

HEFFERNAN MEMORIAL



HEALTHCARE DISTRICT

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JOINT

**HEFFERNAN MEMORIAL
HEALTHCARE DISTRICT AND
PIONEERS MEMORIAL HOSPITAL**

General Counsel

Eduardo Rivera

Board Secretary

Brenda Ryan

**NOTICE OF SPECIAL JOINT MEETING
ON
TUESDAY, APRIL 4, 2017**

**THE BOARD OF DIRECTORS OF HEFFERNAN MEMORIAL HEALTHCARE DISTRICT
WILL CONDUCT A
SPECIAL MEETING**

**THE MEETING WILL BEGIN AT
5:30 P.M
AT
THE BOARD'S REGULAR MEETING PLACE
601 HEBER AVE.
CALEXCO, CA. 92231**

AGENDA

In compliance with the Americans with Disability Act, if special assistance is needed to participate in the Board meeting, please contact the District Office during regular business hours 3:00 P.M. to 5:00 P.M. PPT, Monday through Friday (holidays excepted) in person or by phone (760)357-6522 at least 2 hours before meeting time. Notification received as indicated will enable the District to make reasonable accommodations.

- 1. CALL TO ORDER**
- 2. ROLL CALL-DETERMINATION OF QUORUM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CONSIDER APPROVAL OF AGENDA**

In the case of an emergency, item may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the agenda may be added by a 2/3 vote of the Board. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

5. PUBLIC COMMENT TIME

Public comment time on items not appearing on the agenda will be limited to 5 minutes per person and 15 minutes per subject. The Board may find it necessary to limit total time allowable for all public comment on items not appearing on the agenda at any one meeting to one hour. Persons desiring longer public comment time and/or action on specific items shall contact the Secretary and request that the item be placed on the agenda for the next regular meeting.

6. DISCUSSION AND/OR ACTION ITEM:

- a. Discussion and/or approval of collaboration with Pioneers Memorial Hospital.

7. CLOSED SESSION:

- a. Pursuant to Resolution No. 2010-3, adopted by this Board on June 8, 2010, Health & Safety Code Section 32106 (b), deliberation and possible action as a trade secret regarding a possible arrangement with third party concerning off-site medical diagnoses and treatment.
- b. Re-potential litigation

8. ADJOURNMENT

- a. Regular Board meetings are held on the first and third Wednesday of each month
- b. The next regular meeting of the Board will be held at 5:30 P.M., April 5, 2017.
- c. The agenda package and material related to an agenda item submitted after the packet's distribution to the Board are available for public review in the lobby of the District office during normal business hours.

CERTIFICATION OF DELIVERY

I, Brenda Ryan, Board Secretary of the Heffernan Memorial Healthcare District, hereby certify that I caused to be delivered a copy of the foregoing Notice of Special Meeting to all persons entitled thereto at least 24 hours prior to the date and time of such meeting, in accordance with Govt. Code Sec. 54956.

Dated: _____

Secretary

CERTIFICATION OF POSTING

I, Brenda Ryan, Board Secretary of the Heffernan Memorial Healthcare District, hereby certify that I posted a copy of the foregoing Notice of Special Meeting at the following locations in the Heffernan Memorial Healthcare District: (include specific addresses or locations)

_____ at least 24 hours prior to the date and time of such meeting, in accordance with Govt. Code Sec. 54956.

Dated: _____

Secretary