those present in the pledge of allegiance.

**ROLL CALL-DETERMINATION OF QUARUM:**

|                  |                  |
|------------------|------------------|
| Chairperson      | Norma M. Apodaca |
| Vice Chairperson | Rodolfo Valdez   |
| Secretary        | Gloria Grijalva  |
| Trustee          | Raul R. Urena    |

**GUESTS:**

Brenda Ryan-Board Clerk  
Tony Pimentel-Public Relations

**PRESENT VIA CONFERENCE:**

Tomas Virgen-Executive District Manager  
Eduardo Rivera-Attorney  
Sylvia Bernal-Chief Financial

**APPROVAL OF AGENDA:**

Motion was made by Board Member Urena second by Board Member Valdez to approve the agenda for July 20, 2022. Motion passed by the following vote wit:

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

**PUBLIC COMMENT TIME:**

High School and College Scholarships were presented to each approved students.

Someone from the public, who did not state his name, was there to request the board to reconsider giving the Parks and Recreational the full grant fund. He feels that Heffernan Memorial Healthcare District should be taking care of the outside community and adding money to this program it can go a long way. He feels it is necessity to help these types of programs because it is for the better of our community.

Daniela Flores is a previous planning commissioner here in the City of Calexico and she is also a community organizer with the Imperial Valley Equity Justice Coalition. She wants to echo the consideration of the Park and Recreational funding consideration. One of their main questions for the board is what is the strategy for asking the public what kind of things they like to see in making decisions about health? She has heard rumbling that the grant is being considered to not meet certain criteria. It

would be good for you all to bring to the public or in collaboration with the city what does your support to the total grant make possible. We know that when you find something sometimes it comes from different places. What she is hearing from the rumbling of the rumors is that there are some criteria that are not being met. So she thinks that there should be some transparency as to those decisions. What is the criterion that is being applied to justify that perhaps the full amount does not get made? She thinks it's important for them to know and for the board collect information from the public and for them to be able to see that the board has gone through the process. Primarily she is very aware of how things come together with different contributions sometimes it's not the sexy things that you get to kind of line item you are given but together collectively that part of money with other parts of money can make it happen so that the people can have that. She just ask that the board have a holistic approach to this and that you have somewhere the public can see how these decisions are made and how you engage the public to get this information. .

### **CONSENT CALENDAR:**

- a. Approve minutes for meetings of June 8, 2022 and June 13, 2022.

Motion was made by Board Member Urena and seconded by Board Member Valdez to approve the minutes for June 8, 2022 and June 13, 2002 with the correction of a motion for the June 13, 2022 meeting. Motion passed by the following wit:

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

- b. Approve Treasurer Report

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

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

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

Board Member Grijavla reported that she attended the gathering Mr. Assemblyman Garcia had where they gave the \$28 million dollar check to the city of Calxico.

Board Member Apodaca and Board Member Urena also attended the same meeting.

### **REPORTS BY ALL HMHD COMMITTEES**

None

### **COMMENTS BY TONY PIMENTEL**

Mr. Pimentel reported that they contacted the students that applied for the scholarships except for three that did not answer their phone.

**COMMENTS BY EXECUTIVE DISTRICT MANAGER:**

None

**COMMENTS BY GENERAL COUNSEL:**

None

**DISCUSSION/ACTION ITEMS:**

- a. Discussion and/or Action: Update on the Local Health Authority Commission and Heffernan Memorial membership.

Motion was made by Board Member Urena and seconded by Board Member Valdez to table this item for the next meeting. Motion passed by the following wit:

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

- b. Discussion and/or Action: Status Report on 400 Mary Modernization and review, discussion and approval of change orders.

Board Member Valdez reported that the demolition part of the construction started last week and this week they are supposed to be working sewer lines. Mr. Virgen was supposed to have the change order amount for today's meeting but since he is not here because is feeling under the weather we will have to table for the next meeting.

Motion was made by Board Member Valdez and seconded by Board Member Urena to table this item for the next meeting. Motion passed by the following wit:

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

- c. Discussion and/or Action: Approval of Heffernan Memorial's fiscal audit for fiscal year ending 2021.

Motion was made by Board Member Grijalva and seconded by Board Member Valdez to approve the Heffernan Memorial fiscal audit for the fiscal year ending 2021. Motion passed by the following wit:

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

- d. Discussion and/or Action: Approval of fiscal audit proposal by George J. Woo, CPA for the current fiscal year.

Motion was made by Board Member Valdez and seconded by Board Member Apodaca to approve the fiscal audit proposal George J Woo, CPA for the current fiscal year. Motion passed by the following wit:

AYES: Apodaca, Valdez, Bernal

NOES: Grijalva

UBSTAIN: Urena

- e. Discussion and/or Action: Approval of preparation and distribution of HMHD's Summer Newsletter.

Mr. Pimentel informed the board that they sent a letter to the new city manager to see what is going to be the process. If it is going to be the same as last year or is there going to be a change. The newsletter was printed in English and Spanish and was sent to the city and it was printed and mailed out with the water bill. Now we are just waiting for the city manager to respond to see who is going to be in charge of that process.

- f. Discussion and/or Action: Final approval and ratification of Grant Proposals:

- i. Tyson Medical Foundation

Motion was made by Board Member Valdez and seconded by Board Member Urena to table this item for the next meeting. Motion passed by the following wit:

AYES: Apodaca, Valdez, Grijalva, Bernal, Urena

NOES: None

- ii. Vo Neighborhood Medical Clinic

Motion was made by Board Member Urena and seconded by Board Member Valdez to table this item for the next meeting. Motion passed by the following wit:

AYES: Apodaca, Valdez, Grijalva, Bernal, Urena

NOES: None

- g. Discussion on scheduling a HMHD social event/picnic at Pine Valley CA. No District business to be discussed.

Motion was made by Board Member Urena and seconded by Board Member Valdez to table this item for the next meeting. Motion passed by the following wit:

AYES: Apodaca, Valdez, Grijalva, Bernal, Urena

NOES: None

- h. Discussion and/or Action: Approval of attendance/enrollment in the Association of California Healthcare District annual meeting scheduled for September 14, 2022 through September 16, 2022 in Garden Grove, CA.

Motion was made by Board Member Valdez and seconded by Board Member Grijalva to approve attending the Association of California Healthcare District annual meeting scheduled for September 14, 2022 through September 16, 2022 in Garden Grove, CA. Motion passed by the following wit:

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

- i. Discussion and/or Action: Adoption of Resolution 2022-03 Ordering an Election, Request for County of Imperial Registrar of Voters to Conduct the Election and Consolidation of the Election.

Motion was made by Board Member Grijalva and seconded by Board Member Urena to approve the Adoption of Resolution 2022-03 Ordering an Election, Request for County of Imperial Registrar of Voters to Conduct the Election and Consolidation of the Election. Motion passed by the following wit:

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

**ITEMS FOR FUTURE AGENDA:**

All tabled items on this agenda

**ADJOURNMENT:**

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 6:26p.m. Second by Board Member Grijalva. All in favor.