

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT AND PIONEERS
MEMORIAL HEALTHCARE DISTRICT MET IN A JOINT SPECIAL SESSION ON
THE 19th OF SEPTEMBER 2018 AT THE DENNY'S 110 WEST COLE ROAD
CALEXICO, CA 92231. 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 Maria Garcia Aguilera 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

GUESTS:

Tomas Virgen-Executive District Manager

APPROVAL OF AGENDA:

Motion passed unanimously to approve the agenda for September 19, 2018 by the following vote wit:

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

**CONSIDER ADOPTION OF TRADE SECRET RESOLUTION BY HEFFERNAN
BOARD RESOLUTION NO. 2018-02.**

Motion was made by Board Member Apodaca and second by Board Member Bernal to approve the on adopting Resolution No. 2018-02. Motion passed by the following wit:

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

CLOSED SESSION:

No action was taken in closed session.

Direction was given to our Executive District Manager and it was agreed by the board to come back with ideas.

ADJOURNMENT:

With no future business to discuss Board Member Apodaca made motion to adjourn the meeting at 6:32pm. Second by Board Member Bernal. All in favor.