

**SPECIAL AVENAL HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING
THURSDAY, JULY 26, 2018; 4:00 P.M
AVENAL CITY HALL, 919 SKYLINE BLVD., AVENAL, CA. 93204**

MINUTES

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

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

STAFF: Whitten, Ortiz, Perkins

APPROVAL OF MINUTES: June 5, 2018.

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

ROLL CALL VOTE:

AYES: Chastine, Sanders, Harvick.

NOES: None.

ABSTAIN: None.

ABSENT: None.

PUBLIC COMMENT/ANNOUNCEMENTS & UNSCHEDULED APPEARANCES: none.

NEW BUSINESS:

- A. Consider Resolution Requesting County Clerk to Render General District Elections (10509 Election Code) – November 6, 2018:

Melissa Whitten, CAO Plan Administrator, stated that the Kings County Department of Elections requires in order to go forward with the Elections for the District Board a resolution must be in place June 30, 2018. If this item is approved, the resolution will be delivered to Kings County Elections department no later than Monday.

After a brief discussion, the following actions was taken:

RESOLUTION 2018-01: RESOLUTION CALLING GENERAL DISTRICT ELECTION (10509 ELECTION CODE) A motion was made by Board Member Sanders, seconded by Board Member Chastine and carried.

ROLL CALL VOTE:

AYES: Sanders, Chastine, Harvick.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Dawn Perkins, CAO Treasurer, mentioned that the Hanford Sentinel & Corcoran newspaper will run election notice for the Hospital Board District.

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 5:15 p.m.

Respectfully Submitted,
Maria Ortiz, CAO Secretary