

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 11th OF AUGUST, 2017 AT THE 601 HEBER AVE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED OR THE HOLDING OF SAID MEETING.

TO CALL ORDER:

The meeting was called to order at 8:00 a.m. by Sylvia Bernal and Mayor Maritza led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

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

GUEST:

Eduardo Rivera- Attorney

ABSENT:

Brenda Ryan- Board Clerk

APPROVAL OF AGENDA:

Motion was made by Board Member Martinez and second by Board Member Valdez to approve the agenda for August 11, 2017. Motion was passed by the following vote wit:

AYES: Bernal, Romo, Apodaca, Martinez, Valdez

NOES: None

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

- 1 Discussion and/or possible action on board member's behavior.

Board Member Valdez believes that all members requested this meeting and the reason why we called this meeting is because they are concerned with Board Member Bernal's behavior towards the board, board members and the public. Board Member Valdez read from the governance, when a board member engages in behavioral that your organization they represent they are neglecting their duties and responsibilities. Mr. Valdez gave an example on Board Member Bernal behavior concerning Mrs. Tellechea's contract she stated publically that she would not sign that contract because she was against it and part of her duties as a president is to sign every document that the board approves even if its unanimous or by majority. There are other things that have been going on that little by little has been piling up and we are concerned and it is just not him.

Board Member Martinez's concern is the signing of the contract. It is not just her specific behavior and everyone on the board sometimes we don't agree as a board and things get a little tense and sometimes we do start talking back to the people in the public away that we shouldn't. He tries to remain impartial in most of the discussions that go in between members of the public or the board and he tries to listen and he interferes and takes his vote and sometimes he might get out of hand. In this case there has been some type of discussion and gossip of board members bringing people in order to lobby some other board members out of some decisions so that is something that we want to stop completely. Obviously everyone is invited to the meetings but it's a different thing when you have a lot of people one sided because they were invited by people that they know especially sometimes when it is past board members. He believes it is a little unethical to go that way. Board Member Bernal asked Mr. Martinez if he is saying that is what she has done and he replied with that is what he has heard not what she has done.

Board Member Apodaca is surprised about all this. She knows that sometimes we behave differently as human beings and we say things that we don't like or other people don't like but it surprised to put it on the agenda honestly but it was suggested to have it on open session and for the many years that she has been on the Heffernan board they had always discussed it upon themselves and if we agree or disagree we discuss it and then we continue but this is the first time honestly in more than 20 years she has never seen anything like this and she is surprised and that was recommended to place in open session.

Board Member Romo thought that this meeting when Mr. Valdez commented on this meeting he had requested it to be in closed session and everyone wanted to talk to Board Member Bernal on this matter because at least Mr. Valdez and Mr. Martinez do not have the experience of being on a board as the rest do and the truth is that when they had problems a lot of the times they asked to discuss the matter in closed session and in that moment they would ask the attorney to leave because they wanted to discuss in closed session within the brown act and yes it did help to talk to him. Mr. Rivera insisted that this item needed to be discussed in open session and Mrs. Romo counties to insist that this should be discussed in closed session. They asked the attorney that was at the retreat and she said the same and at the end here we are in public. Mrs. Romo does not have any problem with Sylvia Bernal and she knows that she is a person who likes to work and concerning meetings yes in the beginning there has been some problems because there had been changes on dates for the agenda without other board members being informed and she thinks that any change being made concerning a meeting all board members need to be ask. Another problem that Mrs. Romo sees is the behavior and she considers that a person who directs as the president is not more or less than any of the other members. They are simply the person who balances everything and let the rest of the board discuss and the president is always the last to discuss while the table is calm and decisions are being made and here she has seen a lot of problems and she understands that in the past there was another table of members but this table she thinks that we already know each other and we all have the best interest. The most important thing at the end is what we are going to do for the community and another thing that is now affecting her and is thinking of going to the authorities because with this that we want to do with the Bi-National we started to have many problems with Javier Gonzalez. She has proof and will be taking them to the authorities on Javier Gonzalez threating her life and this is very delicate and generally she has dealt with a lot of people but in this occasion this man has gone overboard. She has emails that discuss our president and Mrs. Hurtado. We have had person that want to come and say that Mrs. Romo is spending the money well how is she going to spend the money if she doesn't even have a card and to spend money all board has to be in agreement. She wants everyone to know. The reason of why we contracted Mrs. Tellechea she saw that the president was really upset about this. Mrs. Romo has no relation with Mrs. Tellechea but the day she met her but she sees that there is always conflict when a person gets mad at another person there is

