

**LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS**

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Minutes
2-2-16**

CALL TO ORDER

THE SPECIAL MEETING OF February 2, 2016 WAS CALLED TO ORDER at 1:00 p.m. by Chairman Greg McQueen at 831 "B" Sequoia Avenue, Lindsay, CA.

Roll Call of Directors Present: All Directors were present.

Others Present: Starr Warson, Esq., Raul Jara, Property Manager, Merced Doria.

PUBLIC COMMENT

There was no public comment.

INFORMATION

Sequoia Office Walkthrough, Discussion of Remodeling Plans

The Directors discussed ideas with Mr. Doria about remodeling the suite into a meeting area, office, filing room and upgrading the space to be ADA compliant and modernized. Mr. Doria will draw up a floor plan and present it at the 2/16/16 Regular meeting to update the Board on estimated costs. Director McQueen noted that he checked with the City Engineer, Mike Camarena and was told it was not necessary to have an engineering inspection on the building prior to renovating.

ADJOURN

Respectfully Submitted,

The meeting was adjourned at 1:35 p.m.

Bobbie Velasquez, Corresponding Secretary