

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting:  
October 15, 2019  
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 6:02 PM
- b. Flag Salute was led by Director Soria

2. ROLL CALL

Directors Present: Hurtado, McQueen, Soria, Velasquez

Directors Absent: Loftin

A quorum is recognized

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF THE AGENDA

Motion to approve the agenda.

Motion: Director Hurtado

Second: Director Velasquez

Vote: Unanimous (motion approved)

Absent: Director Loftin

4. PUBLIC COMMENT

There was no public comment

5. CONSENT CALENDAR

Motion to approve the consent calendar.

Motion: Director Soria

Second: Director Velasquez

Vote: Unanimous (motion approved)

Absent: Director Loftin

6. REPORT(S) & INFORMATION

- a. Correspondence – There was no correspondence.
- b. Rental Report – President McQueen reported rental income for the month of \$8,568.24.
- c. Annual Budget – Director Hurtado reported that the auditor has recommended if we receive a request for funds the board should wait until the next board meeting to approve since there are no funds in the budget for that request at that time.
- d. Wellness Center Update – Lisa Davis reported that the pool heater has been refurbished instead of replaced at a cost of \$15,000. It was understood that only funds left for the year will be for lawn service and pool chemicals.
- e. Wellness Center Programming Committee – Director Velasquez reported that they will have a meeting next week and will report at the next board meeting.
- f. Social Media Report – Director Velasquez reported everything is going well and we had 985 views on our original post of the City of Lindsay Proclamation.

7. ACTION ITEMS

- a. Consideration/Approval of revised Wellness Center Funding Agreement - Director Velasquez offered motion to approve the revised funding agreement with the contribution of the District to be set at \$300,000.00 per year.

Motion: Director Velasquez  
Second: None  
Vote: Motion not approved  
Absent: Director Loftin

Director McQueen offered motion to approve the revised Wellness Center Funding Agreement with the contribution of the District to be set at \$250,000 per year.

Motion: Director McQueen  
Second: None  
Vote: Motion not approved  
Absent: Director Loftin

Director Hurtado offered motion to approve the revised Wellness Center Funding Agreement with the contribution of the District to be set at \$275,000.00 per year.

Motion: Director Hurtado  
Second: None  
Vote: Motion not approved  
Absent: Director Loftin

Director Velasquez offered motion to approve the revised Wellness Center Funding Agreement with the contribution of the District be set at \$300,000.00 per year.

Motion: Director Velasquez  
Second: Director Soria  
Vote: Motion not approved by voice vote

Ayes: Directors Soria, Velasquez  
Noes: Directors Hurtado, McQueen  
Absent: Director Loftin

Item was tabled until the next regular board meeting.

- b. Consideration/Approval of Budget Item for Wellness Center - No action taken
- c. Consideration/Approval of Social Media Policy Resolution - No action taken item was tabled until next regular board meeting.
- d. Consideration/Approval of Grant Procedures Policy Resolution - No action taken item was tabled until next regular board meeting.

- e. Consideration/Approval of Annual Budget – Director Velasquez offered motion to add a public relations item to the budget in the amount of \$2,500.00.

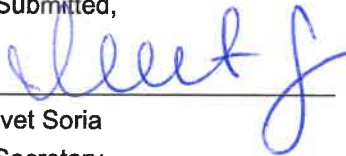
Motion: Director Velasquez  
Second: Director Hurtado  
Vote: Unanimous (motion approved)  
Absent: Director Loftin

8. LEGAL COUNSEL REPORT – Attorney Warson reported that he had sent a email to the Board Members regarding the draft FAQ's. Also reported that on December 12, 2012 he sent a letter to the Health Advisory Committee stating that their meetings are covered under the Brown Act.

9. ADJOURN – The meeting was adjourned at 7:20 p.m.

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

Submitted,



Ivet Soria  
Secretary