always conflict and the only thing Mrs. Tellechea wanted was to help that even a bid was done where 4 others participated in sending a bid and the majority of the board voted for Mrs. Tellechea and she organized a retreat which was a good retreat to help us with legal matters and is helping us get funds. The most important thing is the majority of the board excepted her and in that moment everyone saw Mrs. Bernal's reaction. Having the majority vote and as president she is going to sign the contract and she is not going to deny signing just because she did not vote or agree because we are a table and in the brown act it states that if the majority is in agreement they need to continue and sometimes we win or lose but lots of things can be avoided. We had this retreat that Mrs. Tellechea had arranged and Mrs. Bernal and Mrs. Apodaca did not attend and we needed for them to attend that retreat for support because both board members were already members on this table. They felt like orphans because they had to learn on their own because they did not have the support of the two existing board members. She believes that on this table to be able to do something and compromise with the citizens she believes we need to give the best of us. She is not interested in problems and that people who are not well informed come to the meetings to disrespect us or yell at us or to tell us things like last month with much respect she is going to tell us with Mrs. Olivia. Mrs. Romo saw that she was not well informed and she felt bad because Olivia was fighting for something that the board had already voted on and that was not necessary. Mrs. Romo thinks everyone here knows each other and right now she does not know the presence of a person that she has always applauded, admired and loved like Mrs. Lolita. Mrs. Romo did not call Lolita to attend this public meeting that should have been a closed session but Lolita knows that she can count on Mrs. Romo and she can call her and tell her anything because Mrs. Romo admires and respects Mrs. Lolita and she Lolita could have called Mrs. Romo and asked her what was happening and she would have told her exactly what was happening with all due respect and that goes for every citizen because there is nothing to hide. These funds are public and we want to make more funds and we want to see what we need. The Bi-National fair is something very important to her but she already retired from this event because something that has never happened to her for 2 days she was really sick her blood pressure went down because of Javier Gonzalez's treatments and calls and she was sick for a whole week because of all this. That is not necessary and we want to help this man and she does not know what is wrong with him. He was the one that brought us 5 people together and she had no idea who these people were and she got to meet these people and she thought they were excellent people because they wanted to do something for our community. She doesn't understand why there are so many problems with this. Mrs. Romo is here to work for her community and if she has disrespected the president then she apologizes because she does not have a need she wants to work and knows the president wants the same. She is telling the president that she wants to work together with her and move forward for the benefit of our community and she is making it public to let everyone know that she wants to work together.

Board Member Bernal informed the board that everyone knows that she is not in favor and it's in the minutes. People ask her what is going on and she tells them and also tells them to attend the meetings to find out for themselves. There are a lot of things that they are pointing one finger at her and four of them are going back to others and there are a lot of things that some of you have done and she is not going to bring them up. She is not going to justify herself and everybody knows who she is and the only concern she has is money being spent the way it should be spent. She always brings up LAFCO because they are our ultimate authority and she always protects this district and she is sorry if she doesn't always feel that you are doing it correctly that is the way she feels. As Mrs. Romo mentioned she is only the president and all she does is conduct these meetings and that is the only authority she has and she did not sigh because she did not feel that she was in favor of what was going on. Even the president of the United States can veto a bill and she has the same rights to do that and if she does not believe in what you are doing. You all wanted the minutes to be out there and posted and everyone can see what is going on and know

