

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Special Meeting:
June 27, 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 5:30 pm
- b. Flag Salute was led by Director Loftin

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Motion to approve agenda:

Motion: Director Soria

Second: Director Hurtado

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

No public comment heard at the meeting.

5. ACTION ITEMS

- a. Consideration/Approval of design/color scheme for Kaweah Delta Rental. Mr. Dave Garrett was before the board to present Kaweah Delta's design/color scheme for the rental property. The Board approved the design/color scheme as presented.

Motion: Director Hurtado

Second: Director Soria

Vote: Unanimous (motion approved)

- b. Consideration/Approval of Mission and Vision Statement. Attorney Warson presented a proposal for the mission/vision statement. The Board approved the mission/vision statement with changes.

Motion: Director Soria

Second: Director Loftin

Vote: Unanimous (motion approved)

6. ADJOURN


The meeting was adjourned at 5:40 pm by the following vote:

Motion: Director Hurtado

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