

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

June 19, 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

Attorney Warson requested that the matter of reviewing and taking action on the lease renewal between the Hospital District and Valley Healthcare be added to the agenda. The Board approved the request to add said item as an action item. The agenda was approved as amended.

Motion: Director Baker

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 Baker

Second: Director Hurtado

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – There was no correspondence
- b. Rental Report – President McQueen reported monthly rental income of \$7,098.70 and there were no issues last month.
- c. Wellness Center Update – Wellness Center Supervisor Lisa Davis presented to the Board a report on the membership totals for the center. They are also negotiating a medical lease for the building.

7. ACTION ITEMS

- a. Consideration/Approval of lease renewal between the Hospital District and Valley Healthcare. The Board approved the lease renewal as presented.

Motion: Director Hurtado

Second: Director Baker

Vote: Unanimous (motion approved)

1. LEGAL COUNSEL REPORT – Attorney Warson reported the need to destroy a check the District received for the Lindsay District Hospital Skilled Nursing Facility which has been close for some time. The Hospital District Logo has been installed on the Exeter Ambulance. Also, the ambulance is being used primarily in Lindsay as per our agreement.

2. ADJOURN OPEN SESSION – The open session meeting was adjourned at 5:46 pm by President McQueen.

3. CONVENE CLOSED SESSION – Closed session meeting was opened at 5:47 pm for the purpose of discussing potential litigation with counsel pursuant to California Government Code §54954.5(b).

4. ADJOURN CLOSED SESSION – Closed session was adjourned at 6:01 pm.

5. RECONVENE OPEN SESSION – Open session was reconvened at 6:02 pm

6. ADJOURN MEETING - The meeting was adjourned at 6:03 pm by the following vote;

Motion: Director Baker

Second: Director Soria

Vote: Unanimous (motion approved)

Submitted,



Theresa Hurtado

Secretary