

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN A WORKSHOP SESSION ON THE 28th OF SEPTEMBER 2018 AT THE 601 HEBER AVE. CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED OR THE HOLDING OF SAID MEETING.

TO CALL ORDER:

The workshop was called to order at 5:30p.m. by Hector Martinez and led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Hector Martinez
Vice Chairperson	Gloria G. Romo
Secretary	Sylvia Bernal
Trustee	Rodolfo Valdez

ABSENT:

Norma M. Apodaca-Chief Financial

GUESTS:

Tomas Virgen-Executive District Manager
Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk
Tony Pimentel-Public Relations
Rosario Montoya-Bookkeeper

APPROVAL OF AGENDA:

Motion was made by Board Member Bernal and second by Board Member Romo to approve the agenda for September 28, 2018. Motion passed by the following vote wit:

AYES: Martinez, Romo, Bernal, Valdez

NOES: None

PUBLIC COMMENT TIME:

None

EDUATIONAL SESSION NO ACTION TO BE TAKEN:

Workshop was given by our Executive District Manager Tomas Virgen.

During the workshop the following was discussed:

- Board Compositions
- Board Roles and responsibilities: Duty of Care
- Board Roles and responsibilities: Duty of Loyalty

- Board Roles and responsibilities: Duty of Obedience
- Expectations/best practices
- Governance
- Boundaries
- Brown act
- Brown act violations: Legal Challenges, Remedies and Penalties
- Brown act essentials/emails
- Overviews

ADJOURNMENT:

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 8:02pm.
Second by Board Member Romo. All in favor.