

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

Special Meeting:
May 9, 2017
6:00PM

City of Lindsay
Community Development
Conference Room
251 E. Honolulu
Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to Order by Mayor Pam Kimbal and President Greg McQueen at 6:00 pm
- b. Flag Salute was led by Council Member Watson.
- c. Invocation was presented by Nathaniel Lopez of the La Puerta Abierta Church

2. ROLL CALL

Council Members: Watson, Cortes, Mayor Pro Tem Salinas, Mayor Kimball. Council member Velasquez was absent.

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

3. PUBLIC COMMENT

Mr. Reuben Benetiz spoke to the council regarding the sale of the Co-Ordinating Council building and a newspaper article that was inaccurate.

4. ACTION ITEMS

The City Council nor the Hospital Board had any action items to be discussed or voted on.

5. REPORTS

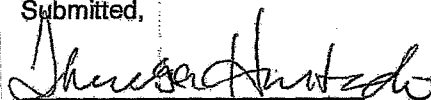
The City Manager welcomed the Hospital Board to this joint meeting and thanked the Board's continued support on projects. The City Finance Director gave a summary report of the city's financial position. He also gave a presentation on Measure O, the ballot measure to increase the city sales tax by 1%.

Director Soria reported on the matter of the Hospital Board seeking a Lindsay student to attend the Hospital Board Meetings and participate in the process. Director Soria is working on the application and selection process. Hopefully we will be ready in the fall.

6. ADJOURN

The meeting was adjourned at 6:55 pm

Submitted,



Theresa Hurtado

Secretary