

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

March 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 Baker

Second: Director Soria

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 Loftin

Second: Director Hurtado

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Communication was received from Tulare County regarding the due date for Form 700. Each Board Member must file said form by April 1, 2017. A letter was received from the State Controller's Office regarding the Compensation Report that is due by April 30, 2017. A request was received from the U.S. Commerce Department to participate in the Government Census Information Report. A letter was received from the Local Agency Formation Commission requesting a vote for members on the Tulare County RDA Commission.
- b. Rental Report – President McQueen reported monthly rental income of \$8,680.37.
- c. Wellness Center Update – It was reported that their membership drive is continuing.
- d. Diabetes Project Update - Director Hurtado gave a brief report on the Diabetes Project
- e. Scholarship Discussion – Director Soria made a presentation to the Board regarding the possibility of creating a scholarship for a Lindsay High School student. Attorney Warson stated he wasn't sure about the Hospital District giving a scholarship, but will research it for the next Board Meeting.
- f. Website Photo Discussion – Director Soria discussed the matter of adding photos of the Board Members to the District web site. It was decided that at the next regular meeting

photos will be taken for this purpose.

7. ACTION ITEMS

a. Consideration/Approval of District Bylaws

The Board approved the Bylaws as presented by Attorney Warson. The changes are to delete Section 4.2 regarding the Finance Committee.

Motion: Director Hurtado

Second: Director Baker

Vote: Unanimous (motion approved)

b. Consideration/Approval for payment to Tech Crete

The Board approved the payment to Tech Crete for two Projects that are now complete.

Project No. 1 – Concrete work on West Entrance to Kaweah Delta Building
\$12,915

Project No. 2 – Concrete work on the South entrance to the Kaweah Delta Building.
\$12,300

Motion: Director Hurtado

Second: Director McQueen

Vote: Unanimous (motion approved)

8. LEGAL COUNSEL REPORT – It was reported that work is continuing on the ADA Compliance Issue.

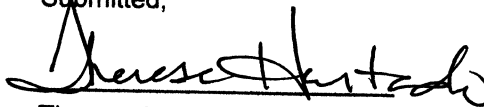
9. ADJOURN – The meeting was adjourned at 5:58 pm by the following vote:

Motion: Director Hurtado

Second: Director Baker

Vote: Unanimous (motion approved)

Submitted,



Theresa Hurtado

Secretary