

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN WORKSHOP SESSION ON THE 14TH -16TH OF JULY 2017 AT THE HILTON LA JOLLA TORREY PINES, 109050 NORTH TORREY INES ROAD. LA JOLLA, CA. 92037, THE DATE, HOUR AND PLACE DULY ESTABLISHED OR THE HOLDING OF SAID MEETING.

TO CALL ORDER:

The meeting was called to order at 9:00 a.m. by Gloria Romo and Melinda Guzman led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Vice Chairperson	Gloria G. Romo
Chief Financial	Hector Martinez
Secretary	Rodolfo Valdez

GUESTS:

Facilitator's: Alejandro Vilchez, Melinda Guzman, Cynthia Moreno and Angelica Tellechea
Invited Speakers: Supervisors Ray Castillo, Steve Allred, /Executive Director CA Endowment, with a special note: Jurg Heuberger Executive Director LAFCO NO SHOW.

ABSENT:

Sylvia Bernal – Chairperson
Norma M. Apodaca –Trustee
Eduardo Rivera- Attorney
Brenda Ryan-Board Clerk

APPROVAL OF AGENDA:

Motion was made by Board Member Martinez and second by Board Member Valdez to approve the Retreat Agenda for July 14-16, 2017, including HMHD Work plan (attached are the 4 pages of the HMHD Work plan)agenda for October 4, 2017 Motion passed by the following vote wit:

AYES: Romo, Martínez, Valdez

NOES: None

PUBLIC COMMENT TIME:

Supervisor Castillo: noted he was impressed with the new Trustee membership's proactive attitude to learn Board Governance. He further commented that after the Moratorium of the County, he expects that a \$15,000 contribution towards the retreat will not be a challenge but a given. Supervisor Castillo looks forward to working directly with Hector Martinez as liaison with the County. The Supervisor offered to host a follow up workshop where hopefully all board trustees could participate and to also host the meeting with CA Endowment and Alliance at the County offices. Projected time: TBD.

Steve Allred, CA Endowment: mentioned that he is excited about forming a partnership through their grant programs for HMHD. He noted that Ms. Tellechea contacted him so that the grant process could commence. The grant amount is \$2,000,000 for a 10-year commitment. This also includes bringing in

Alliance Foundation for a possible \$1,000,000 commitment to assist in this effort. Steve indicated that he would continue to communicate and work through Ms. Tellechea. He thanked everyone present.

Elizabeth Valdez: Constituent: commented that she was impressed with the quality of presentations, agenda and topics being presented. She looks forward to favorable outcomes for the constituents of Calexico.

THE MEETING WILL BE HELD IN A RETREAT FORMAT, WITH THE DISUCSSION AMONG BOARD MEMBERS FOLLOWED BY A PUBLIC DISCUSSION, WITH QUESTIONS AND COMMENTS RECEIVED FROM THE DISTIRCTS STAKEHOLDERS.

- Attached is the 3 page agenda of schedule and topic discussed
- Attached is the 1 page Workshop Outline
- Attached is the 5 page HMHD Board Work plan
- Attached is the Roberts' Rules Cheat Sheet
- Attached is the HMHD Unfinished Projects

NO ACTION WIL BE TAKEN BY THE DISTRICT DURING THIS PUBLIC RETREAT:

No action was taken but final items (attached) and planned (future) meetings along with the final work plan (attached) are to be submitted to Trustee Martinez., Romo and Valdez.

ADJOURNMENT:

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at. Second by Board Member Martinez. All in favor.