

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting:

December 15, 2016  
5:30PM

Lindsay Hospital Boardroom  
831B N. Sequoia Ave.  
Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to order by President Greg McQueen at 5:29PM
- b. Flag Salute was lead by Director Loftin

2. ROLL CALL

Director Baker  
Director McQueen  
Director Loftin  
Director Hurtado  
Director Soria (Absent)  
(A quorum is recognized)

3. APPROVAL OF AGENDA

No revisions were received.

Motion: Director Baker  
Second: Director Loftin  
Vote: Unanimous

The agenda was approved as presented.

4. PUBLIC COMMENT

None

5. ACTION ITEMS

- a. Consideration/Approval of Payment to Merced Doria for Boardoom Expenses

Director Baker explained the payment requests.

There were no questions

Motion: Director Loftin  
Second: Director Hurtado  
Vote: Unanimous

The request was approved.

6. ADJOURN

The meeting was adjourned at 5:54PM

Motion: Director Baker  
Second: Director Loftin  
Vote: Unanimous

Submitted,



Starr Warson  
Filling in for secretary