

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES - SPECIAL MEETING

Special Meeting
January 26, 2017
5:30PM

Hospital District Boardroom
831 B N. Sequoia Ave.
Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to order by President Greg McQueen at 5:32pm.
- b. Flag Salute was led by Director Soria

2. ROLL CALL

Directors: Cindy Baker, Greg McQueen, Rick Loftin, Ivet Soria, and Theresa Hurtado. A quorum is recognized

3. APPROVAL OF AGENDA

No revisions received, Motion to approve agenda as presented.

Motion: Director Baker

Second: Director Soria

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

No public comment heard at meeting.

5. ADJOURN OPEN SESSION

President McQueen adjourned the open session under his powers as chairman of the board at 5:34pm.

6. CONVENE CLOSED SESSION

Closed Session Convened. President McQueen convened the closed session at 5:34pm. Separate minutes are kept for the closed session.

7. RE-CONVENE OPEN SESSION

Reconvened. President McQueen reconvened the open session at 5:42pm.

8. ADJOURN

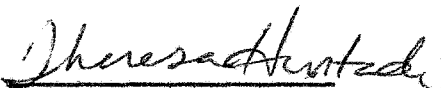
Motion to adjourn the meeting at 5:43pm.

Motion: Director Baker

Second: Director Loftin

Vote: Unanimous (motion approved)

Submitted,



Theresa Hurtado
Secretary