

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 15TH OF DECEMBER, 2016 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 4:05p.m. by Sylvia Bernal and Mr. Valdez 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

**GUESTS:**

Eduardo Rivera- Attorney  
Brenda Ryan- Secretary

**APPROVAL OF AGENDA:**

Motion was made by Board Member Apodaca and second by Board Member Romo to approve the agenda for December 15, 2016. Motion was passed by the following vote wit:

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

**PUBLIC COMMENT TIME:**

None

**DISCUSSION OF HMHD'S PROJECTS, GRANTS, CONTRACT AND PROGRMAS INCLUDED BUT NOT LIMITED:**

1. El Centro Regional, Pioneer Memorial Hospital, Dr. Tristan Wellness 4 kids program, Hosanna Foundation, City of Calexico Senior and Wellness Program, Luis Delgado Dep Productions, 400 Mary property and Wellness Programs.

New Board Member received a binder with all the information of projects, grants and contract for them to review.

The Board and the attorney gave a brief summary of all projects, grants and contracts.

**ALL OTHER PROJECTS, GRNTS, CONTRACTS AND PROGRMAS OF THE DISTRICT**

1. Discussion on Health and Safety code duties, functions and authorizations for the District, District By-Laws, HMHD's current year budget and monthly treasure reports, Open meeting laws and current staffing o the District through independent contractor agreements.

The new Board Members were provided with the information above and Mr. Rivera gave a brief explanation of the information provided.

**ADJOURNMENT:**

With no future business to discuss Board Member Apodaca made motion to adjourn the meeting at 6:50 pm. Second by Board Member Romo. All in favor.