

HEFFERNAN MEMORIAL



HEALTHCARE DISTRICT

President
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Treasurer
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Secretary
Hector Martinez
Trustee
Gloria Romo

*601 HEBER AVE.
CALEXICO, CALIFORNIA 92231*

Executive District
Manager
Tomas Virgen

**NOTICE OF SPECIAL MEETING
ON
Monday, November 16, 2020**

General Counsel
Eduardo Rivera

Board Clerk
Brenda Ryan

**THE BOARD OF DIRECTORS OF HEFFERNAN MEMORIAL HEALTHCARE DISTRICT
WILL CONDUCT A
SPECIAL MEETING**

**THE MEETING WILL BEGIN AT
10:00 A.M.
A T
THE BOARD'S REGULAR MEETING PLACE
601 HEBER AVE.
CALEXICO, CA. 92231**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL-DETERMINATION OF QUORUM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CONSIDER APPROVAL OF AGENDA:**

In the case of an emergency, item may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the agenda may be added by a 2/3 vote of the Board. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

5. **CLOSED SESSION: (5:30 p.m. – 6:00 p.m.)**
 - a. Potential litigation (one case). Significant exposure to litigation. G.C. section 54956.9 (b) Conference with legal counsel.

6. **PUBLIC COMMENT TIME:**

Public comment time on items not appearing on the agenda will be limited to 5 minutes per person and 15 minutes per subject. The Board may find it necessary to limit total time allowable for all public comment on items not appearing on the agenda at anyone meeting to one hour. Persons desiring longer public comment time and/or action on specific items shall contact the Secretary and request that the item be placed on the agenda for the next regular meeting.

7. **DISCUSSION AND/OR ACTION ITEMS:**
 - a. 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.

8. **ITEMS FOR FUTURE AGENDAS:**

This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming Board meetings and/or identify press release opportunities.

9. **ADJOURNMENT:**
 - a. Regular Board meetings are held on the second and fourth Wednesday of each month.
 - b. The next regular meeting of the Board will be held at 5:30 P.M., November 23, 2020.
 - c. The agenda package and material related to an agenda item submitted after the packet's distribution to the Board are available for public review in the lobby of the District office during normal business hours

POSTING STATEMENT

A copy of the agenda was posted November 12, 2020 at 601 Heber Avenue, Calexico, California 92231 at 8:25 p.m. Pursuant to CA Government code 54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board, including such records and written distributed less than 24 hours prior to this meeting are available for public inspection at the District Administrative Office, 601 Heber Avenue, Calexico, CA.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodations to attend and/or participate in District Board meetings may contact the District at (760)357-6522. Notifications 24 hours prior to the meeting will enable the District to make reasonable accommodations.