

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 9TH 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 5:40p.m. by Norma Apodaca and Mr. Rivera led those present in the pledge of allegiance.

ROLL CALL-DETERMINATION OF QUARUM:

Chairperson	Norma M. Apodaca
Vice Chairperson	Rosie Fernandez
Treasurer	Maria Camacho
Trustee	Sylvia Bernal
Trustee	Gloria Grijalva

GUESTS:

Eduardo Rivera- Attorney
Brenda Ryan- Secretary

NEW BOARD MEMBERS:

Gloria G. Romo
Hector Martinez
Rodolfo Valdez

APPROVAL OF AGENDA:

Motion was made by Board Member Fernandez and second by Board Member Camacho to approve the agenda for December 9, 2016. Motion was passed by the following vote wit:

AYES: Apodaca, Fernandez, Camacho, Bernal, Grijalva

NOES: None

PUBLIC COMMENT TIME:

None

DISCUSSION AND/OR ACTION ITEMS:

1. Approval of Resolution accepting and declaring the results of the 11-08-16 General Election.

Motion was made by Board Member Fernandez and second by Board Member Bernal to approve the resolution accepting and declaring the results of the 11-08-16 General Election. Motion passed by the following wit:

AYES: Apodaca, Fernandez, Camacho, Bernal, Grijalva

NOES: None

2. Acknowledgment of outgoing Board Members and comments therefrom.

Board Members Fernandez, Grijalva and Camacho thanked the Residents of Calexico for giving them the opportunity to serve as a Board Member on the Heffernan Memorial Healthcare District.

3. Swearing in of Newly Elected Board Members by the Honorable Ruth Montenegro Judge of the Superior Court.

New Elected Board Members Gloria G. Romo, Hector Martinez and Rodolfo Valdez were sworn in by Judge Ruth Montenegro.

4. Appointment of New Board President, Vice President and Treasurer.

Board Member Romo appointed Sylvia Bernal for President.

Motion was made by Board Member Romo and second by Board Member Apodaca to approve Sylvia Bernal as President. Motion passed by the following wit:

AYES: Bernal, Romo, Apodaca, Martinez, Valdez

NOES: None

Board Member Bernal appointed Gloria G. Romo for Vice President.

Motion was made by Board Member Bernal and second by Board Member Martinez to approve Gloria G. Romo as Vice President.

AYES: Bernal, Romo, Apodaca, Martinez, Valdez

NOES: None

Board Member Valdez appointed Hector Martinez for Treasurer.

Motion was made by Board Member Valdez and second by Board Member Romo to approve Hector Martinez as Treasurer.

AYES: Bernal, Romo, Apodaca, Martinez, Valdez

NOES: None

ADJOURNMENT:

With no future business to discuss Board Member Bernal made motion to adjourn the meeting at 6:40 pm. Second by Board Member Valdez. All in favor.