

**LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES**

Regular Meeting:
December 12, 2016
5:30PM

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

1. OPEN SESSION

- a. The meeting was called to order by President Greg McQueen at 5:29PM
- b. Flag Salute was lead by Director Loftin.

2. ROLL CALL

Director Baker
Director McQueen
Director Loftin
Director Hill (Absent)
Director Velasquez (Absent)
(A quorum is recognized)

Also Present:
Director Elect Soria
Director Elect Hurtado

3. PUBLIC COMMENT

There was no public comment

4. APPROVAL OF AGENDA

No revisions were received.

Motion: Director Baker
Second: Director Loftin
Vote: Unanimous

The agenda was approved as presented.

5. PUBLIC COMMENT

A member of the public commented to the importance of the Lindsay Diabetes Project to the community of Lindsay and the good results from the program

6. CONSENT CALENDAR

There was no consent calendar
No action taken

7. REPORT(S)

There were no reports
No action taken

8. ACTION ITEMS

There were no action items
No action taken

9. LEGAL COUNSEL REPORT

Mr. Warson presented information regarding the history of California Special Districts and the Lindsay Local Hospital District, Director duties, and the statutory elements for special districts for health care in California.

10. ADJOURN

There being no further business before the Directors, the meeting was adjourned at 6:24PM

Motion:	Director Baker
Second:	Director Loftin
Vote:	Unanimous

Submitted,



Starr Warson
Substituting for Board Secretary