



**JOINT MEETING OF THE CALEXICO CITY COUNCIL
AND HEFFERNAN MEMORIAL HEALTHCARE DISTRICT BOARD
SPECIAL MEETING AGENDA**

**City of Calexico
Fernando "Nene" Torres Council Chambers
608 Heber Avenue
Calexico, California
www.calexico.ca.gov**

**Wednesday, December 13, 2017
5:30 p.m.**

Council Members

Maritza Hurtado, Mayor/Chairman
Lewis Pacheco, Mayor Pro Tem/Vice Chair
Jesus Eduardo Escobar, Council Member
Bill Hodge, Council Member
Armando Real, Council Member

City Manager

Armando G. Villa

Interim City Attorney

Carlos Campos

City Clerk

Gabriela T. Garcia

Next City Ordinance Number: 1179
Next City Resolution Number: 2017-22

*****AGENDA*****

CALL TO ORDER

Call to Order.
Roll Call.
Pledge of Allegiance.
Approval of the Agenda.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTE: (Not to Exceed 3 Minutes) This is the time for the public to address the City Council on the Special Agenda Items only. The Mayor will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Council meeting with personal or slanderous remarks. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. Please direct your questions and comments to the City Council.

DISCUSSION AND POTENTIAL ACTION ITEMS

1. Discussion of Potential Agreement between the Heffernan Memorial Healthcare District and the City of Calexico for funding of Pre-Hospital Care.

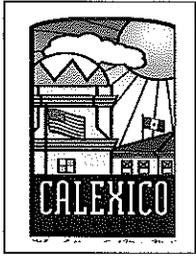
ADJOURNMENT

It is the intention of the City of Calexico to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modification or accommodation from the City Clerk at (760) 768-2102. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at either the office of the office of the City Clerk, 608 Heber Avenue from 8:30 a.m. until 5:30 p.m. Monday through Thursday, except legal holidays. Telephone inquiries may be made at (760) 768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the public meeting.

This notice of the corrected agenda is hereby certified to have been posted on or before 4:00 p.m. December 12, 2017.


Erica LaCuesta, Deputy City Clerk

4:00 p.m. / December 12, 2017
Time/Date



AGENDA STAFF REPORT

DATE: December 13, 2017

TO: Mayor and City Council

APPROVED BY: David Dale, Interim City Manager

PREPARED BY: Diego Favila, Interim Fire Chief

SUBJECT: Discussion of Potential Agreement between the Heffernan Memorial Healthcare District and the City of Calexico for funding of Pre-Hospital Care

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Recommendation:

Discussion and direction.

Background:

The City of Calexico Fire Department has been working diligently towards meeting the medical healthcare needs for our community through the cooperative effort with agencies such as the Heffernan Memorial Healthcare District. The Board was instrumental in funding the Fire Department for fiscal year 2016-17. The City would like to explore the possibilities of an MOU for future funding.

Discussion & Analysis:

Staff would like Council to initiate a conversation with the Heffernan Memorial Healthcare District Board to address the potential funding of pre-hospital care in Calexico.

Fiscal Impact:

Unknown at this time.

Coordinated With:

Calexico Fire Department.
Heffernan Memorial Healthcare District.
Finance Department.

Attachment:

None.

**AGENDA
ITEM
1**