everything. Mrs. Bernal apologized to Mrs. Romo for what has happen to her but she also knows that when she goes into that room and you guys were speaking her name was being thrown that Sylvia this and Sylvia that and she did not know she had that much power to be able mountains and to be able to do all these things. She also knows some board members that go ask in the audience why they are here if Sylvia sent them. When Mr. Servin has been there how many times have some of you belittled him and asked him if Sylvia sent him here and if we are going to start pointing fingers well she is not going to do that and she is glad it was all done in public because she has nothing to hide. If she is being accused of doing something that is damaging the Heffernan board and she doesn't think that she is, she is just protecting this board. She has been sitting here with Hector and a lot of time people are speaking and going back in forth and she tell Hector to tell her if she is doing something out of hand or doing something wrong because you get so involved in handling a meeting that you forget what you are supposed to do and not do. Sure we have belittled by people and she is not going to mention any names but have said that she is a politic and accusing Mr. Rivera and that instead of looking at spending \$22 thousand dollars on a fair that she should be looking at what is being spent on the attorney. All 5 of us that are sitting here are politics and she is not the only one and if you are going to judge her for what she is doing well she is only trying to do what is best for this district and she is sorry but she cannot see herself spending \$22 thousand dollars for a fair and she will continue to support what she believes in.

Board Member Apodaca informed everyone that she also was not in favor with Mrs. Tellechea and does not want to leave that part to Sylvia on her own and wants to clarify that to everyone and honestly she is going along with it because of the majority vote said yes. She does not know the lady and hopes she does what she promised the board. She just wanted to clarify that it was not only Sylvia who was against Mrs. Tellechea but also her.

Board Member Bernal wanted to make it clear about this retreat that she did not attend. She had already told the board 2-3 weeks ago that she was not going to go because she had prior commitments and she was not the one that was charged the hotel it was Mrs. Apodaca that canceled last minute because of her mother's health and the charges were never made for Sylvia because she had said ahead of time that she would not be attending. She just wants to clarify.

Mayor Maritza informed the board that she saw the agenda on Facebook and the hour of this meeting is not appreciated by the public she believes because usually when you have meetings this early is not very welcoming to the public and she is not her to scold anybody but as you all well know and it has been mentioned here the city council has had its share of difficult times in the past and at this moment right know she direct herself to worry and witness at this point is that when Board Member Bernal began to speak in Spanish she did look at her and she did a gesture to her and she question because you are doing it in Spanish and we are here in an American meeting and she would appreciate it in English but then at the same time again she is questioning behaviors and what happen here is we are questioning a behavior and among you as board members that is probably a practice that we as council members also needed to quite. We have no right to ask any adult why don't they show up to some place and act a certain way. She has had issues with Mr. Gonzalez and it happened here on the steps of city hall and those activities she got us to but they are not good for your image and what you are trying to do but she will say that it is apparent that Mrs. Tellechea has a lot to do with what the board is going through kind of sort of and the difference is that what you are experiencing and her herself did make some phone call and did not call Mrs. Romo because she knew that she was introducing the services that she provided or is providing. The city of Calxico with their issues and very strong issues they have had retreats but the retreats have been in city hall and there were no expenses and no hotel fees and Mr. Kim never showed up and you cannot force people to do that. They are good tries and

