

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Special Meeting:  
August 6, 2019  
6:00PM

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 Director Loftin

2. ROLL CALL

Directors Present: Hurtado, McQueen, Loftin, Soria, Velasquez  
Directors Absent: None  
A quorum is recognized  
Others Present: Attorney Starr Warson

3. APPROVAL OF THE AGENDA

The agenda was approved.

Motion: Director Hurtado  
Second: Director Velasquez  
Vote: Unanimous (motion approved)

4. PUBLIC COMMENT - There was no public comment

5. INFORMATIONAL ITEMS

- a. Discussion of account's reports, Re: Expenses, Grants & Contribution – Question about In Living clarification 1/26/16 minutes. Director Soria was able to look up 1/26/16 minutes on the Lindsay Local Hospital District website and provide the information regarding In Living.

6. ACTION ITEMS

- a. Consider/Approve engagement letter with M. Greene & Co. –

Motion: Director Hurtado  
Second: Director Velasquez  
Vote: Unanimous (motion approved)

- b. Consider/Approve website contract –

Motion: Director Hurtado  
Second: Director Velasquez  
Vote: Unanimous (motion approved)

c. Consider/Approve letter for publication, Re: Account's Report – Director McQueen stated that the readers need to be aware of the money that the Lindsay Local Hospital is funding. Attorney Starr Warson will write a press release to Visalia Delta and the Sun Gazette on behalf of the Lindsay Local Hospital District. Social Media is to be determined. Attorney Starr Warson will research it.

d. Consider/ Approve letter to City of Lindsay, Re: Account's Report – Director McQueen read the letter out loud. Motion to approve letter as amended/ changed.

Motion: Director Soria

Second: Director Velasquez

Vote: Unanimous (motion approved)

It was also a motion to request to get on the City of Lindsay council agenda for 8/27/19

Motion: Director Soria

Second: Director Hurtado

Vote: Unanimous (motion approved)

7. LEGAL COUNSEL REPORT - There was nothing to report.

8. ADJOURN - The meeting was adjourned at 6:45pm by the following vote:

Motion: Director Loftin

Second: Director Velasquez

Vote: Unanimous (motion approved)

Submitted,

  
Ivet Soria

Secretary