

**LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS**

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Minutes
10-5-16**

CALL TO ORDER

THE SPECIAL MEETING OF October 5, 2016 WAS CALLED TO ORDER at 5:10 p.m. by Chairman Greg McQueen at The Lindsay Wellness Center, Lindsay, CA. The walkthrough took place at 831 "B" Sequoia Avenue following the roll call and flag salute led by Director Loftin.

Roll Call of Directors Present: All Directors were present.

Others Present: Starr Warson, Esq., Representative from Cal Bennet's Office Supply.

PUBLIC COMMENT

There was no public comment.

INFORMATION

Sequoia Office Walkthrough

The Directors walked through the office space and shared ideas for furnishing the board meeting area and other offices. Director Hill will shop for office equipment to furnish the space used for clerical work and filing. Cal Bennet's will send quotes for various tables, chairs and other seating and window coverings for the space.

ADJOURN

Respectfully Submitted,

The meeting was adjourned at 6:01 p.m.

Bobbie Velasquez, Corresponding Secretary