

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 13th OF DECEMBER 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 5:30p.m. by Gloria Grijalva 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	Sylvia Bernal

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 Urena second by Board Member Valdez to approve the agenda for December 13, 2021. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

- a. Discussion and Review of Submitted and Responsive Request(s) for Proposal(s) for the Heffernan Memorial Healthcare District's Urgent Care Clinic Lease Option. (No action to be taken by the Board of Directors. Selection and action to be taken at the Board's Regular meeting of 12/15/21).

Mr. Virgen informed the board that we only received one proposal. Mrs. Grijalva and Mr. Bernal were here until the deadline for the RFP. We did not receive anything by mail. We received one by email.

Mr. Virgen presented the package to the board and informed them it was a very thorough package for their discussion. They also provided a PowerPoint presentation. The proposal presented is from the All Valley Urgent Care.

The board reviewed and discussed the proposal and the PowerPoint presentation.

No action will be taken. Action will be taken and will be discussed at the December 15, 2021 Regular meeting.

ITEMS FOR FUTURE AGENDA:

Reorganization of board of directors
Proposals for HMHD Urgent Care Clinic lease
Update on 400 Mary Ave

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 6:27p.m. Second by Board Member Urena. All in favor.