

**THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 16TH OF MAY, 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 5:30 p.m. by Sylvia Bernal and 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 Martinez to approve the agenda for May 16, 2017. Motion was passed by the following vote wit:

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

**PUBLIC COMMENT TIME:**

None

**CLOSED SESSION:**

No action taken in closed session

**ADJOURNMENT:**

With no future business to discuss Board Member Valdez made motion to adjourn the meeting at 6:42 pm. Second by Board Member Romo. All in favor.