

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

April 16, 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 6:00 PM
- b. Flag Salute was led by Director Loftin

2. ROLL CALL

Directors Present: Hurtado, McQueen, Loftin, Soria, Velasquez

Directors Absent: None

A quorum is recognized

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF THE AGENDA

Motion to add the additional action item to the agenda regarding final payment to JT2 (Todd Companies) and approve the agenda.

Motion: Director Loftin

Second: Director Hurtado

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment

5. CONSENT CALENDAR

Motion to approve the consent calendar.

Motion: Director Hurtado

Second: Director Loftin

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria reported on the correspondence.
- b. Rental Report – President McQueen reported on the rentals for the month and there was nothing outstanding. There were some questions regarding services provided by Kaweah Delta.
- c. Lindsay High School Health Program - Director Hurtado gave a brief report on the status of the health program at Lindsay High School.
- d. Wellness Center Update – Lisa Davis reported the wellness center has 57 people signed up using Silver Sneakers. A Zumba Gold class has been added and it is full. Lifeguards have been hired and they are working on the summer programs.
- e. Lindsay Diabetes Program – Sandra Escudero gave the quarterly report on the diabetes project. The program is starting to pick up again with eight participants. A Tai Chi class has started with classes two times a week. October 19th will be the Health Fair in the park. They have two interns from the High School Health Program. They are meeting with Sierra View Hospital next week.

- f. Parking Lot Expansion Update - This matter will be discussed in the action item section of the agenda.

7. ACTION ITEMS

- a. Consideration/Approval of Coordinator for the Parking Lot Project – Attorney Warson reported he has been in contact with Hugh Morelli regarding the project coordinator for the project. He indicated he could do the job for a cost not to exceed \$20,000. After considerable discussion, the matter was tabled.

No Action Taken

8. LEGAL COUNSEL REPORT

There was nothing to report.

9. ADJOURN MEETING The meeting was adjourned at 7:52 pm by the following vote:

Motion: Director Hurtado

Second: Director Velasquez

Vote: Unanimous (motion approved)

Submitted,



Ivet Soria

Secretary