

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting:  
January 21, 2020  
6:00pm

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

1. OPEN SESSION

- a. The meeting was called to order by President McQueen at 6:01 PM
- b. Flag Salute was led by Director Loftin

2. ROLL CALL

Directors Present: McQueen, Loftin, Soria, Velasquez

Directors Absent: Hurtado

A quorum is recognized

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF THE AGENDA

Motion to approve the agenda. The agenda was approved.

Motion: Director Loftin

Second: Director Soria

Absent: Director Hurtado

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment

5. CONSENT CALENDAR

Motion to approve the consent calendar. The consent calendar was approved.

Motion: Director Loftin

Second: Director Velasquez

Absent: Director Hurtado

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria reported the Board received a letter from Tulare County regarding the filing of Form 700.
- b. Rental Report – President McQueen reported on the rental property and there was nothing new to report.
- c. Program Committee Report – There was no report.
- d. Social Media Report – Director Velasquez reported we have several followers on our social media platforms and our highest view count is 644.
- e. Kaweah Delta Saturday Service Report – Director McQueen reported they have seen 64 patients on Saturday since the inception.
- f. Parking Lot Project Report – Attorney Warson reported it has been published in the local newspapers that the Hospital District is accepting bids on the parking lot expansion. Since the Builders Exchange did not get it up on their site as quickly as we would like Attorney Warson asked the Board if it would be ok to extend the deadline for the bids to be submitted until Friday, February 14, 2010 at 5 pm. The consensus of the Board was to extend the deadline.

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7. ACTION ITEMS

- a. Review and affirm Resolution No. 2019-02 (Director and Officer Reimbursement and stipends) – The Board reaffirmed and approved Resolution No. 2019-02.

Motion: Director Loftin

Second: Director Soria

Directors Absent: Director Hurtado

Vote: Unanimous (motion approved)

- b. Declare vacancy on Board of Directors and Intention to appoint to the vacancy - The Board declared the vacancy on the Board of Directors and directed Attorney Warson to publish said vacancy in the local newspaper.

Motion: Director Soria

Second: Director Velasquez

Absent: Director Hurtado

Vote: Unanimous (motion approved)

- c. Appoint to fill vacancy on Programming Committee - The Board appointed Director Soria to fill the vacancy on the Programming Committee.

Motion: Director McQueen

Second: Director Loftin

Director Absent: Director Hurtado

Vote: Unanimous (motion approved)

8. LEGAL COUNSEL REPORT – Attorney Warson reported he has Form 700 ready for the Board Member to fill out. The form is due by April 1, 2020. He reminded the Board that the General Election will be in November and those directors who are up for re-election are: Director McQueen, Director Soria and the new appointee for Director Hurtado's seat.

9. ADJOURN – The meeting was adjourned at 6:31 p.m.

Motion: Director Loftin

Second: Director Soria

Directors Absent: Director Hurtado

Vote: Unanimous (motion approved)

Submitted,



Ivet Soria

Secretary