

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 9th OF DECEMBER 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:

Tony Pimentel-Public Relations
Raul R. Urena-New Elected Board Member

PRESENT VIA CONFERENCE:

Tomas Virgen-Executive District Manager
Eduardo Rivera-Attorney
Brenda Ryan-Board Clerk

APPROVAL OF AGENDA:

Motion was made by Board Member Martinez second by Board Member Romo to approve the agenda for December 9, 2020. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

Jose Luis from Proactive would like to thank Gloria Romo for her support and wish her luck at the city. Also, wanted to thank our new board member and looking forward to getting to know him and seeing what his ideas are and what he can bring to the community. He also thanked the whole board for all the work they have done during this very difficult time.

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

Board Member Valdez reported that Mr. Virgen and he had a meeting with Sanders Architect and the contractor, Mr. Thomas and sub-contractors for 400 Mary and we are ready to start this month possibly by the 21-22 of December.

REPORTS BY ALL HMHD COMMITTEES

No comments

COMMENTS BY TONY PIMENTEL

Mr. Pimentel reported that they have been delivering a lot of bags with PPE to the community.

COMMENTS BY EXECUTIVE DISTRICT MANAGER:

None

COMMENTS BY GENERAL COUNSEL:

None

DISCUSSION/ACTION ITEMS:

1. Swearing in of Newly Elected Board Members by the Honorable Brooks Anderholt, Judge of the Superior Court.

Judge Anderholt performed the swearing in of the new elected board member Raul R. Urena and re-elected board members Hector Martinez and Rodolfo Valdez.

A plaque was presented to Gloria Romo for her 4 year term with Heffernan Memorial Healthcare District.

A plaque was presented to Rodolfo Valdez for his 1 year term of president for Heffernan Memorial Healthcare District.

2. Appointment of New Board President, Vice President, Treasurer and Secretary.

Motion was made by Board Member Valdez and second by Board Member Martinez to approve appointing Gloria Grijalva as President. Motion passed by the following wit:

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

Motion was made by Board Member Grijalva and second by Board Member Martinez to approve appointing Norma M. Apodaca as Vice President. Motion passed by the following wit:

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

Motion was made by Board Member Grijalva and second by Board Member Martinez to approve appointing Rodolfo Valdez as Treasurer. Motion passed by the following wit:

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

Motion was made by Board Member Grijalva and second by Board Member Martinez to approve appointing Raul R. Urena as Secretary. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena, Martinez

NOES: None

3. Discussion and/or Action: Proposed amendment of Article 5.1 of the Amended and Restated By-laws of the Heffernan Memorial Healthcare District providing for a term of two (2) years for President, Vice-President, Secretary and Treasurer of the Board of Directors, effective December 9, 2020.

Board Member Grijalva would like to table this item and think it over.

Mr. Virgen informed the board that this is something we have been talking about for over a year and the reason why is because it takes a lot of preparation to prepare the president and vice-president etc. Where before we would do it and six months went by and in 6 months later you gone and we get somebody else. Having a 2 year program will allow us to not just train the president by also the vice-president. That way when the next person comes along they are ready. He thinks it will be a great benefit for stability.

Board Member Valdez thinks it would be a good move for the board.

Board Member Urena thinks it should be 1 year that way everyone can do the 1 year president term.

Board Member Grijalva would rather have a past president position then the 2 year term.

Motion was made by Board Member Grijalva and second by Board Member Urena to table this item. Motion passed by the following wit:

AYES: Grijalva, Urena, Apodaca

NOES: Martinez, Valdez

4. Discussion and/or Action: Status on organization of Health Fair/Influenza Shot event with Imperial County Health Department and the City of Calexico.

Mr. Virgen reported that we are in talks with getting shots for vaccines with California and Arizona there is a shortage. We are going to work with a local provider and with the county to get them and different possibilities. We will continue to look at as to when they will become available and he also looking into pneumonia and shingle vaccines. Once we have a yes and a delivery date he will get back to the board.

5. Discussion and/or Action: Status on 400 Mary Modernization.

Mr. Virgen reported that Mr. Valdez gave the update under board member reports, meetings and events.

6. Discussion and/or Action: Status on RFP grant proposals.

All board members received a copy of each RFP grant proposal for them to review. Mr. Virgen informed the board that if they have any to please contact him

The board agreed to have a special meeting to discuss the proposals.

Motion was made by Board Member Martinez and second by Board Member Apodaca to table the item. Motion passed by the following wit:

AYES: Martinez, Valdez, Grijalva, Romo, Apodaca

NOES: None

CLOSED SESSION:

Direction was given to the attorney and no action was taken.

ITEMS FOR FUTURE AGENDA:

Requesting a special meeting to discuss COVID

Special meeting/workshop for Grant proposals

ADJOURNMENT:

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 7:14 p.m. Second by Board Member Valdez. All in favor.