

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 27th OF JULY 2022 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 Norma Apodaca and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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| Chairperson | Norma M. Apodaca |
| Vice Chairperson | Rodolfo Valdez |
| Secretary | Gloria Grijalva |
| Chief Financial | Sylvia Bernal |
| Trustee | Raul R. Urena |

GUESTS:

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

ABSENT:

Eduardo Rivera-Attorney

APPROVAL OF AGENDA:

Motion was made by Board Member Valdez second by Board Member Urena to approve the agenda for July 27, 2022. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

- a. Status Report on 400 Mary Ave.

Mr. Virgen reported that he had a phone conference with the architect and they feel at this point if the board agrees to do another bid for the change order. There are a lot of things going on and it seems like they have been dragging on with the project as you are all aware. They have had documents approved by the city two months ago and he thinks that at this point we should do a bid for the change order. If it is okay with the board like last time Mr. Virgen can work with the architect on the letter of the bid and if you want it to come back to the board and if Mr. Rivera says we have too we will bring it back and if not we can move forward and do the bid and send it

out. The bid would have to be for 30 days and the board will have to review those proposals and we can move forward.

Mr. Rivera recommends for the board to not take action on this item yet and to hold off on the bid and wait for Mr. Virgen to receive and analyze what the proposed change order is in comparison to the original scope of work and then the board can make a decision with all of the information that is required for you to make a decision on this matter. The board is going dark for August but we can still meet to discuss this matter if we have too.

The board decided to wait for the written request for the change order amount and wait for Mr. Virgen to reply. Mr. Virgen will still work on the bid for worst case scenario.

b. Discussion and/or Action: Final approval and ratification of Grant Proposals:

1. Tyson Medical Foundation

Motion was made by Board Member Bernal and seconded by Board Member Valdez to approve the ratification of Tyson Medical Foundation. Motion passed by the following wit:

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

2. Vo Neighborhood Medical Clinic

Motion was made by Board Member Valdez and seconded by Board Member Bernal to approve ratification Vo Neighborhood Medical Clinic for the amount of \$50,000.00. Motion passed by the following wit:

AYES: Apodaca, Valdez, Grijalva, Bernal
NOES: Urena

Board Member Bernal requested to move the regular meeting for September 14th to the September 7th because the board will be at a conference.

ITEMS FOR FUTURE AGENDA:

Flu vaccines in October
Update Insurance for 601 Heber Ave.
Update on Wellness Parks

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 6:21p.m. Second by Board Member Urena. All in favor.