

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 12th OF MAY 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 12:00p.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
Tony Pimentel-Public Relations

ABSENT:

Brenda Ryan-Board Clerk

APPROVAL OF AGENDA:

Motion was made by Board Member Bernal second by Board Member Armendariz to approve the agenda for May 12, 2023. Motion passed by the following vote wit:

AYES: Rodolfo, Bernal, Urena, Sanchez, Armendariz
NOES: None

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

- a. Discussion (no action to be taken): Meeting re AB 918 with Assembly member Eduardo Garcia (via zoom), current status of the bill and questions concerning the bill.

Assembly member Eduardo Garcia attended the meeting via zoom to answer questions, concerns and explained the Assembly Bill 918.

ITEMS FOR FUTURE AGENDA:

Assembly Bill 918

ADJOURNMENT:

With no future business to discuss Board Member Armendariz made motion to adjourn the meeting at 1:33p.m. Second by Board Member Sanchez. All in favor.