

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 7th OF AUGUST 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 5:30p.m. by Hector Martinez and Mr. Moreno led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

ABSENT:

Sylvia Bernal-Secretary

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk

APPROVAL OF AGENDA:

Motion was made by Board Member Apodaca and second by Board Member Romo to approve the agenda for August 7, 2018. Motion passed by the following vote wit:

AYES: Martinez, Romo, Bernal, Apodaca, Valdez

NOES: None

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

1. Discussion and/or action on adopting Resolution No. 2018-01 on ordering an election.

Motion was made by Board Member Romo and second by Board Member Valdez to approve on adopting Resolution No. 2018-01. Motion passed by the following wit:

AYES: Martinez, Romo, Apodaca, Valdez

NOES: None

ITEMS FOR FUTURE AGENDA:

None

ADJOURNMENT:

With no future business to discuss Board Member Romo made motion to adjourn the meeting at 5:32pm.
Second by Board Member Apodaca. All in favor.