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.

- 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.

- INFORMATION ITEMS:
  - El Centro Regional update.

- ADJOURNMENT
  - 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., January 18, 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: _____