

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 19th OF FEBRAURY 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 5:30p.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
Trustee	Gloria G. Romo

GUESTS:

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

ABSENT:

Hector Martinez-Secretary

APPROVAL OF AGENDA:

Motion was made by Board Member Romo second by Board Member Apodaca to approve the agenda for February 19, 2020. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None.

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action: Signing by Heffernan Memorial Healthcare District of Calexico MegaPark LLC final map as security interest holders/creditors to allow recordation of the final map.

Motion was made by Board Member Romo and second by Board Member Grijalva to approve signing by Heffernan Memorial Healthcare District of Calexico MegaPark LLC final map as security interest holders/creditors to allow recordation of the final map. Motion passed by the following wit

AYES: Valdez, Grijalva, Apodaca, Romo

NOES: None

ITEMS FOR FUTURE AGENDA:

Fiscal Year Audit

IVTA application

400 Mary report

ADJOURNMENT:

With no future business to discuss Board Member Romo made motion to adjourn the meeting at 5:39 p.m.

Second by Board Member Grijalva. All in favor.