

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:
February 21, 2017
5:30PM

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

1. OPEN SESSION

- a. The meeting was called to Order by President Greg McQueen at 5:31
- b. Flag Salute was let by Director Hurtado

2. ROLL CALL

Directors: Cindy Baker, Greg McQueen, Rick Loftin, Ivet Soria, and Theresa Hurtado. A quorum is recognized.

3. APPROVAL OF AGENDA

Motion to approve agenda:

Motion: Director Baker

Second: Director Hurtado

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

No public comment heard at the meeting.

5. CONSENT CALENDAR

No discussion from the Board.

Motion to approve consent calendar:

Motion: Director Hurtado

Second: Director Loftin

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Hurtado reported on correspondence received.
- b. Rental Report – President McQueen reported a loss of \$765.35 for the rental properties in the month of January. This loss was due to the updates done to Dr. Wang's office.
- c. Remodel project update – No report available.
- d. Lindsay City Manager- Bill Zigler was present and indicated that he would like to arrange a joint meeting between the Lindsay City Council and the Hospital Board. More information to come at a later date.
- e. Wellness Center update – Clint Ashcraft reported on the Chamber Awards being a success this year. Maintenance on pool is wrapping up and pool is being utilized. Caulking and replacement of tiles is expected to be completed soon. Delay in caulking due to weather.
- f. Diabetes Center Planning update – No update available.
- g. ADA Compliance Project update – Rails are completed. No other information at this time.
- h. Presentation of Possible application match on Infant-Toddler Sensory Workshop at McDermont Field House – Clint Ashcraft made a presentation on a First 5 grant which they are applying for to create an Infant/Toddler area in McDermont for 0-5 year olds, with emphasis on providing services/education to Autistic/Special Needs children. It will

be Squeezes Toddler Zone. There will be several areas: Gross Motor skills development, Fine Motor skills development, Education Center and area for Support groups.

- i. Youth Representative consideration – Director Soria will head up the effort to get a Youth Representative. She states she will request applicants complete form and will evaluate students. She will contact Lindsay High school to get candidates and/or recommendations.

7. ACTION ITEMS

- a. Consideration/Approval of signage funding & design proposal - tabled
- b. Approve/review MOU with Exeter Ambulance.
Motion to approve the MOU with Exeter Ambulance with following changes:
The MOU is changed to read; the ambulance is to be used primarily within the boundaries of the Hospital District and Exeter Ambulance is not allowed to sell said ambulance.
Motion: Director Baker
Second: Director Loftin
Vote: Unanimous (motion approved)
- c. Rental proposal for approval/review – tabled.
- d. Consideration/Approval of parking lot addition for Rental Property of Dr Hwang
Costs discussed and plans reviewed. Starr Warson will prepare a letter to the City of Lindsay requesting the City transfer a parcel of land adjacent to Dr. Hwang's office to the Lindsay Hospital District for the purpose of constructing additional parking areas.
Motion to approve up to \$3,500 to have Jim Winton move forward and start the process.
Motion: Director Baker
Second: Director Soria
Vote: Unanimous (motion approved)
- e. Consideration of Funding not to exceed \$20,000 for Infant-Toddler Sensory Workshop/Education Center at McDermont Field House.
Motion to approve the expenditure of funds up to \$20,000 with the following conditions; If other sources of funds are obtained those funds shall reduce the amount of the Hospital District's contribution, and the First 5 grant is approved.
Motion: Director Baker
Second: Director Loftin
Vote: Director Baker, Loftin, McQueen, and Soria Yes
Hurtado No (motion approved)
- f. Consideration/Approval for Wellness Center Pool grate covers. Addition of \$10,000 to the Wellness Center budget facility for maintenance/repair.
Motion to approve additional \$10,000 to the Wellness Center Budget.
Motion: Director Baker
Second: Director Soria
Vote: Unanimous (motion approved)
- g. Approve/review proposal to receive property from City for parking use. – See Item d.
- h. Consideration of Funding for Technology and Boardroom upgrades and supplies.
Motion to approve funds up to \$5,000 for purchase of Boardroom supplies and tablets/computers for Board use as well as deposit of \$400 for Logo design and Business cards, and stationery.

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

- i. Approval Resolution 2017-02
Motion to approve Resolution No. 2017-02 for purpose of specifying Director and Officer Reimbursements and Stipends.

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

- j. Approve/review Bylaws
Motion to approve Local District Hospital Revised ByLaws.

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

- k. Appointment(s) to Health Advisory Committee.
Motion to appoint Director Baker and Director Loftin to the Health Advisory Committee.

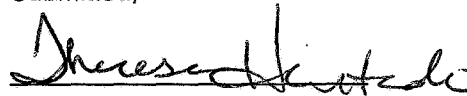
Motion: Director McQueen
Second: Director Soria
Vote: Unanimous (motion approved)

8. LEGAL COUNSEL REPORT – There was no Legal Counsel Report.

9. ADJOURN - Motion to adjourn the meeting at 7:18 pm

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

Submitted,



Theresa Hurtado
Secretary