

HEFFERNAN MEMORIAL



HEALTHCARE DISTRICT

President

Sylvia Bernal

Vice-President

Gloria G. Romo

Treasurer

Hector Martinez

Trustee

Norma M. Apodaca

Trustee

Rodolfo Valdez

**601 HEBER AVE.
CALEXICO, CALIFORNIA 92231**

General Counsel

Eduardo Rivera

Board Secretary

Brenda Ryan

NOTICE OF PUBLIC RETREAT

ON

FRIDAY, JULY 14, 2017 - SUNDAY, JULY 16, 2017

**THE BOARD OF DIRECTORS OF HEFFERNAN MEMORIAL HEALTHCARE DISTRICT
WILL CONDUCT A
PUBLIC RETREAT MEETING**

THE RETREAT WILL BE ON

FRIDAY 9:00am – 5:00pm

SATURDAY 9:00am -5:00pm

SUNDAY 9:00am – 2:00pm

AT

**HILTON LA JOLLA TORREY PINES
109050 NORTH TORREY PINES ROAD
LA JOLLA, CA. 92037**

AGENDA

In compliance with the Americans with Disability Act, if special assistance is needed to participate in the Board meeting, please contact the District Office during regular business hours 3:00 P.M. to 5:00 P.M. PPT, Monday through Friday (holidays excepted) in person or by phone (760)357-6522 at least 2 hours before meeting time. Notification received as indicated will enable the District to make reasonable accommodations.

1. CALL TO ORDER

2. ROLL CALL-DETERMINATION OF QUORUM

3. PLEDGE OF ALLEGIANCE

4. CONSIDER APPROVAL OF AGENDA

5. PUBLIC COMMENT TIME

Public comment time on items not appearing on the agenda will be limited to 5 minutes per person and 15 minutes per subject. The Board may find it necessary to limit total time allowable for all public comment on items not appearing on the agenda at any one meeting to one hour. Persons desiring longer public comment time and/or action on specific items shall contact the Secretary and request that the item be placed on the agenda for the next regular meeting.

6. The meeting will be held in a retreat format, with the discussion among Board Members followed by a public discussion, with questions and comments received from the Districts stakeholders.

7. No action will be taken by the District during this public retreat.

8. ADJOURNMENT

- a. Regular Board meetings are held on the first and third Wednesday of each month
 - b. The next regular meeting of the Board will be held at 5:30 P.M., July 19, 2017.
 - c. The agenda package and material related to an agenda item submitted after the packet's distribution to the Board are available for public review in the lobby of the District office during normal business hours.
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CERTIFICATION OF DELIVERY

I, Brenda Ryan, Board Secretary of the Heffernan Memorial Healthcare District, hereby certify that I caused to be delivered a copy of the foregoing Notice of Regular Meeting to all persons entitled thereto at least 24 hours prior to the date and time of such meeting, in accordance with Govt. Code Sec. 54956.

Dated: _____
Secretary

CERTIFICATION OF POSTING

I, Brenda Ryan, Board Secretary of the Heffernan Memorial Healthcare District, hereby certify that I posted a copy of the foregoing Notice of Regular Meeting at the following locations in the Heffernan Memorial Healthcare District: (include specific addresses or locations)

_____ at
least 24 hours prior to the date and time of such meeting, in accordance with Govt. Code Sec. 54956.

Dated: _____
Secretary