effort but you cannot force them to do that. She does think that the court issue here is Mrs. Tellechea and her questionable and you called her an attorney and Mayor Maritza does know her and she is not an attorney and her experiences with her were because she did discover the hard way was that she was not an attorney and in her immigration experience as 30 years of immigration expert in having been in an immigration field she knows who is an attorney and who isn't and she isn't an attorney. At this point when it was mentioned that she was an attorney it was very difficult to expect from someone like herself because it is not true and that we are portraying this person and consultant as an attorney. That is a skill that you have to go to law school for many years and that is something that she does not have and if that is how she was portraying herself to this board she was not able to know what she had presented to the board but she heard what she presented and she knows her very well and she expresses that information to a couple of you board members that she knew there was something wrong with that and she would probably be acting the same way to not want to except the services of a consultant that hasn't proven experience and especially if there is going to be some money being spent and unfortunately what she sees here the person who is supposed to bring you guys together to do good things is separating you and that is really sad. The best that she can tell us is that it should get better because you have a fresh board but it is about spending money and when this board did want to start spending money towards Mexicali she was concerned as well because this board should not spend any money that is going to be bringing in any other community to use the funds that is meant for this city. That would have been her concern as well as you are hearing now. If you are going to spend that much money for media of Mexicali to draw people from Mexicali to it that is not probably not where the money supposed to go and that is maybe not the way that the board should be thinking that way however it is your board and you all know what you are doing. She has had 7 years of experience at battle and their battles have been very server but they also stuck it out for the good of our community but you are being watched and she has seen already what she has gone through and it does hurt to see what this board is going through that as well but again she did not know what the board was going to talk about and she is very disappointed with Mrs. Tellechea what is happening with her right now and has wanted to talk to her to confront her as well as far as why she is doing this right now at this point and to understand how this can be solved other than understanding that this is breaking apart the board and this consultant is from Calexico but she is not Calexico you are and her only suggestion is to work it out and you don't need to go to San Diego and you don't need to spend money to be able to work this out and that is her only 2 cent.

Board Member Romo replied to the comments Mayor Maritza commented and informed her that 87-90% of our population is Hispanic and her and no one is going to tell her to talk in Spanish or in English but she is going to tell her that they both have had their differences and she is not going to bring it to the table. This another table and just like her she was elected and wants to tell her that all the people without her help the people that voted for her are people that speak in Spanish and she knows that she jokes about those who speak in Spanish because she did many times with Mr. Castro but the people here speak in Spanish and English and on this table the president has asked her and she does speak in English but when it is something that concerns her she will express herself in Spanish because that is the way she speaks better and understands herself more and if you don't understand what she is saying then she would speak it in English but she knows that you can understand her well in Spanish and everyone here understands Spanish and she thinks that the people here should not joke about how people talk because everyone here is Hispanic and the majority speak Spanish. On Mrs. Tellechea she feels bad on everything Mayor Maritza has said because we have her resume and it does not say that she is an attorney. She comes from a University from Washington and presented her resume and understands that Mayor Maritza she had some deal with Mrs. Tellechea concerning immigration but this is something that is apart from this. We here take in considerations results and Mrs.

Tellechea was excepted and if we have spent money on a retreat Mayor Maritza does not have a reason to make a comment on that because we help with a lot of money on the fire department and everyone brings up LAFCO and we are preparing ourselves for LAFCO and they are not seeing these types of things and they are not seeing if what we spent in San Diego they are seeing that we have so much money in the bank and that we are not doing anything or doing any activities. That is what LAFCO is looking at. Mr. Martinez has been in contact with LAFCO and is working close with them and is glad to have him do that. We gave money to the fire department and the board did not care if LAFCO was going to say anything and we all went and voted and said this is for the fire department even though the board knew it was just for 5-6 months the board gave that money to the fire department and we helped and now the best thing we can have is a good relationship with the city to be able to help each other. Attacking between board members that is not going to take us to any place. She is asking for respect to this table as we have given respect to the table Mayor Maritza directs and we are here to support the city. She had once told Mayor Maritza that the day she need her support in anything she was going to be there to support her because we all need support for those that speak Spanish and English because we need to move Calexico forward and all the table and not to attach each other and she is asking for respect for this table because we want to work and wants everyone to remember that we were all elected by the citizens and the citizens deserve all the respect in the world.

Board Member Valdez informed Mayor Maritza that Mrs. Tellechea has never presented herself as an attorney and when Mrs. Romo said attorney it was because someone that came with Mrs. Tellechea to the retreat was an attorney. Another thing is that Mrs. Tellechea is not the problem here and she is not bringing discord and as far as LAFCO this board has no problem with LAFCO this problem has existed before this board came in and we hear a lot about LAFCO and LAFCO is watching us and like Mrs. Romo said we are working with LAFCO and are getting in touch with LAFCO so we are trying and are trying to do what they recommend us to do. He is fed up with everybody threatening us with LAFCO.

