

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Special Meeting:
August 26, 2020
6:00 PM

Lindsay Wellness Center
860 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, Hernandez

A quorum is recognized.

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

3. APPROVAL OF AGENDA

The Board approved the agenda with the following changes: Items a, b & c of the action items are not needed at this time and are removed from the agenda.

Motion: Director Loftin

Second: Director Soria

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

Mr. Ryan Gates from Kaweah Delta Hospital District briefed the Board Members remotely on the COVID-19 testing facility in Lindsay and its funding.

5. ACTION ITEMS

d: Review/Approval to extend funding of the Diabetes Project. A request to utilize the remaining funds from the previous funding years until September 30, 2020. The Board approved the extension of using the remaining funds until the end of September.

Motion: Director Loftin

Second: Director Soria

Vote: Unanimous (motion approved)

e: Review/Approval to pay billing no. 1 from ESP Surveying, Inc. in the amount of \$2,828.00. The Board approved the payment.

Motion: Director Hernandez

Second: Director Loftin

Vote: Unanimous (motion approved)

6. ADJOURN OPEN SESSION

7. CONVENE CLOSED SESSION – President McQueen convened Closed Session at 6:11 p.m.
Closed Session: Meet with negotiator for real property purchase (Gov. Code §54956.8)
8. RECONVENE OPEN SESSION – President McQueen reconvened open session at 6:32 p.m. President McQueen stated in open session that no action was taken during closed session.
9. LEGAL COUNCIL REPORT – There was no report.
10. ADJOURN – The meeting was adjourned at 6:42 p.m. by the following vote:

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

Motion: Director Soria
Second: Director Velasquez
Vote: Unanimous (motion approved)

Submitted,

Ivet Soria
Secretary

