

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

September 19, 2017
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: Cindy Baker, Greg McQueen, Rick Loftin, Ivet Soria and Theresa Hurtado.

Directors Absent: None

A quorum is recognized

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF AGENDA

Motion to approve agenda:

Motion: Director Loftin

Second: Director Soria

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 Hurtado

Second: Director Baker

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – A letter was received from the State Controller's Office regarding the due date for the 2015-16 Financial Transactions Report. The report will be due in January, 2018.
- b. Rental Report – President McQueen reported we received \$9,156.34 in rental income.
- c. Remodel Project Update – Director Loftin reported that he had a walk through on the project and it will be completed in 30-40 days. Crestview Lab will be able to use Dr. Ramirez office during the construction period.
- d. ADA Compliance Update – Attorney Warson reported that Tom McCurdy of Quad Knopf turned over the project to another engineer from their firm. The new engineer is continuing to work on the sidewalk grade issue.
- e. Diabetes Program Quarterly Update - Linda Ledesma gave the quarterly report on the diabetes program. The program continues to grow.

7. ACTION ITEMS

- a. Consideration/Approval of Resolution to dissolve the Finance Committee – The Hospital District's Financial Committee will be dissolved as a standing committee and any financial meeting that is required will be called as needed.

Motion: Director Baker

Second: Director Hurtado

Vote: Unanimous (motion approved)

- b. Consideration/Approval of pest control services – The Board authorized to enter into a contract for pest control services. The Board selected Mountain Valley Pest Control for said services at a cost of \$180.00 per month.

Motion: Director Hurtado

Second: Director Loftin

Vote: Unanimous (motion approved)

- c. Consideration/Approval of City of Lindsay Building Permit – The Board approved the expenditure of \$686.52 for the building permit to begin the remodel project of Crestview Labs Office.

Motion: Director McQueen

Second: Director Baker

Vote: Unanimous (motion approved)

8. LEGAL COUNSEL REPORT – Attorney Warson reported he has been in contact with the District's Auditor Dennis Hylton regarding his request that some items of the District be categorized as an asset. Also, the leases with Dr. Wang and Crestview Labs required a written request for renewal and those had not been received prior to the new renewals being approved. This item will be disclosed in the audit report.


9. ADJOURN – The meeting was adjourned at 6:03 pm by the following vote:

Motion: Director Loftin

Second: Director Baker

Vote: Unanimous (motion approved)

Submitted,



Theresa Hurtado

Secretary