

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:
December 17, 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 Loftin

2. ROLL CALL

Directors Present: McQueen, Loftin, Soria, Velasquez

Directors Absent: Hurtado

A quorum is recognized

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF THE AGENDA

Motion to approve the agenda. The agenda was approved.

Motion: Director Loftin

Second: Director Soria

Absent: Director Hurtado

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment

5. CONSENT CALENDAR

Motion to approve the consent calendar. The consent calendar was approved.

Motion: Director Loftin

Second: Director Soria

Absent: Director Hurtado

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria reported there was no correspondence.
- b. Rental Report – President McQueen reported rental income for the month of \$10,017.28.
- c. Wellness Center Report - Lisa Davis reported on the activities at the Wellness Center
- d. Diabetes Program Report - Sandra Escudero presented a written and oral report on the diabetes program.
- e. Parking Lot Project – Attorney Warson asked the board if they were interested in publishing the bid notifications again. The Board directed Attorney Warson to publish the project again.
- f. Signage Update – Discussion was held on signage for the facility. The signage was to be done after the parking lot project was completed.

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7. ACTION ITEMS

- a. Consideration/Approval of Grant Procedures Policy – The Board approved the Grant Procedures Policy as presented.

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

- b. Consideration/Approval of Cancellation of Lease on (821A N. Sequoia Avenue / Crestview Labs) – The Board approved the Cancellation of the Lease at 831A N. Sequoia Avenue due to the tenant moving out without notice.

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

8. LEGAL COUNSEL REPORT – Attorney Warson presented a Lease Monthly Fee Calculation for 839 N Sequoia (Kaweah Delta Hospital District). After some discussions with our auditor and Raul Lara we have come up with an amount still owing on the lease from 2017 and 2019. The overall shortfall on the lease is \$3,501.00. Kaweah Delta is reviewing the calculations and will be getting back to us. Attorney Warson also presented a printout of the Exeter Ambulance District calls for the Lindsay area. There was some discussion on the exact effective date of the Funding Agreement for the Wellness Center.

9. ADJOURN – The meeting was adjourned at 6:50 p.m.

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

Submitted,



Ivet Soria
Secretary