

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 21ST OF SEPTEMBER 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:

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

ABSENT:

Sylvia Bernal-Chief Financial

APPROVAL OF AGENDA:

Motion was made by Board Member Valdez second by Board Member Urena to approve the agenda for September 21, 2022. Motion passed by the following vote wit:

AYES: Apodaca, Valdez, Grijalva, Urena

NOES: None

PUBLIC COMMENT TIME:

None.

DISCUSSION/ACTION ITEMS:

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

Sanders Inc. presented a presentation of the Clinic renovation scope and cost update.

- Site plan per current construction contract
- Floor plan per current construction contract
- Proposed site plan – Medical Clinic

- Proposed floor plan –Change order – North Space and South Space
- Additional scope

They presented a change order proposal for the board to review.

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

AYES: Apodaca, Valdez, Grijalva, Urena

NOES: None

ITEMS FOR FUTURE AGENDA:

Change of order

Update on 400 Mary Ave

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 6:28p.m. Second by Board Member Urena. All in favor.