

HEFFERNAN MEMORIAL

HEALTHCARE DISTRICT

President

Rodolfo Valdez

Vice-President

Sylvia Bernal

Treasurer

Paloma Sanchez

Secretary

Raul Urena

Trustee

Adriana Armendariz

**601 HEBER AVE.
CALEXICO, CALIFORNIA 92231**

**NOTICE OF SPECIAL JOINT
MEETING**

Wednesday, March 22, 2023

Executive

District Manager

Tomas Virgen

General Counsel

Eduardo Rivera

Board Clerk

Brenda Ryan

**NOTICE OF SPECIAL JOINT MEETING OF THE BOARD OF TRUSTEES OF THE HEFFERNAN MEMORIAL BOARD
HEALTHCARE DISTRICT WITH PIONEERS MEMORIAL HEALTHCARE DISTRICT AND
EL CENTRO REGIONAL MEDICAL CENTER**

THE MEETING WILL BEGIN AT

5:30 P.M

AT

**MOB CONFERENCE ROOM 1 & 2
1271 ROSS AVENUE, ELCENTRO, CA 92243**

AGENDA

This is a public meeting. If you are attending in person, and there is an item on the agenda on which you wish to be heard, please come forward to the microphone. Address yourself to the president. You may be asked to complete a speaker slip; while persons wishing to address the Board are not required to identify themselves (Gov't. Code § 54953.3), this information assists the Board by ensuring that all persons wishing to address the Board are recognized and it assists the Board Executive Secretary in preparing the Board meeting minutes. The president reserves the right to place a time limit on each person asking to be heard. If you wish to address the board concerning any other matter within the board's jurisdiction, you may do so during the public comment portion of the agenda.

BOARD MEMBERS, STAFF AND THE PUBLIC MAY ATTEND VIA ZOOM.

To participate and make a public comment in person, via Zoom or telephone, please raise your hand, speak up and introduce yourself.

Join Zoom Meeting: <https://ecrmc.zoom.us/j/82025793415?pwd=eTRFQnM1K2d1d3A1RHhGeFl6VHRXUT09>

Optional dial-in number: 1 (669) 444 9171

Meeting ID: 820 2579 3415 Passcode: 828347

Public comments via zoom are subject to the same time limits as those in person.

OPEN SESSION AGENDA

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS: Any member of the public wishing to address this body concerning matters on this agenda may do so at this time. The President reserves the right to place a time limit on each presentation. Three minutes allowed per speaker w/cumulative total of 15 min. per group.

BOARD MEMBER COMMENTS:

RECESS TO CLOSED SESSION

A. TRADE SECRETS. The Hospital Board will recess to closed session pursuant to Govt. Code Section 37606(b) for the purpose of discussion and/or deliberation of reports involving hospital trade secret(s) as defined in subdivision (d) of Section 3426.1 of the Civil Code and which is necessary, and would, if prematurely disclosed create a substantial probability of depriving the hospital of a substantial economic benefit:

<u>Discussion of:</u>	<u>Number of Items:</u>
<u>X</u> hospital service; program;	<u>1</u>
<u>X</u> hospital facility	<u>0</u>
	<u>1</u>

RECONVENE TO OPEN SESSION – BOARD PRESIDENT

ANNOUNCEMENT OF CLOSED SESSION ACTIONS, IF ANY – GENERAL COUNSEL

ADJOURNMENT: Adjourn. (Time:) Subject to additions, deletions, or changes.