

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 5th 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 5:30p.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

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk

APPROVAL OF AGENDA:

Motion was made by Board Member Valdez and second by Board Member Apodaca to approve the agenda for June 5, 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 adoption of HMHD's fiscal year 2018-2019 budget.

Francisco Amesquite and Rosario went over the budget with Board and made changes.

Motion was made by Board Member Romo and second by Board Member Apodaca to approve the preliminary fiscal year 2018-2019 budget. Motion passed by the following wit:

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

The budget is available for the public.

ITEMS FOR FUTURE AGENDA:

None

ADJOURNMENT:

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 6:37pm.
Second by Board Member Apodaca. All in favor.