

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN WORK SESSION ON THE 17th 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 6:00p.m. by Rodolfo Valdez 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	Hector Martinez

GUESTS:

Tomas Virgen-Executive District Manager
Tony Pimentel-Public Relations

PRESENT VIA CONFERENCE:

Eduardo Rivera-Attorney

ABSENT:

Brenda Ryan-Board Clerk

APPROVAL OF AGENDA:

Motion was made by Board Member Apodaca second by Board Member Valdez to approve the agenda for December 17, 2020. Motion passed by the following vote wit:

AYES: Grijalva, Apodaca, Valdez, Urena, Martinez

NOES: None

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

1. Review and discussion of grant applications received pursuant to Heffernan Memorial's request for proposals addressing the District's strategic plan's identified community health needs. No action to be taken by the Board.

The board reviewed and discussed all grant applications that were received.

No action was taken on this item.

ITEMS FOR FUTURE AGENDA:

None

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting. Second by Board Member Martinez. All in favor.