

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Special Meeting:
October 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 Soria

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

No public comment heard at the meeting.

5. ADJOURN OPEN SESSION – The open session meeting was adjourned at 5:31 pm by President McQueen.

6. CONVENE CLOSED SESSION – Closed session was opened at 5:32 pm for purpose of conferring with and receiving advice from legal counsel regarding potential litigation. (Names withheld as it may jeopardize the settlement process, potentially 1 case) Cal. Gov. Code §54956.9

7. RECONVENE OPEN SESSION – Open session was reconvened at 6:00 p.m. by President McQueen. President McQueen stated in open session that no action was taken during closed session.

8. ACTION ITEMS

Consideration/Approval of additional direction for parking lot project. The Board approved having Attorney Warson find out how much it will cost for the revision.

Motion: Director McQueen

Second: Director Hurtado

Vote: Unanimous (motion approved)

9. LEGAL COUNSEL REPORT – There was no report

10. AJOURN – The meeting was adjourned at 6:03 pm by the following vote:

Motion: Director Loftin

Second: Director Soria

Vote: Unanimous (motion approved)

Submitted,

Theresa Hurtado
Secretary

