

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Special Meeting:  
January 9, 2018  
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 Present: McQueen, Baker, Loftin, Soria, Hurtado.

Directors Absent: None

A quorum is recognized.

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF AGENDA

Motion to approve agenda:

Motion: Director Baker

Second: Director Loftin

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

No public comment heard at the meeting.

5. ACTION ITEMS

- a. Consideration/Approval for Entrance Work at 845 N. Sequoia location. The Board was presented with two proposals for the entrance work as follows:

JT2

Proposal for rebuilding the west entrance to the Kaweah Delta building located at 845 N. Sequoia. JT2's total cost estimated for this project is \$14,413.

Proposal for rebuilding the south entrance to Kaweah Delta building located at 845 N. Sequoia. JT2's total cost estimated for this project is \$12,000.

Tech Crete

Proposal for rebuilding the west entrance to the Kaweah Delta building located at 845 N. Sequoia. Tech Crete's total cost estimate for this project is \$13,000.

Proposal for rebuilding the south entrance to the Kaweah Delta building located at 845 N. Sequoia. Tech Crete's total cost estimate for this project is \$ 11,800

The Board approved the proposals from Tech Crete as follows: The proposal for work on the west entrance to 845 N. Sequoia is approved with the project cost not to exceed \$13,000. The proposal for work on the south entrance at 845 N. Sequoia is approved with the project cost not to exceed \$11,800.

Motion: Director Baker

Second: Director Hurtado

Vote: Unanimous (motion approved)

6. ADJOURN

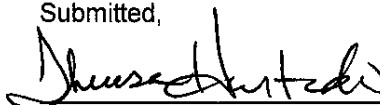
The meeting was adjourned at 5:40 pm by the following vote:

Motion: Director Baker

Second: Director Hurtado

Vote: Unanimous (motion approved)

Submitted,

A handwritten signature in black ink, appearing to read "Theresa Hurtado", written over a horizontal line.

Theresa Hurtado

Secretary