

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN REGULAR SESSION ON THE 19th OF DECEMBER 2018 AT 608 HEBER AVE. CALEXICO, CA. CITY OF CALEXICO ON THE DATE, HOUR AND PLACE DULY ESTABLISHED OR THE HOLDING OF SAID MEETING.**

**TO CALL ORDER:**

The meeting was called to order at 5:45p.m. by Hector Martinez and Sylvia Bernal 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:**

Tomas Virgen-Executive District Manager  
Eduardo Rivera- Attorney  
Tony Pimentel-Public Relations

**ABSENT:**

Brenda Ryan-Board Clerk

**APPROVAL OF AGENDA:**

Motion was made by Board Member Bernal and second by Board Member Romo to approve the agenda for December 19, 2018. Motion passed by the following vote wit:

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

**PUBLIC COMMENT TIME:**

None

**DISCUSSION/ACTION ITEMS:**

1. Swearing in of Newly Elected Board Members by the Honorable Juan Ulloa, Judge of the Superior Court

Honorable Juan Ulloa, Judge of the Superior Court conducted the swearing in of newly elected board member Gloria Grijalva.

**ADJOURNMENT:**

With no future business to discuss Board Member Romo made motion to adjourn the meeting at 6:23 p.m. Second by Board Member Valdez. All in favor.