

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 1st OF MAY 2021 AT CULTURAL ART CENTER, 421 HEFFERNAN 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 10:00 a.m. by Gloria Grijalva Valdez 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	Hector Martinez

GUESTS:

Tomas Virgen-Executive District Manager
Tony Pimentel-Public Relations

PRESENT VIA CONFERENCE:

Eduardo Rivera-Attorney
Brenda Ryan-Board Clerk

APPROVAL OF AGENDA:

Motion was made by Board Member Apodaca second by Board Member Valdez to approve the agenda for May 01, 2021. Motion passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

A Town Hall meeting was held to discuss the following items with the residents of Calexico:

- What is an Urgent Care Center?
- Urgent Care Centers in Imperial County.
- Proposed Urgent Care Center Services and Hours of Operation.
- Open Discussion on Urgent Care Center

Direction to the Executive Director to implement any preliminary steps in the scope of work, solicitations of urgent care consultants Letters of Interest, analysis of projected

costs and other information necessary for the consideration of the establishment of a HMHD urgent care center by the board of directors.

ITEMS FOR FUTURE AGENDA:

Review of Town Hall Meeting

ADJOURNMENT:

With no future business to discuss the board unanimously made motion to adjourn the meeting at 11:37 a.m.