

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Special Meeting:

November 30, 2021  
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 Loftin at 6:00 pm.
- b. Flag Salute was led by Director McQueen.

2. ROLL CALL

Directors Present: McQueen, Loftin, Soria, Velazquez, Hernandez

A quorum is recognized.

Others Present: Attorney Starr Warson, Administrative Assistant Dennis Medders

3. APPROVAL OF AGENDA

The Board approved the agenda.

Motion: Director McQueen

Second: Director Hernandez

Ayes: Directors McQueen, Loftin, Soria, Velasquez, Hernandez

Noes: None

4. PUBLIC COMMENT

There was no public comment.

5. ACTION ITEMS

a: Action regarding Tulare County Civil Grand Jury inquiry dated 11/15/2021 - Attorney Warson presented to the Board a letter from the Grand Jury requesting someone from the district make a presentation to the Grand Jury on how the district spends their county tax money. They are requesting this presentation to be made on Monday, December 6 2021 at 9:30 am. The Board authorized Director McQueen and Attorney Warson to make said presentation.

Motion: Director Loftin

Second: Director McQueen

Ayes: Directors McQueen, Loftin, Soria, Velasquez, Hernandez

Noes: None

b: Consider rental proposal for 831A N. Sequoia Avenue. No proposal was received. No action taken.

6. LEGAL COUNCIL REPORT – There was no report.

7. ADJOURN – The meeting was adjourned at 6:10 p.m. by the following vote:

Motion: Director Soria

Second: Director Hernandez

Ayes: Directors McQueen, Loftin, Soria, Velasquez, Hernandez

Noes: None

Submitted,

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Ivet Soria  
Secretary

