

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 19th OF JULY 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 July 19, 2023. Motion passed by the following vote wit:

AYES: Valdez, Bernal, Urena, Sanchez, Armendariz

NOES: None

**PUBLIC COMMENT TIME:**

None

**DISCUSSION/ACTION ITEMS:**

- a. Discussion and/or Action: HMHD's office and board meeting for the month of August will be dark.

Motion was made by Board Member Bernal second by Board Member Urena to approve HMHD's office and board meeting for the month of August to go dark. Motion passed by the following vote wit:

AYES: Valdez, Bernal, Urena, Sanchez, Armendariz

NOES: None

**ITEMS FOR FUTURE AGENDA:**

None

**ADJOURNMENT:**

With no future business to discuss Board Member Urena made motion to adjourn the meeting at 5:34p.m.  
Second by Board Member Armendariz. All in favor.