

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting:  
August 20, 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. Director Hurtado stated that the financials were complete. Lisa Davis submitted her invoices for the month that included invoices from the program leaders. Director Velasquez stated she had a conflict on this matter and would not participate in any discussions or action. Director Hurtado thought that there was a misunderstanding regarding what type of invoices the Hospital District would pay. After some discussion, Director Hurtado moved that the Consent Calendar be approved with the invoices from the program leaders be excluded from the payables.

Motion: Director Hurtado

Second: Director Loftin

Vote: Ayes: Directors Hurtado, McQueen, Loftin, Soria

Noes: None

Abstain: Director Velasquez

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria reported a letter was received from an individual requesting their medical records from when the hospital was in business. Attorney Warson will respond to the request.
- b. Rental Report – President McQueen reported income for the month of \$9,214.32 and there were no issues for the month.

- c. Diabetes Program Update – Sandra Espinosa reported on the current status of the Diabetes Program. They have uploaded photos and video of programs to their website.
- d. Wellness Center Update – Lisa Davis reported they continue to improve their services to the community. They have 74 seniors signed up through the Silver Sneakers Program, but only 35 are actually utilizing the program. They have a total of 453 members. There are 26 people signed up for the swim only program compared to last year there was only 2.
- e. Kaweah Delta Hospital Clinic Update – Mr. Dave Garrett from Kaweah Delta gave a presentation on the possibility of opening the clinic on Saturday. The request would be for a 30 week grant in the amount of \$43,200. They would initially open 4 Saturdays for 4 hours. After that they would increase the open time to 8 hours each Saturday. They are also looking to offer psychiatry 2 ½ days a week.
- f. Omni Family Health Presentation – Ms. Cindy Stewart, Director of Managed Care gave a presentation on what funding Omni is requesting. Attorney Warson reviewed with the Board the Director guidance on what programs the Board can legally fund. Omni is to come back to the next meeting with a clearer request within our guidelines for funding.

## 7. ACTION ITEMS

- a. Consideration/Approval of Proposal for Saturday Care from Kaweah Delta – The Board approved funding for Kaweah Delta to offer Saturday services at the clinic in the amount of \$43,200.00.

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

- b. Consideration/Approval of Omni Family Health Funding – No action taken.
- c. Consideration/Approval of Social Media Provisions – No action taken. Kelly Layton of the Socially Media Marketing Group will come to the next meeting with a proposed contract.
- d. Consideration/Approval of Revised MOU Language for City/Wellness Center Funding Agreement– Attorney Warson reviewed with the Board the proposed MOU between the District and the City of Lindsay for funding for the Wellness Center. The Board approved the proposed MOU and directed Attorney Warson to forward it to the City for their review and approval.

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

- e. Consideration/Approval of Renewal of Lease for 825 N. Sequoia Ave – The Board approved a two year lease agreement with Valley Health Care Center for 825 N. Sequoia Avenue.

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

- f. Consideration/Approval of Facility Bulletin Board - The Board approved the purchase and installation of a weatherproof bulletin board for outside the board room.

Motion: Director Loftin

Second: Director Velasquez

Vote: Unanimous (motion approved)

8. LEGAL COUNSEL REPORT – Attorney Warson reported the LAFCO Report had been completed. Steven Ingoldsby of LAFCO has requested a copy of the approved budget.

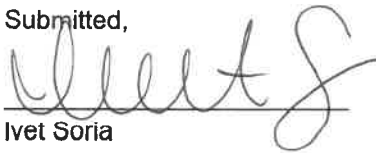
9. ADJOURN MEETING The meeting was adjourned by the following vote:

Motion: Director Hurtado

Second: Director Loftin

Vote: Unanimous (motion approved)

Submitted,

A handwritten signature in cursive script, appearing to read "Ivet Soria", written over a horizontal line.

Ivet Soria

Secretary

