

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN WORKSHOP SESSION ON THE 18th OF SEPTEMBER 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 9:00 a.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 Romo

**GUESTS:**

Eduardo Rivera-Attorney  
Tomas Virgen-Executive District Manager  
Tony Pimentel-Public Relations

**PRESENT VIA CONFERENCE:**

Brenda Ryan-Board Clerk  
Hector Martinez-Trustee

**APPROVAL OF AGENDA:**

Motion was made by Board Member Apodaca second by Board Member Grijalva to approve the agenda for September 18, 2020. Motion passed by the following vote wit:

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

**PUBLIC COMMENT TIME:**

Norma Gerardo the Recreation manager from the city of Calexico is her to express how grateful they are for the districts support throughout the years. She is here to let them know that she is looking forward to the RFP, looking forward to be able to apply. They have many ideas right now that we are in this COVID pandemic and how to address that to all the seniors but of course they will not be able to do all that without the support of the district. Once they are able to have doors open and be able to provide something in person again those funds that are able to be provide are the ones that allows them to do what we do for the seniors. Again she is her to express how grateful they are and looking forward to the process.

**DISCUSSION/ACTION ITEMS:**

1. Discussion and/or Action on the District's RFP program and designation of areas of program interest.

Mr. Virgen presented to the board a power point presentation.

Mr. Virgen informed the board that once they decide on the RFP it will be posted on the website, post outside and let or community partners know and then we are going to hold a workshop. In the workshop it will be discussed how things are going to work and what needs to be provided every quarter or every month that way we are not missing any information.

Mr. Virgen presented to the board a power point presentation.

**ITEMS FOR FUTURE AGENDA:**

None

**ADJOURNMENT:**

With no future business to discuss Board Member Romo made motion to adjourn the meeting at 10:52 p.m. Second by Board Member Apodaca. All in favor.