

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Special Meeting:

June 11, 2019

6:00 PM

Hospital District Boardroom

831B N. Sequoia Ave.

Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to Order by President McQueen at 6:00 pm
- b. Flag Salute was led by Attorney Warson

2. ROLL CALL

Directors Present: McQueen, Baker, Soria, Hurtado.

Directors Absent: Loftin

A quorum is recognized.

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF AGENDA

The agenda was approved

Motion: Director Hurtado

Second: Director Soria

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

No public comment heard at the meeting.

5. REPORTS/ INFORMATION

Linda Ledesma and Sandra Espinosa from Healthy Start gave a presentation on the status of the Diabetes Project. The Board had numerous questions regarding program participation. Linda gave a presentation which listed the businesses where they have left flyers advertising the project. The Board proposed several ideas they might consider to increase participation in the project.

6. ACTION ITEMS

- a. Consideration/Approval of general funding priorities for Diabetes Program and general budget.

No Action Taken

7. LEGAL COUNSEL REPORT – There was no report

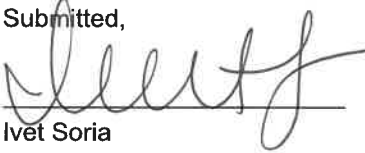
8. AJOURN – The meeting was adjourned at 7:22 pm by the following vote:

Motion: Director Hurtado

Second: Director Soria

Vote: Unanimous (motion approved)

Submitted,

A handwritten signature in cursive script, appearing to read 'Ivet Soria', written over a horizontal line.

Ivet Soria

Secretary