

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting:

May 19, 2020  
6:00pm

Location:

Hospital District Boardroom  
831B N. Sequoia Ave  
Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to order by President McQueen at 6:05 PM
- b. Flag Salute was led by Director McQueen

2. ROLL CALL

Directors Present: McQueen, Soria, Velasquez

Directors Present Utilizing Telephone Conference: Directors Hernandez and Lofrin  
A quorum is recognized

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF THE AGENDA

Director Soria requested to add an action item relating to COVID-19 and response. The Board approved the agenda with the additional item regarding COVID-19

Motion: Director Soria

Second: Director Velasquez

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 Velasquez

Second: Director McQueen

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria presented correspondence from David Farnsworth, CPA to see if the Board was interested in receiving a bid for the audit.
- b. Rental Report – President McQueen reported there was income for the month of \$8,607.52.
- c. Update on Parking Lot Project – Attorney Warson reported that the City of Lindsay is still working on the lot line adjustment for the project.
- d. Wellness Center Programming Committee – Director Velasquez stated that OMNI is not open at this time, but the City has deferred their rent payments to a later date.
- e. Kaweah Delta Health Care District – Ryan Gates and Jessica Rodriguez discussed with the Board the hope to continue the partnership with the district on Saturday openings of the

health clinic. The clinic has seen a total of 216 patients an average of 7 per Saturday. They also reported they have a COVID-19 hotline at the Lindsay Clinic and have had 646 tests ordered with 54 positives.

- f. COVID-19 discussion – Director Soria reported to the Board the possibility of purchasing face masks for distribution to residents within the hospital district’s boundaries.

7. ACTION ITEMS

- a. Review/Approve the hiring of an inspector for the parking lot project. The Board hired Neyba Anezcuca to oversee the parking lot project. The hourly rate will be \$85.00 per hour and limited to 5 hours a week.

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

- b. Review/Approve of Resolution No 2010-02 ordering even year Board of Director elections – The Resolution was approved.

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

- c. Review/Approve purchase of face masks -The Board approved the purchase disposable face masks at a cost to not exceed \$5,000.00. Director Soria will be the lead in distributing the masks. These masks are to be distributed to those within the boundaries of the district and includes Lindsay, Tonyville and Plainview.


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

8. LEGAL COUNSEL REPORT – There was no report.

9. ADJOURN – The meeting was adjourned at 7:13 p.m.

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

Submitted,

  
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Ivet Soria  
Secretary