

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

October 16, 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, Soria, Hurtado

Directors Absent: None

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 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 Hurtado

Second: Director Loftin

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – There was no correspondence.
- b. Rental Report – President McQueen reported monthly rental income of \$8761.85 and we had to replace two toilets.
- c. Wellness Center Update – Lisa Davis reported that membership at the Wellness Center is steady. The parking lot sealing will be done on October 27, 2018. Omni Health is starting to move some items into the center and swimming pool use is down due to the cooler weather.
- d. Signage Update – Attorney Warson informed the Board that letters have been sent to all tenants informing them that all individual signage must be approved by the Board.
- e. Diabetes Program Update – Director Hurtado gave a brief report on the diabetes program. The health fair will be held on October 20, 2018 in the City Park. They have 25 booths signed up and have 30 volunteers.

- f. Audit discussion – Director Baker discussed with the board an correction to the financial statements that the auditor is requesting. The costs for the improvements to the buildings need to be entered as assets and not expenses.

7. ACTION ITEMS

- a. Consideration/Approval of parking lot details – The Board approved a change in the design of the parking lot extension to include paving the old parking surface.

Motion to approve design change of parking lot extension

Motion: Director McQueen

Second: Director Hurtado

Vote: Unanimous (motion approved)

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

9. ADJOURN MEETING - The meeting was adjourned at 5:59 pm by the following vote;

Motion: Director Baker

Second: Director Soria

Vote: Unanimous (motion approved)

Submitted,

Theresa Hurtado
Secretary

