HEFFERNAN MEMORIAL
HEALTHCARE DISTRICT

President
Sylvia Bernal
Vice-President
Gloria G. Romo
Treasurer
Hector Martinez
Trustee
Norma M. Apodaca
Trustee
Rodolfo Valdez

601 HEBER AVE.
CALEXICO, CALIFORNIA 92231

General Counsel
Eduardo Rivera

Board Secretary
Brenda Ryan

NOTICE OF SPECIAL MEETING
ON
TUESDAY, JANUARY 17, 2017

THE BOARD OF DIRECTORS OF HEFFERNAN MEMORIAL HEALTHCARE DISTRICT
WILL CONDUCT A
SPECIAL MEETING

THE MEETING WILL BEGIN AT
6:00 P.M
AT
CLUB LOHOO
1111 YOURMAN RD.
HEBER, CA. 92249

AGENDA

In compliance with the Americans with Disability Act, if special assistance is needed to participate in the Board meeting, please contact the District Office during regular business hours 3:00 P.M. to 5:00 P.M. PPT, Monday through Friday (holidays excepted) in person or by phone (760)357-6522 at least 2 hours before meeting time. Notification received as indicated will enable the District to make reasonable accommodations.

- **1. CALL TO ORDER**
- **2. ROLL CALL-DETERMINATION OF QUORUM**
- **3. PLEDGE OF ALLEGIANCE**
  - **CONSIDER APPROVAL OF AGENDA**
    In the case of an emergency, item may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling