

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

May 15, 2018
5:30PM

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

1. OPEN SESSION

- a. The meeting was called to order by President McQueen at 5:30 PM
- b. Flag Salute was led by Attorney Warson

2. ROLL CALL

Directors Present: Baker, McQueen, Loftin, Soria, Hurtado
Directors Absent: None
A quorum is recognized
Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF AGENDA

Motion to approve agenda:

Motion: Director Baker

Second: Director Hurtado

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

No discussion from the Board.

Motion to approve consent calendar

Motion: Director Hurtado

Second: Director Baker

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Communication was received from Tulare County regarding the revised application for special districts is available on the Tulare County Clerk of the Board website.
- b. Rental Report – President McQueen reported monthly rental income of \$9,276.21 and there were no issues last month.
- c. Diabetes Project Update – Linda Ledesma presented the Lindsay Diabetes Integrated Project update.
- d. Wellness Center Update – Wellness Center Supervisor Lisa Davis reported to the Board that they are continuing the cleanup of the center. They are getting closer to having a total membership number as of now it stands at 330 active members. They are working on getting two memberships current on their fees.

7. ACTION ITEMS

- a. Consideration/Approval of 2017-18 Auditors Engagement Letter from Dennis Hylton. The board approved the execution of the Engagement Letter as presented.

Motion: Director Baker
Second: Director Hurtado
Vote: Unanimous (motion approved)

- b. Consideration/Approval of General Election Resolution setting the date and time for the election. The board approved the adoption of the General Election Resolution as presented.

Motion: Director Hurtado
Second: Director Loftin
Vote: Unanimous (motion approved)

- c. Consideration/Approval of Diabetes Project for Two Years. A two-year budget for the Diabetes Project was presented to the Board for their review and action. After a complete review the Board approved the Diabetes Project two-year budget in the amount of \$ 284,627.00.

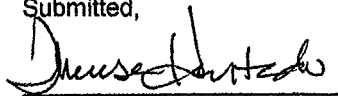
Motion: Director McQueen
Second: Director Baker
Vote: Unanimous (motion approved)

8. LEGAL COUNSEL REPORT – Attorney Warson reported he has been in contact with Exeter Ambulance District regarding the Hospital District provided ambulance and the use of it. The ambulance has been in repair for some time, but is now back in service. He has received some of the requested reports on the use of said ambulance, but not all. He will continue to be in contact with Exeter Ambulance regarding this issue. He also reported that Lane Engineering is working with the City of Lindsay regarding the parking lot project.

9. ADJOURN – The meeting was adjourned at 6:24 pm by the following vote:

Motion: Director Hurtado
Second: Director Soria
Vote: Unanimous (motion approved)

Submitted,



Theresa Hurtado
Secretary