

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Special Meeting:
September 4, 2019
6:00 PM

Lindsay Wellness Center
860 N. Sequoia Ave.
Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to order by President McQueen at 6:17 pm
- b. Flag Salute was led by Director Loftin

2. ROLL CALL

Directors Present: McQueen, Loftin, Hurtado, Loftin, Soria, Velazquez
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)

4. PUBLIC COMMENT

There was no public comment

5. CLOSE OPEN SESSION

President McQueen closed open session at 6:19 p.m.

6. OPEN CLOSED SESSION

President McQueen opened closed session at 6:19 p.m. for the purpose of discussion with legal counsel regarding potential litigation [Cal. Gov. Code §54956.9(a), (c), (d)2 and (d)(4)].

7. RETURN TO OPEN SESSION

President McQueen returned to open session at 7:14 p.m. President McQueen stated in open session that during closed session Director Velazquez moved that Attorney Warson be directed to send Mr. Bret Harmon, Interim City Manager an email. This email is to state the Hospital District Board is again requesting to be put on the September 10, 2019 council meeting agenda for an informational item, and if we are not included in the agenda the Hospital Board will attend the council meeting on September 10 and make our presentation during the public comment period. All City Council Members will be copied in this email along with the Hospital Board Members and Staff. The motion was seconded by Director Hurtado and was carried by unanimous vote.

There was no discussion of the Accountants Report.

8. LEGAL COUNSEL REPORT

There was no report.

9. ADJOURN

The meeting was adjourned at 7:15 p.m. by the following vote:

Motion: Director Hurtado

Second: Director Velasquez

Vote: Unanimous (motion approved)

Submitted,

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

Ivet Soria
Secretary