Board Member Bernal apologized to Mr. Valdez for being fed up and doesn't want to go back bickering back and forth but just as it was mentioned about Mr. Martinez going to visit LAFCO she also visited with LAFCO and she spoke with Mr. Heuburger and he has some issues especially right now one of the issues he has is where we have \$500 thousand dollars in grant and he wants to have more information on that and Rosario is working on that and putting everything together to give them a packet on each origination we are giving to money to because he wants to have more detail on that and a couple of days she got a call from their secretary that we are on their agenda and one of the things that they want to talk about is the business plan and she told Mrs. Bernal that she will be sending her what they are looking for and Mrs. Bernal will forward that information to all board members. She just wants to tell the board that we do have to worry about LAFCO because if there was nothing wrong then why are we on the agenda on the 24th.

Board Member Martinez did inform everyone that LAFCO does have the power to dissolve this board so we do have to work with them and comply with them and we did not bring LAFCO upon us this coming term it has come before and we try to follow up and we followed up this come regarding somethings but he thinks that this is completely different from the action item on the agenda. One thing that he does have to say is that first regarding the bi-national fair he also was not in agreement and it wasn't the \$22 thousand dollars that we approved it was \$10 thousand dollars and it was 3-2 and he was one that voted no on that matter. He did not know that the fair was getting canceled and like he said he was not in agreement because he thought it was a gift of public funds for the people of Mexicali. Board Member Bernal informed Mr. Martinez that it is not canceled just that Mrs. Romo got out. Another thing that concerns Mr. Martinez is that there has been a lot of decisions that we have made that has been 3-2 here 3-2

there and we have to respect and one of the things that surprises him is that and he has probably done once or two times but he has heard from board members and different people that sometimes people call you to talk you out of voting on something or talking down on someone and that is something that needs to completely change and instead of saying that we need to be saying how can we do it in order work as a team instead of saying Mrs. Romo is wrong or Mrs. Apodaca told me this and stuff like that and instead of saying that and thinks this is good that it is open to the public and he knows there is a lot of conflict maybe in this board and different boards and is good the public is seeing this. He believes that we need start working more as a team instead of talking down on different people and have to respect the board's decision in this case for example on 400 Mary Ave investing the money to repair it and the vote was 4-1 and he voted no and he is not going to be talking down to people or bringing people down. He has to respect the board and if we all agreed every single time then this board would be domed. It would like having one guy governing the board. We have different minds and different experiences but we do need a little bit more sometimes in training Mr. Valdez, Mrs. Romo and him because they don't have much experience in this board. There are things that we do not have to relive when you have already lived them conflict here on the board, different programs that we want to create but probably you have already touched bases on that and hired a consultant to see a feasibility study to see if we need sometime of service or stuff like that. We should not have to be spending money for the same purposes that haven't worked before and this something that they never got in the beginning they never got a training all they got was a packet of the contracts that the board was working with but they never got a training on this is what we did before and it didn't work or something like it's kind of like history you know history repeats its self. One of the reason why the retreat was done is basically because we wanted was to get to know each other a little better in that sense and the experience of the board and yes maybe that could have been done in city hall and if we do have another he believes it is going to be there. He thinks that we need to stop talking down on people and giving each other phone calls in order to down size us and instead of calling others to talk about how out of place someone else is call them instead directly and tell them that they are out of place and how can we make it work in order to come to an agreement or agree to disagree in place and instead of bringing that tension to the board and then we start looking bad and then people start talking and then people start looking down on us and we need to start covering our back with experience and in good faith in this case and have a discipline to grow as a board and as people in this case because then there is never enough room for growth. Hopefully these words help out. Most of the time he tries to remain in partial and stay calm and listen, listen and listen and at the end he says something but hopefully we are going on a good direction. If there is any decision that has already been made or that will be made hopefully everyone respects it and goes along and if they don't agree with it at the first place then they will find a way to be in somewhat of an agreement or maybe they can put in their own sense in a different way in that project. We have to stay positive and there are a lot of good things we can do and there's a lot of things that maybe we should have done or we haven't done. We do have some pressure from our Supervisory organization LAFCO and thinks that is good because that is going to move us for better things and in a faster way and hopefully we do accomplish those things.

