

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

May 21, 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 approve the agenda.

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

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria reported we received notice that JT2's (Todd Company) liability insurance has been cancelled. Also received a letter from CSET requesting collaboration with the Hospital District on Senior Services. They would like to attend a board meeting to make a presentation on their proposal.
- b. Rental Report – President McQueen reported income for the month of \$9,079.34 and there were no issues for the month.
- c. Wellness Center Update – Lisa Davis reported on the numerous programs that they are offering at the Wellness Center. Summer Camp will begin on June 10th. The pool heater was down last week with the main pool heater needing replacement soon. Also, the pool pump will need to be replaced and she has contacted SCE and the gas company for any rebates they might have.

7. ACTION ITEMS

- a. Consideration/Approval of Fiscal Year Wellness Center Budget and Expenditures – The Board Discussed the 2018-2019 Wellness Center Budget Deficit. The Board has several concerns regarding the funding of the Wellness Center. After considerable discussion, the Board approved additional funding for the Wellness Center for this fiscal year in the amount not to exceed \$15,000.00.

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

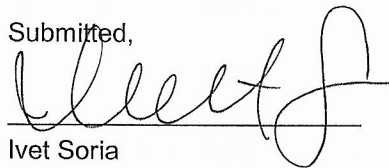
8. LEGAL COUNSEL REPORT

- a. Attorney Warson reported to the Board that he met with Bret Harmon from the City regarding the request of the Hospital Board to set up a joint meeting with the City Council to discuss the Wellness Center Funding. Attorney Warson and Mr. Harmon are both in agreement on what the MOU sets forth. Attorney Warson was directed to contact Mayor Pam Kimball to set up the joint meeting.
- b. Attorney Warson reported that the parking lot expansion bid packet is ready and the notice has been published three times in the Porterville Recorder. The bids will be opened at the next regular board meeting.

9. ADJOURN MEETING The meeting was adjourned at 7:04 pm by the following vote:

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

Submitted,



Ivet Soria
Secretary