

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

September 17, 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 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 with the following adjustment. Item 6c in the Reports and Information Section be moved to item 7c in the Action Items Section.

Motion: Director Loftin

Second: Director Hurtado

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment

5. CONSENT CALENDAR

Motion to approve the consent calendar.

Motion: Director Loftin

Second: Director Hurtado

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Hurtado reported the Board received a thankyou note from the Lindsay High School for the Districts support of their nursing program.
- b. Rental Report – President McQueen reported income for the month of \$8,193.66. It was noted that the district has not received rent from Crestview Labs for the month and they might be moving.
- c. Programming Committee – This Item was moved to 7c in Action Items.
- d. Wellness Center Update – Lisa Davis gave her monthly report and stated the Wellness Center has a total of 438 members.
- e. Diabetes Program Update – Ms. Sandra Espinosa reported that their numbers are increasing. They had a summer intern that really helped with classes. The website is up and running and they have received a donation from the Lindsay Rotary. They will be conducting their quarterly meeting on October 23rd at 12:15 p.m.

- f. Social Media Marketing Group – Ms. Kelley Layton made a presentation on setting up a social media presence for the Hospital District and the services she provides.

7. ACTION ITEMS

- d. Consideration/Approval of Hiring Social Media Consultant - The Board approved the hiring of a social media consultant Kelley Layton for a period of 3 months at \$250.00 per month. Director Velasquez will be the contact person.

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

- a. Consideration/Approval of MOU for Saturday Care from Kaweah Delta – The Board approved the MOU between the District and Kaweah Delta for Saturday Care at their clinic in Lindsay. The grant to Kaweah Delta for Saturday Care is \$ 1400.00 per Saturday for a total grant of \$37,800.00.

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

- b. Consideration/Approval of Annual Budget – No action taken.
- c. Consideration/Approval of Restated Funding Agreement for the Wellness Center – A discussion was held regarding the proposed wording in the Restated Funding Agreement with the City of Lindsay for the Wellness Center. The Board directed Attorney Warson to submit the amended funding agreement to the City of Lindsay for their review and approval. No action was taken.
- d. Consideration/Approval of Hiring Social Media Consultant – This Item was moved to the beginning of the Action Items.
- e. Consideration/Approval of Revised MOU Language for City/Wellness Center – There was no action taken.

8. ADJOURN OPEN SESSION – President McQueen adjourned open session at 7:54 p.m.

9. CONVENE CLOSED SESSION – President McQueen convened closed session at 7:55 p.m.

10. RECONVENE OPEN SESSION – President McQueen reconvened open session at 7:58 and reported that no action was taken in closed session.

11. LEGAL COUNSEL REPORT – Attorney Warson stated he had no further report. Director Velasquez reported that she had a conversation with Lindsay City Mayor Pam Ingoldsby regarding the Wellness Center MOU. It was agreed that their needs to be more conversation between the City Council and the Hospital Board Members. The letter from the Hospital District to the Lindsay Council will be presented at the City Council Meeting on September 24th at 6:00 p.m.

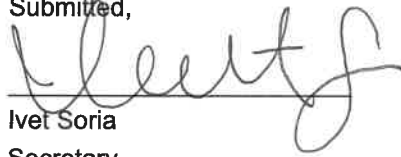
12. ADJOURN – The meeting was adjourned at 8:14 p.m. by the following vote:

Motion: Director Hurtado

Second: Director Velasquez

Vote: Unanimous (motion approved)

Submitted,

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

Ivet Soria

Secretary