

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 27th OF JUNE 2018 AT THE 601 HEBER AVE. CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED OR THE HOLDING OF SAID MEETING.

TO CALL ORDER:

The meeting was called to order at 4:00p.m. by Hector Martinez and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Hector Martinez
Vice Chairperson	Gloria G. Romo
Secretary	Sylvia Bernal
Chief Financial	Norma M. Apodaca
Trustee	Rodolfo Valdez

ABSENT:

Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk

APPROVAL OF AGENDA:

Motion was made by Board Member Bernal and second by Board Member Apodaca to approve the agenda for June 27, 2018. Motion passed by the following vote wit:

AYES: Martinez, Romo, Bernal, Apodaca, Valdez
NOES: None

PUBLIC COMMENT TIME:

None

CLOSED SESSION:

The board came out of closed session and into open session and made motion on appointing an applicant for District Manager.

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on appointment of a part time District Manager.

Motion was made by Board Member Romo and second by Board Member Bernal to instruct to conduct a background check on Thomas Virgen who is the selected candidate and if the backgrounds check comes out positive we will go ahead and move on with him and hire him Motion passed by the following wit:

AYES: Romo, Bernal, Valdez

NOES: Martinez, Apodaca

Second motion was made by Board Member Apodaca and second by Board Member Martinez to extend the applications for 2 more weeks. Motion was not passed by the following wit:

AYES: Martinez, Apodaca

NOES: Romo, Bernal, Valdez

ITEMS FOR FUTURE AGENDA:

None

ADJOURNMENT:

With no future business to discuss Board Member Romo made motion to adjourn the meeting at 6:07pm. Second by Board Member Valdez. All in favor.