

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 10th OF JULY, 2017 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 12:05 p.m. by Sylvia Bernal and Tony Pimentel led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Sylvia Bernal
Vice Chairperson	Gloria G. Romo
Treasurer	Hector Martinez
Secretary	Rodolfo Valdez
Trustee	Norma M. Apodaca

GUEST:

Eduardo Rivera- Attorney

ABSENT:

Brenda Ryan- Board Clerk

APPROVAL OF AGENDA:

Motion was made by Board Member Apodaca and second by Board Member Romo to approve the agenda for July 10, 2017. Motion was passed by the following vote wit:

AYES: Bernal, Romo, Apodaca, Valdez

NOES: None

PUBLIC COMMENT TIME:

None

DISCUSSION/ACTION ITEMS:

- 1 Discussion and/or possible action on Board of Directors Retreat in San Diego, Ca. on July 14, 2017 through July 16, 2017 and approval of the cost of the Board Retreat.

Board Member Bernal informed the board that in the last meeting it was mentioned that is was going to cost about \$15 thousand dollars.

Mrs. Tellechea informed the board that they had started with \$17 thousand and they were able to bring it down to fourteen five eight and she went back to the hotel and she was able to get another 15 hundred dollars off because they are not going to charge for the room rental so we are down to thirteen eight or so which is still good but is still keeping with the 15 thousand to round it off.

Board member Apodaca asked if it was necessary to have this workshop in San Diego and can't it be done here locally? Mrs. Tellechea responded with that the reason why and one is to be able to give the board the opportunity to be away from your area. She spoke with the city, the county and El Centro and they all go out of the cities for their retreats because it is better for you and it has been proven to be more cohesive and more effective for the board.

The total cost will be not to exceed 15 thousand dollars.

Board Member Romo asked if the cost includes everything. Mrs. Tellechea responded that it covers the rooms, facilitators, mileage, and air fare for two facilitators, meals and there a little cushion. Board Member Bernal informed Mrs. Tellechea that the board does receive a stipend. Mrs. Tellechea included lunch and dinner because she did not know if the board got a stipend or not. If the board does receive a stipend then that will bring the total a little down but she did include lunch and dinner and in the morning in the rooms we will have coffee, fruits and tea because all this is part of the cost.

Board Member Martinez arrived to the meeting.

Board Member Romo informed the board that she will be needed transportation to attend this retreat.

Board Member Bernal will not be attending the retreat. She had already prior commitments over 2 months.

Board Member Apodaca will not be able to attend on Friday but will be there on Saturday and Sunday.

Board Members Romo and Martinez will be there Thursday night.

Board Member Romo requested to rent a car to attend this retreat.

The board agreed to rent a car and that vehicle will be used there for transportation.

Board Member Romo asked if the letter to the Supervisor was ok and Mrs. Tellechea responded that she only received a response from Mr. Martinez, Mr. Valdez and Mrs. Romo and she is waiting for Mrs. Apodaca and Mrs. Bernal to respond.

Motion was made by Board Member Apodaca and seconded by Board Member Martinez to approve to approve the retreat. Motion passed by the following wit:

AYES: Romo, Apodaca, Martinez, Valdez

NOES: None

UPSTAIN: Bernal

2 Discussion and/or possible action on adoption of HMHD's fiscal year 2017-2018 budget.

Board Member Apodaca suggested to increasing the consultant budget because it is to limited. Mrs. Tellechea will not be the only consultant that they are going to have. It should be a higher amount like 100 thousand because this is for the ending June 30 of next year. We have to be careful what we are approving because this is our guidance in accounting.

Board Member Bernal informed Mrs. Apodaca that we can always move the budget and the only reason why we really want to take care of it today is because we are overdue in sending it to LAFCO and they are asking him for it.

Board Member Apodaca does not agree with some totals on the budget and would like to make some changes before we approve it. She needs to review it before accepting it.

Board Member Martinez informed the board that the reason why this meeting was called for was to approve the budget because it was urgent.

Board Member Valdez asked if in case we need increases are we able to do it and Mr. Rivera responded that yes we can.

Motion was made by Board Member Martinez and seconded by Board Member Valdez to approve adopting the fiscal year 2017-2018 budget. Motion passed by the following wit:

AYES: Bernal, Romo, Apodaca, Martinez, Valdez

NOES: None

ADJOURNMENT:

With no future business to discuss Board Member Martinez made motion to adjourn the meeting at 12:36pm. Second by Board Member Romo. All in favor.