

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 22nd OF JULY 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:

Motion was made by Board Member Romo second by Board Member Martinez to approve the agenda for July 22, 2020. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

Jose Ramirez from Pro-Active is inquiring about the RFP's. He has been getting a lot of questions on when the programs will begin again. He said he has been repeating what Mr. Virgen has been telling him and that has been about a month ago. He would just like to know if there is some kind of time line or deadline to get these programs going and he knows the board is also eager to get these programs going to and to provide these resources to the community. Mr. Virgen recommended to Mr. Ramirez that all questions concerning Heffernan to be referred to Heffernan. As far as the RFP's we are still finalizing it and we may be having another meeting to hopefully finalize it and hoping we can get that online and once that happens there is going to be a working period. You will have about a month to submit the information and then there is going to be a review period and once the review is done and the approval then the board meets again to go through the process and once those awards are assigned there is going to be a meeting between each party and the accountant to talk about how we are going to regulate this off and how you are going to report. Like he said it has not been finalized and once it is, it will be presented

to the board for discussion and approval. There is no date on when the RFP's will be placed online. The date will be discussed once the RFP is finalized and approved by board. Mr. Virgen did inform him that he thinks that the RFP will be on line sometime in October.

CONSENT CALENDAR:

Motion was made by Board Member Apodaca and seconded by Board Member Romo to approve the minutes for June 10, 2020, June 17, 2020 and June 24, 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

None

REPORTS BY ALL HMHD COMMITTEES

Mr. Virgen reported that the agenda committee met and had a long discussion on the RFP process and we will discuss that later and possibly at the next meeting so we can get the RFP's going. Mr. Virgen also reported that early today he met with Mr. Valdez about the 400 Mary plans. The plans are ready for submittal and everything is ready.

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that Univision will start running the commercial.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

Mr. Virgen reported there is a total of 13 students from the local high school that applied for the scholarship. He will be making copies for the committee to review them individually social distancing and once we do the video call you have already reviewed them and we can answer all questions.

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on establishing once a week testing site at the Heffernan Memorial Healthcare District office.

Mr. Virgen reported that we have had a couple of meeting and we have had people ask us about meals and where they can get tested. He believes that the testing in Calxico left and went over to Brawley. Mr. Valdez informed him that he believes that they are back at the community center. Mr. Virgen informed the board that the reason why this item was placed on the agenda is because at that time we were not aware of that. Since they are back we need to help with a word of mouth letting everyone know that they back. In the future if they were to go away and we needed them

and we want to provide this service we can contact the county to work out something to provide the services here. Mr. Virgen is going to verify if the services are being provided here in Calexico and from there we will move forward.

Motion was made by Board Member Martinez and second by Board Member Romo to table the establishing of once a week testing site. Motion passed by the following wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo

NOES: None

2. Discussion and/or action on the cancelation of the second meeting of August.

Motion was made by Board Member Martinez and second by Board Member Apodaca to approve canceling the 2nd meeting in August. Motion passed by the following wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo

NOES: None

- a. Discussion and/or action on moving the first meeting of August to the first Wednesday of the month.

Board Member Martinez requested to move the meeting to Thursday, August 6th.

Mr. Virgen reminded the board that August is supposed to be a dark meeting but since we need to discuss the RFP's it's important to have this meeting in August.

Motion was made by Board Member Martinez and second by Board Member Romo to approve moving the meeting to the first Thursday of the month. Motion passed by the following wit:

AYES: Valdez, Grijalva, Apodaca, Martinez, Romo

NOES: None

3. 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:

RFP

ADJOURNMENT:

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 6:01 p.m. Second by Board Member Romo. All in favor.