

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Special Meeting:
August 26, 2019
6:00 PM

Lindsay Wellness Center
860 N. Sequoia Ave.
Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to order by President McQueen at 6:00 pm
- b. Flag Salute was led by Director Loftin

2. ROLL CALL

Directors Present: McQueen, Loftin, Hurtado, Loftin, Soria, Velazquez
A quorum is recognized.

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders.

3. APPROVAL OF AGENDA

The agenda was approved

Motion: Director Hurtado

Second: Director Loftin

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment

5. CLOSE OPEN SESSION

President McQueen closed open session at 6:02 p.m.

6. OPEN CLOSED SESSION

President McQueen opened closed session at 6:02 p.m. for the purpose of discussion with legal counsel regarding potential litigation [Cal. Gov. Code §54956.9(a), (c), (d)2 and (d)(4)].

7. RETURN TO OPEN SESSION

President McQueen returned to open session at 7:07 p.m. and stated in open session that during closed session Attorney Warson was directed by the Board to follow up with Mr. Brett Harmon of the City of Lindsay regarding the addition of a Hospital Board informational item to their agenda on September 10, 2019.

8. LEGAL COUNSEL REPORT

There was no report.

9. ADJOURN

The meeting was adjourned at 7:10 p.m. by the following vote:

Motion: Director Loftin

Second: Director Soria

Vote: Unanimous (motion approved)

Submitted,

A handwritten signature in cursive script, appearing to read 'Ivet Soria', written over a horizontal line.

Ivet Soria

Secretary