

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting:

July 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 6:02 PM
- b. Flag Salute was led by Dennis Medders

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. President McQueen requested that in the Action Item Section he would to move item (f) to (a) and move action item (a) to after closed session item 10.

Motion: Director McQueen

Second: Director Soria

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment

5. CONSENT CALENDAR

Motion to approve the consent calendar with Director Hurtado stating that the financials were preliminary due to the accountants making final entries for the fiscal year.

Motion: Director Hurtado

Second: Director Velasquez

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria reported there was no correspondence.
- b. Rental Report – President McQueen reported income for the month of \$8,831.86 and there were no issues for the month.
- c. Wellness Center Update – Lisa Davis reported that an advisory meeting was held last week. There was some discussion on the programming committee and its members. They have added two additional swim classes and they are working on getting a new tenant for a Wellness Café. The Silver Sneakers program now has 68 members.
- d. Diabetes Program Update – Sandra Espinosa reported on the current status of the Diabetes Program. They have scheduled informational meetings at the Senior Center and Palm Terrace Apartments next week. They are now receiving referrals from Dr. Peterson and had a meeting with Sierra View Hospital last week regarding referrals.

- e. Omni Family Health Presentation – Ms. Cindy Stewart, Director of Managed Care gave a presentation on the operation of their facilities. They are contacting local agencies for possible funding to expand their services. They would like to provide high quality integrated oral and behavioral health care for Lindsay. They are currently seeking \$500,000 in funding for this expansion. After considerable discussion, it was the consensus of the Board to have Omni Family Health come back with a more detailed funding request.
- f. Presentation on GUM Program – Clint Ashcraft gave a slide presentation on the program and its successes since inception.

7. ACTION ITEMS

- a. Consideration/Approval of GUM Program Funding – The Board approved funding the GUM Program for the next fiscal year not to exceed \$60,000.

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

- b. Review and Award Parking Lot Expansion Project Contract - Director McQueen opened the only bid received for the project. The bid from Vollmer Excavation was in the amount of \$257,807.00. The bid was rejected by the following vote:

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

- c. Consideration/Approval of Letter of Engagement from Dennis Hylton, CPA – The Board approved the engagement of Dennis Hylton, CPA to complete the 2018-2019 Fiscal Year Audit and authorized President McQueen to sign said agreement.

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

- d. Consideration/Approval of OACYS Internet and Website Package – No Action taken
- e. Consideration/Approval of Omni Family Health Funding - Omni Family Health is to come back to the Board a more detailed proposal for funding. No Action Taken

8. ADJOURN OPEN SESSION - President McQueen adjourned open session at 7:18 p.m.

9. CONVENE CLOSED SESSION - President McQueen Convened Closed Session at 7:19 p.m.

- a. Discussion with counsel regarding pending/anticipated litigation pursuant to California Government Code §57956.9(d)(2).

10. RECONVENE OPEN SESSION – Director McQueen reconvened open session at 7:56 p.m., and reported in open session that no action was taken in closed session.

ACTION ITEMS CONTINUED

f. Appointment of Directors to the Lindsay Wellness Center Programming Committee - Directors Hurtado and Velazquez were appointed to the Programming Committee by the following vote:

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

11. LEGAL COUNSEL REPORT – Attorney Warson reported the LAFCO Report had been completed and submitted. He has also read the Quad Knopf report on Kaweah Delta Hospital District regarding combining health care districts. Board members suggested maybe the district could hold a community meeting to explain what the Hospital District contributes to the community.

12. ADJOURN MEETING The meeting was adjourned at 8:10 pm by the following vote:

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

Submitted,



Ivet Soria  
Secretary