

PIONEERS MEMORIAL HEALTHCARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 25, 2017

5:30 PM

Pioneers Memorial Healthcare District  
Walker Auditorium  
207 West Legion Road  
Brawley, CA 92227

**AGENDA**

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda

**II. PUBLIC COMMENTS** – At this time, the Board will hear comments on any agenda item and on any item not on this agenda. If any person wishes to be heard, he or she shall stand; address the chairperson and state the subject, or subjects, upon which he or she desires to comment. Time limit for each speaker is 5 minutes. A total of 15 minutes shall be allocated for each item.

**III. CLOSED SESSION** – The following matter will be considered by this Board meeting in closed session jointly with the Heffernan Memorial Healthcare District Board, the Board will reconvene in open session to announce any action taken on the matter considered in closed session.

**A. CONSIDERATION OF MATTERS INVOLVING TRADE SECRETS**

- 1. Discussion and possible adoption of Resolution 2017-01 Strategic Planning Initiative (attached as Exhibit A) regarding Trade Secret classification.

**IV. RECONVENE TO OPEN SESSION**

**V. BOARD MEMBER COMMENTS**

**VI. ADJOURNMENT**