

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Special Meeting

November 1, 2023
5:30PM

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

1. OPEN SESSION

- a. The meeting was called to order by Vice President Hernandez at 5:31 pm.
- b. Flag Salute was led by Director Soria.

2. ROLL CALL

Directors Present: McQueen, Soria, Gonzalez, Hernandez

Directors Absent: Director Loftin

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

3. APPROVAL OF THE AGENDA

The Board approved the agenda.

Motion: Director Soria

Second: Director Gonzalez

Vote:

Ayes: Directors McQueen, Soria, Gonzalez, Hernandez

Absent: Director Loftin

Noes: None

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

Nothing scheduled for this item.

6. REPORTS & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported there was no correspondence.
- b. Directors/Officers Reports - There were no reports.

7. ACTION ITEMS

- a. Review/Approve Building Repairs (Plumbing & Interior Repairs) – The Board approved three separate proposals from Cadena Construction as follows:
 1. Estimate for preparing access to walls/ceiling to install new water lines.
\$8,050.00
 2. Estimate for installation of hot/cold waterlines at southern section of clinic.
\$7,200.00

3. Estimate for remove/replacing fixtures at all points of access and water heater.
\$4,650.00

Motion: Director McQueen

Second: Director Soria

Vote:

Ayes: Directors McQueen, Soria, Gonzalez, Hernandez

Noes: None

Absent: Director Loftin

8. LEGAL COUNSEL REPORT

There was no report.

9. ADJOURN – The meeting was adjourned at 5:37 p.m. by the following vote:

Motion: Director Gonzalez

Second: Director McQueen

Vote:

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

Noes: None

Absent: Director Loftin

Submitted,

Ivet Soria
Secretary