Board Member Apodaca would like to add to what Mr. Martinez said and especially to what Mr. Valdez mentioned in regards to the past board and she was part of that past board and believe her that whatever happen before stays there. Now let's learn from our experiences and start fresh from this board and we have to stop mentioning before or the past board and she honestly does not appreciate when we start saying things like that because what ever happen then she learned to be better, to take a smarter decision or think twice before opening her mouth believe her she learned and it was an experience. She wants for all of us to work as a team because that is the purpose of this team.

Board Member Valdez informed Mrs. Apodaca that he did not say the last board he said that we came in when this problem was already here and as far as going back to the agenda things are taken to personal. We are here as a board to come here and make decisions and that is why were elected to make decisions for the public. We are not here to take things personal and if you don't want to talk to him afterwards then don't and if you don't want to be his friend then don't be his friend. He is here to do a job for what the people elected him. He doesn't need all this gossip and all these things that come around and people start taking to him and telling him things. He doesn't need to hear because he is not kind of a person. He is here to do what the people elected him to do and if he has a difference in opinion with you he will show it and tell you. He will not always agree with everybody and we do not always have to hangout all the time all we have to do is come here and do our job. Mr. Martinez said to respect everyone's decision. Board Member Valdez asked if in the by-laws express that if you have a veto that you can veto decisions. Board Member Bernal replied that no it doesn't but she feels that if the president it a citizen and she's a citizen and thinks she has the same rights as the president of the United States does.

Mrs. Torres expressed that she is not neither for Sylvia nor for Gloria and she know them both. If she is here and if she sent a letter of protest on the health fair is because of the way she felt. The consulado is having a bi-national health fair why don't you join in with them. It is already in existence. Board Member Romo informed Mrs. Torres that it is a very different even and Mrs. Torres replied to her that it attract the same people. We have an annual breakfast and in that breakfast we help the people from Mexicali and the people from here. We need Mexicali just like they need us. So we are not against the Mexican people. She does feel more comfortable speaking in English sometimes my Spanish does not come out as correctly as Gloria's but that is the way she likes to express herself and thinks we all have that right. Her sister and Mr. Rodriguez were out there camping for this tax and that's how we got it. Now if LAFCO is willing to take this money away from us she resents that. This money is for Calexico, our people and our senior citizens. She became of the meeting because people do call me and it's not necessarily Gloria or Sylvia but other people and ask her if she has heard and she replies with to let her find out and that's when she starts looking into the internet that is why she posted the little bit that she did. This should have been posted on the Facebook page of Heffernan Memorial as far as way ahead of this time. This thing about calling meetings 48 hours before and at 8:00am in the morning. Who is here and where is the community you have to go out and publicist what is going on and if she gets information she will question it and if you resented the fact that I sent a letter to you instead of being here in person it was because she was having medical testing done and she was not going to leave that to come over here and for you to call out my name or Mr. Servins. Why are you bringing out our names we are citizens and we will talk to you and tell you our feelings. She know him from being a fireman and seeking help for her husband many years ago, Mr. Martinez she knows that you have that youth thing and that's good and she is glad he questioned on the Mary building because she does not think it should have been bought. Her husband was against the Mega Park and he would come to the meeting and she would stay in the background and if she became involved is because he might have been the councilman or the mayor but he wasn't in the house 24 hours a day and they would come to the house and they would tell her the problem and she had to relate it to him and that's how we become involved. This should have been settled behind closed doors and if it was something really bad and illegal well that is something where Mr. Rivera would have come in. Like she said she respects all of the board and has helped some of you with campaigns doesn't mean that she favors one for the other and she will disagree with you guys just like she has disagreed with Maritza. It is just too bad that it all came to this point and she tries to get the information out there and she is not just speaking for herself she does have some senior citizens that do call and have some concerns. Gloria, you do have some good programs like the nopals and that was something good for the

community. This morning she saw where PMH sponsored some program for the nurses in regards to using a cane for the seniors. That is another good program. She does wish that the next programs that the board brings are in English because there are a lot of people that are bilingual. She wants to thank the board for doing what they are doing as far as being on a board it's hard. She is here to help the board and hopes they don't take it to heart when she is here to speak out.

