

**SPECIAL AVENAL HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 21, 2018; 3:50 P.M.
AVENAL CITY HALL, 919 SKYLINE BLVD., AVENAL, CA. 93204**

MINUTES

CALL TO ORDER: Board Member Chastine called meeting to order at 4:00 p.m.

ROLL CALL: Board Member Susie Chastine, Board Member Keith Harvick

STAFF: Whitten, Ortiz, Perkins

APPROVAL OF MINUTES: July 26, 2018.

A motion was made by Board Member Chastine to approve minutes as written, seconded by Board Member Harvick and carried.

ROLL CALL VOTE:

AYES: Chastine, Harvick.
NOES: None.
ABSTAIN: None.
ABSENT: Sanders.

PUBLIC COMMENT/ANNOUNCEMENTS & UNSCHEDULED APPEARANCES: none.

NEW BUSINESS:

A. Consider Change of Signatories for Wells Fargo Account:

Melissa Whitten, CAO Plan Administrator, stated that in order to change signatories on the Wells Fargo Bank Account, we must have Board approval to 1) remove Kenneth (Ken) and Wanda Brown as signatories; 2) add Dawn as signatory and 3) retain Blayne Sanders as final signatory on the account. The Board minutes must show approval in order to move forward. Dawn Perkins and Blayne Sanders have an appointment on August 22, 2018 at 9:00 a.m. at the Wells Fargo Bank in Lemoore to complete this action.

After a brief discussion, the following actions was taken:

RESOLUTION 2018-03: RESOLUTION CALLING GENERAL DISTRICT ELECTION (10509 ELECTION CODE) A motion was made by Board Member Harvick, seconded by Board Member Chastine and carried.

ROLL CALL VOTE:

AYES: Chastine, Harvick.
NOES: None.
ABSTAIN: None.
ABSENT: Sanders.

CLOSING COMMENTS:

Ms. Whitten, thanked, the Board for attending in such short notice.

ADJOURNMENT:

There being no further business, the Avenal District Board meeting was adjourned at 3:59 p.m.

Respectfully Submitted,

Maria Ortiz, CAO Secretary