

LINSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Special Meeting:

February 11, 2020  
5:30 PM

860 N. Sequoia Ave.  
Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to order by President McQueen at 5:30 pm
- b. Flag Salute was led by Director Loftin

2. ROLL CALL

Directors Present: McQueen, Loftin, Soria, Velazquez

Directors Absent: Hurtado

A quorum is recognized.

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders.

3. APPROVAL OF AGENDA

The agenda was approved

Motion: Director Loftin

Second: Director Soria

Vote: Unanimous (motion approved)

Absent: Director Hurtado

4. PUBLIC COMMENT

There was no public comment

5. CLOSE OPEN SESSION

President McQueen closed open session at 5:32 p.m.

6. OPEN CLOSED SESSION

President McQueen opened closed session at 5:33 p.m. for the purpose of interviewing persons applying for vacant Director position per [Cal. Gov. Code §54957.

The Board of Directors interviewed the following individuals that live within the boundaries of the Hospital District and are registered voters:

Cindy Baker

Misty Villereal

Kelley Layton

Kathy Ingoldsby

Maria Knutson

Mary Ann Owens

Richard Hernandez

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7. RETURN TO OPEN SESSION

President McQueen returned to open session at 6:29 p.m. President McQueen stated in open session that no action was taken in closed session.

8. REPORT(S) & INFORMATION

- a. Wellness Center 2019-2020 Budget: No action taken

9. ACTION ITEMS

- a. The Board approved the appointment of Richard Hernandez to the vacant position on the Board.

Motion: Director Velazquez

Second: Director Loftin

Vote: Unanimous (motion approved)

- b. Leon Invoice: The City of Lindsay has already paid this invoice – No action taken.

10. LEGAL COUNSEL REPORT

Attorney Warson was directed to write a proclamation for Theresa Hurtado for her service to the Board of Director of the Local Lindsay Hospital District.

11. ADJOURN

The meeting was adjourned at 6:41 p.m. by the following vote:

Motion: Director Loftin

Second: Director McQueen

Vote: Unanimous (motion approved)

Submitted,



Ivet Soria  
Secretary