

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:
February 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

Motion to approve agenda:

Motion: Director Hurtado

Second: Director Loftin

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

No discussion from the Board.

Motion to approve consent calendar

Motion: Director Hurtado

Second: Director Soria

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – None to Report
- b. Rental Report – President McQueen reported monthly rental income of \$9,978.26.
- c. City of Lindsay Financial Update – Mr. Bret Harmon of the City of Lindsay presented the annual budget for the Wellness Center.
- d. Wellness Center Update - City Manager Bill Zigler introduced Lisa Davis the new Wellness Center Supervisor. Ms. Davis gave a short introduction and answered any questions the Board had.
- e. Remodel Project – No Report
- f. ADA Compliance Update – It was reported that all work had been completed and we are waiting for final inspection.
- g. Diabetes Project Update - The new diabetes class is moving forward and work is beginning on the health fair.

7. ACTION ITEMS

- a. Consideration/Approval for Proposal for Aquatic Center Pool Services
Wellness Center Supervisor Lisa Davis proposes to hire a Certified Pool Operator at a cost of approximately \$1800 per month. The Board had no objection to the proposal since it was already a budgeted item. No action taken.
- b. Consideration/Approval of Parking Lot Expansion Proposal. The Board approved the Site Plan Development for the proposed parking lot expansion.

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

- c. Consideration/Approval to update Heater/AC unit on the building Kaweah Delta is leasing from the District. The Board approved to pay \$92,554 which is half of the cost for the update. This approval is contingent upon Attorney Warson reviewing the bidding process used by Kaweah Delta for the project.

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

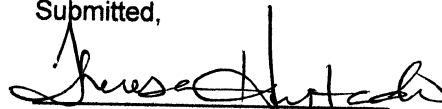
- d. Consideration/Approval of Request to Repair Entrance 845 N. Sequoia.
The Board was to consider the matter repairing the concrete at the entrance to 845 N. Sequoia, but the issue had been taken care of prior to the meeting. No Action Taken
- e. Review of the Hospital District Bylaws. Attorney Warson presented to the Board the proposed bylaws for their review. The proposed bylaws with any changes will be approved at the next regular meeting.

8. LEGAL COUNSEL REPORT – Nothing to report.

9. ADJOURN – The meeting was adjourned at 6:29 pm by the following vote:

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

Submitted,



Theresa Hurtado
Secretary