

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:
February 18, 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 6:00 PM
- b. Flag Salute was led by Director Loftin

2. ROLL CALL

Directors Present: McQueen, Loftin, Soria, Velasquez, Hernandez
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

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

Mr Dennis Hylton and Dr. Stephen Meis were before the Board to make a presentation on Golden Sunrise Nutraceutical. A cellular therapy and dietary supplement company.

5. OATH OF OFFICE FOR APPOIINTED DIRECTOR

Tulare County District 1 Supervisor Kuylor Crocker administered the oath of office to Richard Hernandez.

6. CONSENT CALENDAR

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

Motion: Director Soria

Second: Director Loftin

Vote: Unanimous (motion approved)

7. REPORT(S) & INFORMATION

- a. Certificate of Appreciation for Theresa Hurtado - President McQueen presented a Certificate of Appreciation to Robert Hertado for Theresa's service to the Board.
- b. Correspondence – Director Soria presented to the Board a letter from the State Controllers Office regarding the Employees Compensation Report that is due by April 30th. Also, a letter was received from Latitude36 outdoors club requesting support for the OBF 5K Fun Run/2K Walk. The district also received a letter from Dennis Hylton, CPA stating due to a new law he will be unable to continue as the district auditor. The new law states that he can only do six consecutive audits.
- c. Rental Report – President McQueen reported there was income for the month of \$8185.42 with some small repairs being made. It was also mentioned about the handicap sign that was not reinstalled after the cement work that was done at the west end of the board room.

- d. Program Committee Report – Some discussion was had on the Wellness Center Budget regarding the new funding agreement. It was discussed that we will pay the annual funding amount of \$285,000 and any balance remaining on this years budget.
- e. Social Media Update – The post regarding Richard Hernandez being appointed to the Directors Position had 1600 views. Kelley also reported she is looking for a photographer to take pictures of the Directors and a bio to be posted on social media.
- f. Annual Bylaw Review – Attorney Warson stated that at the next Board meeting we will be reviewing the bylaws of the district.

8. ACTION ITEMS

- a. Review and accept bids for the parking lot project.

Attorney Warson presented the following bids that were received:

JT2 (Todd Companies) Visalia	\$142,750.00
MAC General Contractors Porterville	\$184,503.88
Bush Engineering Exeter	\$219,900.00
Romanzzi Engineering Exeter	\$226,000.00
Central Valley Asphalt Lindsay	\$232,960.00
DOD Construction Bakersfield	\$239,920.00
Cal Valley Construction Fresno	\$358,500.00

After some discussion the Board awarded the contract for the parking lot project to the low bidder JT2 by the following vote:

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

- b. Review/Accept renewals of Medical Office lease - Attorney Warson presented the lease renewal for Dr. Grace Wang. The Board approved the renewal of the lease with Dr. Wang.

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

- c. Appoint Treasurer -The Board appointed Director Richard Loftin to the position of Treasurer.

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

9. LEGAL COUNSEL REPORT – Nothing to report.

10. ADJOURN – The meeting was adjourned at 6:47 p.m.

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

Submitted,

A handwritten signature in black ink, appearing to read 'Ivet Soria', written over a horizontal line.

Ivet Soria
Secretary