

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting

May 16, 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: Director McQueen, Loftin, Soria, Gonzalez, Hernandez

Directors Absent: None

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

3. APPROVAL OF THE AGENDA

The Board approved the agenda.

Motion: Director McQueen

Second: Director Hernandez

Vote:

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

Noes: None

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CLENDAR

The Board approved the consent calendar.

Motion: Director Soria

Second: Director McQueen

Vote:

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

Noes: None

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported we received one piece of correspondence. A letter from Tulare County Elections requesting verification of director information. Attorney Warson will respond to the request.
- b. Director/Officer Reports – City of Lindsay Recreation Director Armando da Silva and Director Soria reported on Wellness Center activities and upcoming events.
- c. Review District Bylaws – Directors Soria and Gonzalez initiated discussion of changing the bylaws to serve the community better. Attorney Warson submitted some ideas on cleaning up the By-Laws. This matter will be discussed and/or acted on at the next regular meeting.

- d. Report of Exeter Ambulance Service - Attorney Warson presented to the Board the April report of ambulance calls to Lindsay.

7. ACTION ITEMS

No action items

8. LEGAL COUNCIL REPORT – There was no report.

9. ADJOURN – The meeting was adjourned at 6:43 p.m. by the following vote:

Motion: Director Gonzalez

Second: Director Soria

Vote:

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

Noes: None

Submitted,

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Ivet Soria  
Secretary

