

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 1ST OF SEPTEMBER 2021 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 5:35p.m. by Gloria Grijalva 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    |

**GUESTS:**

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

**PRESENT VIA CONFERENCE:**

Eduardo Rivera-Attorney

**APPROVAL OF AGENDA:**

Motion was made by Board Member Apodaca second by Board Member Valdez to approve the agenda for September 1, 2021. Motion passed by the following vote wit:

AYES: Grijalva, Apodaca, Valdez, Urena

NOES: None

**PUBLIC COMMENT TIME:**

None

**DISCUSSION/ACTION ITEMS:**

1. Discussion and/or Action: Review of the Letters of Interest received by the Board of Directors by the posted due date, for the position of Director on the Heffernan Memorial Healthcare District Board of Directors.

Mr. Virgen reported that they were here open hours and were here waiting past 3:00 and we only received one application. We posted in three locations and we only received one application from a community member that has been on the board before. A copy of the letter was given to each board member. Mr. Virgen already read the letter and his recommendation is that we accept this individual.

Board Member Urena was hoping to see more applicants.

2. Discussion and/or Action: Appointment of an eligible elector to the office of Director of the Heffernan Memorial Healthcare District Board of Directors.

Board Member Apodaca expressed that it is a shame not having other people apply for this position and feels we serve the community and we need people who are interested in helping us but she does not see why not to receive the application Sylvia Bernal presented and she has no problem making a motion to accept her application because if she is interested and has the experience.

Board Member Urena was hoping to see more applicants but it is what it is and if this is the only one then he is ready to move forward.

Board Member Valdez also accepts Mrs. Bernal's letter.

Motion was made by Board Member Apodaca and second by Board Member Valdez to approve the appointing Sylvia Bernal to the office of Director of the Heffernan Memorial Healthcare District Board of Directors. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena

NOES: None

Sylvia Bernal will be sworn in at the next regular meeting.

**ITEMS FOR FUTURE AGENDA:**

Appointment of new Director

400 Mary

Changing to having one meeting a month

**ADJOURNMENT:**

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 5:42 p.m. Second by Board Member Urena. All in favor.