

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Special Meeting:

July 2, 2020
6:00pm

Location:

Hospital District Boardroom
831B 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, Soria, Velazquez

Directors Absent: Hernandez

A quorum is recognized.

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

3. APPROVAL OF AGENDA

The agenda was approved

Motion: Director Loftin

Second: Director Soria

Vote: Unanimous (motion approved)

Absent: Director Hernandez

4. PUBLIC COMMENT

There was no public comment

5. ACTION ITEMS

a: Review/Approval of proposed hiring of CTL for soil testing for the parking lot project. The Board approved contracting with CTL for soil testing.

Motion: Director Loftin

Second: Director Velasquez

Vote: Unanimous (motion approved)

Absent: Director Hernandez

b: Review/Approval of proposal to expand the duties of engineering oversight on parking lot project. The Board approved expanding the duties of Neyba Anezcuca

Motion: Director Soria

Second: Director Loftin

Vote: Unanimous (motion approved)

Absent: Director Hernandez

6. LEGAL COUNSEL REPORT

There was no report.

7. ADJOURN

The meeting was adjourned at 6:25 p.m. by the following vote:

Motion: Director Velasquez

Second: Director Loftin

Vote: Unanimous (motion approved)

Absent: Director Hernandez

Submitted,

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

Ivet Soria

Secretary