

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

November 20, 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 Loftin

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 \$7,262.31.
- c. Wellness Center Update – Lisa Davis reported that Omni Health will begin service the second week in January. Wellness Center parking lot has been resurfaced and pool will be closed until January for annual maintenance.
- d. Signage Update – Attorney Warson again informed the Board that letters were sent to all tenants asking for their input on signage.
- e. Diabetes Program Update – During the August-September class, eleven participants completed the classes. Kelly Banker is the new Kaweah Delta pharmacist that is working with their patients. The 2nd Annual Health Fair was held on October 20 and had 200 attendees. The project coordinator will start attending the HOSA Club meetings at the high school. Classes will start again during the second week of January and support groups in March.

- f. Lindsay High School Science/CNA Proposal – Program Director Mr. Stephen Holdridge along with some of his students gave a presentation on what their program consists of and what items they are requesting the Hospital District help with. They are requesting the funding of several items for a 3 Bed Hospital Setup at total cost of \$9,000.00.

7. ACTION ITEMS

- a. Consideration/Approval of funding for LHS Science/CNA project – The project is requesting funding of a 3 Hospital Bed Setup at a cost of \$9,000.00.

No Action Taken

- b. Consideration/Approval of dedication of access easement for the City of Lindsay – The Board approved granting an easement to the City of Lindsay for access through the new district parking lot to their ponding basin.

Motion: Director Loftin

Second: Director Soria

Vote: Unanimous (motion approved)

- c. Consideration/Approval of Designation to submit to the City for plan review/approval with provisions for payment of City and engineer fees – The city has agreed to not charge the Hospital District any fees for the parking lot expansion project. It was approved to submit said parking lot project plans to the city for approval.

Motion: Director Hurtado

Second: Director Baker

Vote: Unanimous (motion approved)

- d. Consideration/Approval of designation of construction manager for parking lot expansion project.

No Action Taken

- e. Consideration/Approval of appointment of CTL for soils analysis and approval of fees – The Board approved the appointment of CTL for the soils analysis for the parking lot expansion project and approved their fees.

Motion: Director Hurtado

Second: Director Loftin

Vote: Unanimous (motion approved)

- f. Consideration/Approval of Signage Proposal - There was no proposal presented.

No Action Taken

- g. Consideration/Approval of Notice of Completion for the ADA Project – The Board approved the Notice of Completion for the ADA Project with the understanding that TODD Companies will complete the additional work at no charge to the Hospital District.

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

- h. Consideration/Approval for final work on ADA Project – The Board approved issuing a no charge purchase order for Quad to have the building entrances repaired.

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

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

9. ADJOURN MEETING - The meeting was adjourned at 6:51 pm by the following vote;

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

Submitted,

Theresa Hurtado
Secretary