Board Member Martinez replied to something Mrs. Torres had said and that is it is bad that we got to this point and yes it is but it would of gotten worse if we didn't put a stop to it doing this meeting. Sometimes it's not putting people on blast but telling people face to faced and to the public that way they can reconsider and people are aware of what is going on with the board this way because other ways people hear it as gossip and they hear it a little bit worse. Yes it is a bad thing that we made it to this point but we might be looking bad for talking in some way but it would have been worse for our board as collaboration if we don't do anything about it and don't put a stop to it and keep going.

Board Member Bernal wants to thank Mr. Martinez because he has been the only one to come up to her and tell her that he had noticed that she has been very different and he was the only one that has approached her and noticed that she had been very distant and she told him that she was not in favor with something that were going on and she is not going to go into detail but if there was so much concern in what she was doing and just like Hector came to her individually and told her about her doing and behavior and she wants to thank him. He is the youngest one and the one that she thinks with the least experience but as far as education and having compassion he has it all. Not even Norma that she has known her for so long has come to tell her that they need to sit down and talk. Not even Mrs. Romo that says she appreciates her so much has come to say you know what Sylvia even though we don't talk to each other we need to sit down and Mr. Valdez is the least because she doesn't even know him even though we did ask him to run for this position and she thought the closes would come together would be with Mr. Valdez then any of the three board members that are here because he is the one she knew through Gloria Grijalva but saying that, that is all she wants to say and thank Hector for reaching out to her and she really appreciates that.

Board Member Apodaca informed Mrs. Bernal that if she did not reach out is because she had nothing to tell her. Mrs. Bernal thanked her for clarifying that.

Mr. Pimentel commented on what Mrs. Torres said about the Facebook. He informed her that we do not have Facebook because of legalities because this is a health agency run by the government. We are working on that and looking at all the legal stuff to set up a Facebook. The agenda was posted on our webpage.

Mrs. Torres asked Mr. Rivera if Sylvia didn't sign does she has to sign if she already put her no vote because when election time comes around well you signed it and you approved it because they see her signature and Mr. Rivera replied with no. Mrs. Bernal informed Mrs. Torres that she had asked Mr. Rivera first before the meeting and he did tell her no.

Board Member Valdez asked Mr. Rivera that doesn't it says in our by-laws that one of the duties of the president is to sign. Mr. Rivera replied with yes except that if you vote and if your conscience tells you that you don't agree with the vote you cannot force an individual to do an act that that person is opposed too and that is why we have a Vice-Chair and that is why we have a secretary and a treasurer. It is not a big thing but obviously it is a big thing here but it is a minor thing. Who signs a document is in perspective of what the vote was. The vote was 3-2 and it had

to be signed by somebody and if she didn't sign then she didn't sign and it is not a violation or a crime. Mr. Valdez asked then why is it in our by-laws and Mr. Rivera replied that we do not have to follow the by-laws if your conscience you don't feel that by following the by-laws you're not complying with your own vote. The by-laws are guidelines they are not laws. In other words if you don't follow the by-laws you are not in violation of a statute. They are guidelines just like the Robert rules of order. They are rules of guidelines and so forth and couldn't understand the concern of the non-signature because the contract was signed and it was based upon the 3 votes of the majority of the board and the district continued with the contract. The question is does she have to sign and the answer is no she does not and if she doesn't sign then the next person in line signs.

Board Member Bernal wants the board to know that if there is something that they do not like what she is doing please feel free to call her to let her know first and do not let it get to here.

Board Member Valdez just wants to clarify it is not that he dislikes Mrs. Bernal like Mr. Rivera once mentioned at a meeting that there was animosity between the members and like he told him that time he does not have animosity towards anybody and he is just stating what he sees and that is it.

ADJOURNMENT:

With no future business to discuss Board Member Apodaca made motion to adjourn the meeting at 9:17am. Second by Board Member Romo. All in favor.