

THE HEFFERNAN MEMORIAL HEALTHCARE DISTRICT MET IN SPECIAL SESSION ON THE 17TH OF JANUARY, 2017 AT THE CLUB LOHOO, 1111 YOURMAND RD. HEBER, CA. 92249. THE DATE, HOUR AND PLACE DULY ESTABLISHED OR THE HOLDING OF SAID MEETING.

TO CALL ORDER:

The meeting was called to order at 6:10p.m. by Sylvia Bernal and r. Rivera 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 January 17, 2017. Motion was passed by the following vote wit:

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

PUBLIC COMMENT TIME:

None

INFORMATION ITEMS:

1. El Centro Regional update.

El Centro Regional gave an update to the Board and discussed the entire project they currently have with HMHD. They gave a brief review for the new Board Members and answered their questions and concerns.

CLOSED SESSION:

No action was taken in closed session

ADJOURNMENT:

With no future business to discuss Board Member Apodaca made motion to adjourn the meeting at 8:25 pm. Second by Board Member Romo. All in favor.