

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 13th OF OCTOBER 2021 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 Gloria Grijalva and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Gloria Grijalva
Vice Chairperson	Norma M. Apodaca
Chief Financial	Rodolfo Valdez
Secretary	Raul R. Urena
Trustee	Sylvia Bernal

GUESTS:

Tomas Virgen-Executive District Manager
Tony Pimentel-Public Relations
Brenda Ryan-Board Clerk

PRESENT VIA CONFERENCE:

Eduardo Rivera-Attorney

APPROVAL OF AGENDA:

Motion was made by Board Member Valdez second by Board Member Apodaca to approve the agenda for October 13, 2021. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

CONSENT CALENDAR:

- a. Approve minutes for meetings of September 1, 2021, September 8, 2021 and September 22, 2021

Motion was made by Board Member Bernal and seconded by Board Member Valdez to approve the minutes for September 1, 2021, September 8, 2021 and September 22, 2021. Motion passed by the following wit:

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

- b. Approve Treasurer Report

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

AYES: Grijalva, Apodaca, Valdez, Ureña, Bernal

NOES: None

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

Board Member Bernal presented to the board information on Microenterprise Home Kitchen Operation.

REPORTS BY ALL HMHD COMMITTEES

None

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that he went to all the parks and the bicycles are the one that need to be maintenance. Mr. Figueroa made a list of all the damage and maintenance needed.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

None.

COMMENTS BY GENERAL COUNSEL:

None

INFORMATION ITEMS:

- a. Presentation: Pleural Mesothelium Center Presentation/Carlos Hernandez, Outreach Specialist.

Item tabled. No one attended to present.

DISCUSSION/ACTION ITEMS:

- a. Discussion and/or Action: Update on Request for Proposal for the Heffernan Memorial Healthcare District's urgent care clinic.

Motion was made by Board Member Urena and second by Board Member Apodaca to approve giving direction to Mr. Virgen to put proposals for lease. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena, Bernal

NOES: None

- b. Discussion and/or Action: Adopt Resolution 2021-03: Requesting Independent Special District Membership on the Imperial County Local Agency Formation Commission.

Motion was made by Board Member Urena and second by Board Member Bernal to approve to adopting Resolution 2021-03: Requesting Independent Special District Membership on the Imperial County Local Agency Formation Commission. Motion passed by the following wit:

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

1. Approval and Adoption of Memorandum of Understanding Concerning Special Commission and authorizing the Board President to sign the Memorandum of Understanding.

Motion was made by Board Member Valdez and second by Board Member Urena to approve to the MOU. Motion passed by the following wit:

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

- c. Discussion: Update on Heffernan Memorial Healthcare District's 70th anniversary updates on recommendations, suggestions, planning and event budget.

The board discussed ideas and agreed they would speak with Hortencia Armendariz to brainstorm on ideas and will bring back to the board at our next meeting.

- d. Discussion: Update on the City of Calexico, the Imperial County Health Department and Heffernan Memorial Calexico Flu Clinic.

Mr. Virgen reported that nothing has been moved and he has not heard anything from them.

ITEMS FOR FUTURE AGENDA:

RFP Update
Mega Park update
Committee

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 6:17p.m. Second by Board Member Apodaca. All in favor.