

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Special Meeting:  
November 29, 2017  
5:30PM

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

1. OPEN SESSION

- a. The meeting was called to Order by President McQueen at 5:31 pm
- b. Flag Salute was led by Director Loftin

2. ROLL CALL

Directors Present: McQueen, Baker, Loftin, Soria, Hurtado.

Directors Absent: None

A quorum is recognized.

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF AGENDA

Motion to approve agenda:

Motion: Director Baker

Second: Director Soria

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

No public comment heard at the meeting.

5. ACTION ITEMS

- a. Consideration/Approval Request for Funds – The Board considered and approved the payment of \$ 5,761.99 to JT2 dba Todd Companies for materials and labor provided for ADA Compliance Work.

Motion: Director Baker

Second: Director Hurtado

Vote: Unanimous (motion approved)

- b. Consideration/Approval on Change Order/Estimate – No action taken.

- c. Consideration/Approval for financials to be paid – The Board authorized to pay 1 year in advance for the District website and internet service.

Motion: Director Baker

Second: Director Hurtado

Vote: Unanimous (motion approved)

6. ADJOURN

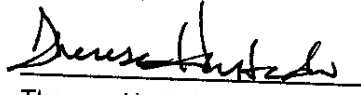
The meeting was adjourned at 5:38 pm by the following vote:

Motion: Director Baker

Second: Director Soria

Vote: Unanimous (motion approved)

Submitted,

A handwritten signature in black ink, appearing to read "Theresa Hurtado", written over a horizontal line.

Theresa Hurtado  
Secretary