

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 20th OF SEPTEMBER 2023 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 Rodolfo Valdez and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Rodolfo Valdez
Vice Chairperson	Sylvia Bernal
Secretary	Raul R. Urena
Treasurer	Paloma Sanchez
Trustee	Adriana Armendariz

GUESTS:

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

APPROVAL OF AGENDA:

Motion was made by Board Member Urena second by Board Member Armendariz to approve the agenda for September 20, 2023. Motion passed by the following vote wit:

AYES: Valdez, Bernal, Urena, Sanchez, Armendariz

NOES: None

PUBLIC COMMENT TIME:

None

DISSION AND/OR ACTION ITEMS:

- a. Discussion and/or Action: AB 918 passed by the State Assembly and Senate.
 1. HMHD letter of support/questions or comments on final and adopted AB918.

Mr. Virgen reported that the AB 918 was passed and was sent to the Governor's office.

Guillermo Hernandez from the Assemblyman Garcia office gave a brief statement on the AB 918.

Motion was made by Board Member Bernal second by Board Member Urena to approve the HMHD letter of support/questions or comments on final and adopted AB918. Motion passed by the following vote wit:

AYES: Valdez, Bernal, Urena

NOES: Sanchez, Armendariz

2. Adoption of Letter of Support/template.

Motion was made by Board Member Sanchez second by Board Member Urena to approve the adoption of Letter of Grant Support for grant. Motion passed by the following vote wit:

AYES: Valdez, Bernal, Urena, Sanchez, Armendariz

NOES: None

ITEMS FOR FUTURE AGENDA:

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ADJOURNMENT:

With no future business to discuss Board Member Armendariz made motion to adjourn the meeting at 6:36p.m. Second by Board Member Urena. All in favor.