

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Special Meeting

April 13, 2023

6:00PM

Hospital District Boardroom

831B 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 Hernandez

2. ROLL CALL

Directors Present: McQueen, Loftin, Gonzalez, Hernandez

Directors Absent: Soria

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

3. APPROVAL OF THE AGENDA

The Board approved the agenda.

Motion: Director McQueen

Second: Director Gonzalez

Vote:

Ayes: Directors McQueen, Loftin, Gonzalez, Hernandez

Absent: Director Soria

Noes: None

4. PUBLIC COMMENT

There was no public comment.

5. CLOSED SESSION

- a. The Board President closed the Open Session at 6:01 pm. and Opened the Closed Session at 6:02 pm. The Closed Session is to confer with its negotiator, Starr Warson to grant authority regarding the price and terms of payment for the lease of real property. Cal.Gov.Code §54956.8 Property/Premises at: 831A North Sequoia, Lindsay, CA 93247.

6. OPEN SESSION

- a. The Board President reconvened Open Session and reported that no action was taken during Closed Session.

7. LEGAL COUNCIL REPORT – There was no report.

8. ADJOURN – The meeting was adjourned at 6:13 p.m. by the following vote:

Motion: Director Gonzalez

Second: Director Hernandez

Vote:

Ayes: Directors McQueen, Loftin, Gonzalez, Hernandez

Absent: Director Soria

Noes: None

Submitted,

Ivet Soria
Secretary

