

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT/PIONEER MEMORIAL HOSPITAL MET IN JOINT SPECIAL SESSION ON THE 4TH OF APRIL, 2017 AT 601 HEBER AVE. CALEXICO, CA. 92231. THE DATE, HOUR AND PLACE DULY ESTABLISHED OR THE HOLDING OF SAID MEETING.

TO CALL ORDER:

The meeting was called to order at 5:30p.m. Sylvia Bernal Real and Katie Santillan 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
PMH Board Member	Katie Santillan
PMH Board Member	Nicholas Aguirre

GUESTS:

Eduardo Rivera- Attorney

ABSENT:

Brenda Ryan- Secretary

APPROVAL OF AGENDA:

Motion was made by Board Member Apodaca and second by Board Member Valdez to approve the agenda for April 4, 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 action of collaboration with Pioneer Memorial Hospital.

Motion was made by Board Member Apodaca and second by Board Member Martinez to approve going into executive session trade secrets. Motion was passed by the following vote wit:

AYES: Bernal, Romo, Martinez, Apodaca, Valdez

NOES: None

CLOSED SESSION:

No action taken in closed session

ADJOURNMENT:

With no future business to discuss Board Member Apodaca made motion to adjourn the meeting at 6:30 pm. Second by Board Member Martinez. All in favor.