

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting:

September 18, 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 Director Loftin

2. ROLL CALL

Directors Present: Baker, McQueen, Loftin, Hurtado

Directors Absent: Soria

A quorum is recognized

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF AGENDA

The Agenda was approved by the Board

Motion: Director Baker

Second: Director Loftin

Absent: Director Soria

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

Motion to approve the consent calendar was approved.

Motion: Director Baker

Second: Director Hurtado

Absent: Director Soria

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – There was no correspondence.
- b. Rental Report – President McQueen reported monthly rental income of \$4,959.68 and there were no issues last month.
- c. Wellness Center Update – Mr. Brett Harmon, Director of Finance for the City of Lindsay reviewed with the Board the financials for the Wellness Center and considerable discussion was held on what the City pays and what the District pays. Lisa Davis reported on the happenings at the Wellness Center. It was also reported that the solar panels have been cleaned.
- d. Signage Update – Merced Doria presented to the Board a proposal for signage for the hospital district.
- e. Diabetes Program Update – Director Hurtado gave a brief report on the diabetes program.

- f. Audit discussion – Director Baker discussed with the board some questions the auditor had on several items.

7. ACTION ITEMS

- a. Consideration/Approval of new signage - The Board approved the purchase and installation of signage for the entrance to the district property. The amount approved for the signage was set at not to exceed \$6,000.00. The installation will not be completed until the parking lot construction is finished.

Motion to approve signage.

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

- b. Consideration/Approval of Conflict of Interest Code - The Board approved the Districts Conflict of Interest Code as presented by Attorney Starr Warson.

Motion to approve the Conflict of Interest Code.

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

8. LEGAL COUNSEL REPORT – Attorney Warson had no report.

9. ADJOURN MEETING - The meeting was adjourned at 6:30 pm by the following vote;

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

Submitted,

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Theresa Hurtado  
Secretary

