

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Special Meeting:

April 4, 2017

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 5:35 pm
- b. Flag Salute was let by Director Loftin

2. ROLL CALL

Directors: Cindy Baker, Greg McQueen, Rick Loftin, Ivet Soria, and Theresa Hurtado. A quorum is recognized.

3. APPROVAL OF AGENDA

Motion to approve agenda:

Motion: Director Baker

Second: Director Soria

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

No public comment heard at the meeting.

5. ACTION ITEMS

- a. Director Hurtado issued the Board Members their laptops and started setting them up with Microsoft Office.

6. ADJOURN OPEN SESSION

The President adjourned open session under his/her powers as chairman of the board at 6:40 PM.

7. CONVENE CLOSED SESSION

The President convened the closed session at 6:41 PM.

Separate Minutes are kept of the closed session.

8. RECONVENE OPEN SESSION

The President reconvened the regular meeting at 6:50 PM

The President announced in open session the results of the closed session to approve executing a new lease agreement with Valley Healthcare Center.

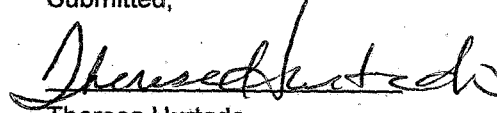
9. LEGAL COUNSEL REPORT

No Report

10. ADJOURN

The meeting was adjourned at 7:03 pm

Submitted,

A handwritten signature in black ink, appearing to read "Theresa Hurtado", written in a cursive style.

Theresa Hurtado

Secretary