

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 26<sup>th</sup> OF SEPTEMBER 2022 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 Norma Apodaca and led those present in the pledge of allegiance.

**ROLL CALL-DETERMINATION OF QUARUM:**

Chairperson	Norma M. Apodaca
Vice Chairperson	Rodolfo Valdez
Secretary	Gloria Grijalva
Chief Financial	Sylvia Bernal
Trustee	Raul R. Urena

**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 Bernal second by Board Member Valdez to approve the agenda for September 26, 2022. Motion passed by the following vote wit:

AYES: Apodaca, Valdez, Grijalva, Bernal, Urena

NOES: None

**PUBLIC COMMENT TIME:**

None.

**DISCUSSION/ACTION ITEMS:**

- a. Discussion and/or Action: Report on 400 Mary Modernization and review, discussion and approval of change orders.

Direction was given to the Executive Manager Mr. Virgen to follow up with LAFCO and meet with Mr. Rivera and Mitchell Builders and arrange a special meeting to follow up.

**ITEMS FOR FUTURE AGENDA:**

Update on 400 Mary Ave

**ADJOURNMENT:**

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 6:29p.m.  
Second by Board Member Valdez. All in favor.