

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 16th OF NOVEMBER 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 10:00a.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
Eduardo Rivera-Attorney
Tony Pimentel-Public Relations

ABSENT:

Brenda Ryan-Board Clerk

APPROVAL OF AGENDA:

Motion was made by Board Member Martinez second by Board Member Grijalva to approve the agenda for November 16, 2020. Motion passed by the following vote wit:

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

CLOSED SESSION:

Direction was given to Legal Counsel in closed session.

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on Protest filed by Caltec on Heffernan Memorial's rejection of their bid for the Heffernan Memorial 's Professional Building Modernization and the award of the project to George Mitchell Builders.

Motion was made by Board Member Grijalva second by Board Member Romo to tabling the item for the next meeting of November 23rd at 6:00 pm. Motion passed by the following vote wit:

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

Motion was made by Board Member Martinez second by Board Member Apodaca to approve advising Caltec and George Mitchell that at our next meeting Caltec protest will be acted on.
Motion passed by the following vote wit:

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

ITEMS FOR FUTURE AGENDA:

None

ADJOURNMENT:

With no future business to discuss Board Member Romo made motion to adjourn the meeting at 10:36 a.m. Second by Board Member Martinez. All in favor.