

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 5th OF JUNE 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 10:07a.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
Trustee	Hector Martinez

GUESTS:

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

PRESENT VIA CONFERENCE:

Eduardo Rivera-Attorney
Hector Martinez-Trustee

APPROVAL OF AGENDA:

Motion was made by Board Member Urena second by Board Member Valdez to approve the agenda for June 5, 2021. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action: Review and selection of eligible scholarship applicants.

The board reviewed and discussed all scholarship applicants.

The following applicants were selected for a scholarship:

- Melisa Cortez-IVC
- Jennifer Ortiz-CUSD
- Isabelle Carrillo-CUSD

- Theresa A. Medina-Cisneros-CUSD
- Dainysah Baptiste-CUSD
- Alejandro Diaz-CUSD
- Brittany Coronel-CUSD
- Carla Vizcaino-CUSD
- Cristina Quintero-CUSD
- Sebastian Ramirez-CUSD
- Rebecca Ortega-CUSD

Motion was made by Board Member Urena and second by Board Member Apodaca to approve 11 scholarship applicants. Motion passed by the following wit:

AYES: Grijalva, Apodaca, Valdez, Urena, Martinez

NOES: None

2. Discussion and/or action: Review of eligible grant proposals. (No action to be taken on approval. Direction to Executive Director to proceed with grant guideline procedures and to place vetted grant proposals for approval at the next regular meeting of the Board).

Direction was given by the board to Executive District Manager Mr. Virgen.

No action was taken on this item.

ITEMS FOR FUTURE AGENDA:

Supplies for scholarship applicants.

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 12:11 p.m. Second by Board Member Apodaca. All in favor.