

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

October 1, 2019
6:00pm

Location:

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

1. OPEN SESSION

- a. The meeting was called to order by President McQueen at 6:05pm.
- 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 AGENDA

The agenda was approved.

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

4. PUBLIC COMMENT

There was no public comment.

5. NEW BUSINESS

The Lindsay Local Hospital will write a letter to support the City of Lindsay for West Hermosa Street Gateway Corridor Enhancement Planning Grant Application to California Department of Transportation (CalTrans).

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

6. LEGAL COUNCIL REPORT

There was no report.

7. ADJOURN

The meeting was adjourned at 6:36 p.m. by the following vote:

Motion: Director Hurtado

Second: Director Soria

Vote: Unanimous (motion approved)

Submitted,



Ivet Z. Soria
Secretary