

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 24TH OF MARCH, 2017 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 4:10p.m. by Sylvia Bernal and Dr. Edward led those present in the pledge of allegiance.

**ROLL CALL-DETERMINATION OF QUARUM:**

|                  |                  |
|------------------|------------------|
| Chairperson      | Sylvia Bernal    |
| Vice Chairperson | Gloria G. Romo   |
| Treasurer        | Hector Martinez  |
| Trustee          | Norma M. Apodaca |
| Trustee          | Rodolfo Valdez   |

**GUESTS:**

Eduardo Rivera- Attorney  
Brenda Ryan- Secretary

**APPROVAL OF AGENDA:**

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve the agenda for March 24, 2017. Motion was passed by the following vote wit:

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

**PUBLIC COMMENT TIME:**

None

**STRATEGIC PLANNING:**

**1. Wellness Parks:**

- The Board wants to extend with more participants with having someone come out to give the exercises.
- Parks should be ready by April 15, 2017.
- Board Member Martinez will talk to Mr. Finely about the parks.

**2. Wellness for Kid:**

- They bought used equipment.
- A lot of things they are doing they are not coming to the Board to discuss.
- They made a permanent room.
- The Board will discuss this matter more at the next meeting and an action will be taken.
- Mr. Rivera recommended for the Board to give them a letter requesting for them to attend the next meeting to discuss this matter with them.

**3. Fire Department:**

- The letter has already been given to the City and a copy was emailed to the Board.

**4. Family Counseling (Hosanna):**

- This program is always full and going really well.

**5. Senior Programs:**

- This program is doing well.
- Sandra still has not come back with all the expenses because she was lacking one month because we had said we wanted quarterly reports. Once that is done she will present it to get her funds.

**6. Dancing for your Health (Depo LLC):**

- These events are really fund and this program is going well.

**7. Diabetes Program:**

- Lupita will be starting to go to the senior homes because she is not getting a good turnout.
- She will be making flyers and will be giving that out to the seniors.

**8. Grant Funding:**

- Not everyone signed up for this.
- Board Members Bernal and Martinez will be attending the Alliance event in San Diego on March 30, 2017 to get more information on this grant.

**CLOSED SESSION:**

The Board went into closed session to discuss thee strategic planning and trade secrets. No action was taken.

**ADJOURNMENT:**

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 7:03 pm. Second by Board Member Romo. All in favor.