

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 1<sup>ST</sup> OF JUNE, 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 5:30 p.m. by Sylvia Bernal and Mrs. Apodaca led those present in the pledge of allegiance.

**ROLL CALL-DETERMINATION OF QUARUM:**

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

**GUEST:**

Eduardo Rivera- Attorney

**ABSENT:**

Brenda Ryan- Secretary

**APPROVAL OF AGENDA:**

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve the agenda for June 1, 2017. Motion was passed by the following vote wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

**PUBLIC COMMENT TIME:**

None

**DISCUSSION/ACTION ITEMS:**

- 1 Discussion and/or possible action on Depo Production.

Board Member Valdez requested to have this special meeting to discuss this item because there has been some information that not all of the board members are getting. We have been discussing about this program he believes since last month and he had pointed out that it has not been providing what the contract was stating. There was some information that Depo Production was going to quite the program and that was not related at least to him and he believes that we have to maintain clarity and transparency in things that the board members need to know. That would have been good information at least for him or the rest of the board members and maybe they would have voted a different way with this program when we came to vote. Another thing is that with the letter Mr. Delgado wrote he stated that there were some internal politics as a reason he was quitting the program and everything was mentioned in public and in open session. There

is no internal politics and that was his excuse but just to make it for the record everything was discussed in public and in a regular meeting. The letter was only directed one board member and that was to the president. Board Member Bernal informed Mr. Valdez that it was directed to her because she is the president and all letters are to be directed to her. Board Member Valdez expressed that the way things should have been done is he should of come before the board and presented the letter to the board even if it was directed to the president because he came in the beginning to ask for the contract and was here in person so he should of been here in person and delivering the letter to this board. He hopes that this meeting will bring some or away of a vote on how we can maintain that information if it's for all the members then we should get that information. Maybe we can make some motion.

Board Member Bernal informed the board that Mr. Delgado called her the day of the event around 5-5:30 pm and he informed her that he had a presentation that he was going to do and that he wanted her to be there so she went and that is when he announced and she only stayed the 10-15 minutes and that's when he announced that he was no longer going to be doing this event. When Mr. Delgado gave her the letter she told him to take it to Mr. Rivera and she also told him that she had found out that he did not invite the rest of the board members and that she had thought that he had posted it and that is when he informed her that he did not invite anyone but her because she is the president of the board and he had a presentation that he wanted to tell the president what was going on. That is where she found out that the rest of you did not know anything about it but she did not know that.

Board Member Apodaca thinks that they should do their policies more clearly and to include that whoever conducts services with us and to add in those policies that they need to refer to every board member and to invite every board member directly. That way there will be no confusion.

Mr. Rivera informed the board that the conditions are at part and you determined when to terminate and in this case he terminated. The contract is fixed so that without any cause you can terminate the contract just as long as you have 3 votes. You're protected from that point and then as you remember for most of our grants are not advanced funds. They are funds after the fact. So he cannot get any funds that have not been presented prior reports and invoices and stuff like that. So the board has control over that and to very frank we have never had anyone say that they do not want your money.

Board Member Romo asked Rosario to bring up to date the account and collect all receipts. He did come in and presented everything and he did have to pay \$94.59 because he did not use that money, which he paid in check and the account is paid in full.

Motion was made by Board Member Valdez and second by Board Member Romo to accept Depo Productions termination letter. Motion passed by the following wit:

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

Board Member Valdez would like to make some kind of motion to work up a policy that says all information has to be forwarded to all board members. Board Member Martinez suggested having a group email that anyone can email to and it will automatically forward so it will all be sent to all board members. That can be some help.

Board Member Romo requested for this information be placed on the web for the public to know that Depo Production is no longer with the district.

**ADJOURNMENT:**

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 4:58pm. Second by Board Member Romo. All in favor.