

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Special Meeting:  
August 8, 2017  
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 let by Director Loftin

2. ROLL CALL

Directors: Cindy Baker, Greg McQueen, Rick Loftin, and Theresa Hurtado. Director Ivet Soria absent. A quorum is recognized.

3. APPROVAL OF AGENDA

Request by Merced to add the following items: Information about the Signage for Buildings and Consideration/Approval for Remodel to 831 A Sequoia.

Motion to approve agenda with the addition of the above items:

Motion: Director Baker

Second: Director Hurtado

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

No public comment heard at the meeting.

5. REPORT(S) & INFORMATION

- a. Information about progress on signage provided by Merced. Costs and designs discussed.

6. ACTION ITEMS

- a. Consideration/Approval of Engineering Service Agreement – Merced presented to the board agreement. The Board approved the Engineering Service Agreement.

Motion: Director Baker

Second: Director Loftin

Vote: Unanimous (motion approved)

- b. Consideration/Approval of Amendment to 4/18/17 Meeting Minutes. Director Hurtado presented that the minutes did not include the removal of Rachel Hill and addition of Rick Loftin as discussed in the 4/18/17 meeting. Minutes need to reflect the correct authorized Directors for Bank of the Sierra. The board approved the amended 4/18/17 minutes.

Motion: Director Baker

Second: Director Hurtado

Vote: Unanimous (motion approved)

- c. Consideration/Approval of Pest Control/Contract Agreement – Tabled. Merced states he will speak with someone and get estimates by next meeting.

- d. Consideration/Approval of Remodel Bids for 831 A Sequoia, Lindsay – Merced presented to the board the bids which are all under the \$15,000 limit. Total is \$58,642.65 and does not include sheetrock bid. The Board approved the remodel bids.

Motion: Director McQueen

Second: Director Baker

Vote: Unanimous (motion approved)

7. ADJOURN – The meeting was adjourned at 5:56 pm by the following vote:

Motion: Director Baker

Second: Director Loftin

Vote: Unanimous (motion approved)

Submitted,

A handwritten signature in black ink, appearing to read "Theresa Hurtado", written over a horizontal line.

Theresa Hurtado

Secretary