

**LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS**

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Minutes
8-20-15**

CALL TO ORDER

THE SPECIAL MEETING OF August 20, 2015 WAS CALLED TO ORDER at 5:30 p.m. by Chairman Greg McQueen at the Lindsay Wellness Center.

Roll Call of Directors Present: Rick Loftin, Cindy Baker, Rachel Hill, Greg McQueen and Bobbie Velasquez.

Others Present: Tom McCurdy, Starr Warson, ESQ., Marie Arroyo

Approval of Agenda

The agenda was approved by a unanimous vote.

FLAG SALUTE

Director Loftin led the flag salute.

PUBLIC COMMENT

There was no public comment.

INFORMATION

Update on ADA Compliance Renovations for Sequoia Office Buildings and Tour of Offices

Mr. McCurdy shared an outline of needed repairs for ADA compliance for the Sequoia offices. The Directors, Mr. McCurdy and Mr. Warson walked the complex and noted the deficiencies. Mr. McCurdy will work on contacting professionals who are experienced in ADA compliance renovations and inform the board of findings. Directors were in agreement that all necessary renovations be corrected as soon as possible in order to ensure compliance.

ADJOURN

The meeting was adjourned at 6:25 p.m.

Respectfully Submitted,

Bobbie Velasquez, Corresponding Secretary