

PIONEERS MEMORIAL HEALTHCARE DISTRICT

207 West Legion Road, Brawley, CA 92227

HEFFERNAN MEMORIAL HEALTHCARE DISTRICT

601 Heber Avenue, Calexico, CA 92231

SPECIAL MEETING OF THE BOARDS OF DIRECTORS

Wednesday, September 19, 2018

DENNY'S 110 West Cole Road, Calexico, CA 92231

5:30 pm

AGENDA

[TO BE READ BY PMHD GENERAL COUNSEL.]

This Special Meeting of the Board of Directors of Pioneers Memorial Healthcare District ("**PMHD Board**") will be held and conducted jointly with the Board of Directors of Heffernan Memorial Healthcare District ("**Heffernan Board**"). It will be held to discuss in closed session certain trade secrets and will proceed only after this Board (the PMHD Board) has adopted Resolution No. 2018-08, referenced in Section III of this Agenda, and is further contingent on the adoption of a comparable Resolution regarding trade secrets by the Heffernan Board, Resolution No. 2018-02 as referenced in Section III.

- I. CALL TO ORDER PMHD AND HEFFERNAN BOARD BY MARIA GARCIA AGUILERA PIONEERS MEMORIAL HEALTHCARE DISTRICT BOARD PRESIDENT AND HECTOR MARTINEZ, HEFFERNAN MEMORIAL HEALTHCARE DISTRICT PRESIDENT
- II. ROLL CALL CONDUCTED BY CLERK FOR PMHD AND CLERK FOR HEFFERNAN BOARD
- III. CONSIDER ADOPTION OF TRADE SECRET RESOLUTION BY HEFFERNAN BOARD RESOLUTION NO. 2018-02.
- IV. BOTH BOARDS ADJOURN TO CLOSED SESSION CONTINGENT ON ADOPTION BY BOTH BOARDS OF RESOLUTIONS DESIGNATING FOR DISCUSSION, DELIBERATION AND POSSIBLE ACTION IN CLOSED SESSION AS TO TRADE SECRETS AND UPDATING CERTAIN DISTRICT STRATEGIC PLANNING INITIATIVES.
- V. RECONVENE TO OPEN SESSION AND TAKE ACTION ON ANY REPORTABLE ITEMS TAKEN BY THE TWO BOARDS IN CLOSED SESSION
- VI. ADJOURNMENT