

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 14th OF AUGUST 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
Treasurer	Paloma Sanchez
Trustee	Adriana Armendariz

GUESTS:

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

ABSENT:

Raul Urena - Secretary

APPROVAL OF AGENDA:

Motion was made by Board Member Sanchez second by Board Member Armendariz to approve the agenda for August 14, 2023. Motion passed by the following vote wit:

AYES: Valdez, Bernal, Sanchez, Armendariz

NOES: None

PUBLIC COMMENT TIME:

None

CLOSED SESSION:

- a. TRADE SECRETS. The 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 District of substantial economic benefit:

No action taken. Direction was given in closed session to the Executive Director.

ITEMS FOR FUTURE AGENDA:

Independent Contractors
LAFCO Update
Health Fair

ADJOURNMENT:

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 6:30p.m.
Second by Board Member Armendariz. All in favor.