

**CALL TO ORDER**

**THE REGULAR MEETING OF January 26, 2016 WAS CALLED TO ORDER** at 5:30 p.m. by Chairman Greg McQueen at the Lindsay Wellness Center.

**Roll Call of Directors Present:** Rick Loftin, Greg McQueen, Rachel Hill, Cindy Baker, Bobbie Velasquez.

**Others Present:** Starr Warson, Esq.; Clint Ashcraft, Linda Ledesma, Vicky Gutierrez, Tim Cregor.

**Approval of Agenda**

A motion was made by Director Hill, seconded by Director Baker. The agenda was approved by a unanimous vote.

**FLAG SALUTE**

Director Loftin led the flag salute.

**PUBLIC COMMENT**

Director Hill reported that the County sponsored meeting on Special Districts Government 101 was very interesting. She attended along with Directors Loftin and McQueen. The meeting was held at the Tulare County Board of Supervisors building.

Ms. Vicki Gutierrez, Lindsay Unified School District, Registered Nurse, addressed the Board and introduced information about the availability of a new screening machine that is a reliable, objective screening vision tool, called the SPOT Screener. The machine will enable her to screen all LUSD students in the district. She will bring a formal request for funding to the February meeting.

**INFORMATION ITEMS**

**Wellness Center Update**

Clint updated the Board on the heaters for the pools that will be replaced by the company. They hope to receive them and have them installed and ready by the end of the week. Bartlett pools and Tom Harrison will continue to monitor chemicals. A check valve was also installed. Pro PT is anxious to begin using the therapy pool again for clients. Clint stated he has met with flooring companies and designers to get information on visual appealing, but durable flooring to replace the aggregate flooring and carpet in the big room. Samples will be available to share with the Board at the next meeting. An audio specialist will also be consulted to ensure sound is good in the room. Lisa Waggoner continues to run day-to-day operations at the Wellness Center. Clint thanked Director Hill for the budget information in order for him to understand the hospital district's funding for Wellness Center programs that Marie Arroyo had in place. He was reminded of Health Advisory meeting attendance.

**Rental Report**

Director McQueen reported that \$4,892 had been received for rental of the Sequoia offices. Julian Cadena will replace flooring in the Tulare Regional Health offices. Director McQueen noted that Tom McCurdy from Quad Knopf will give an update on the ADA compliance scope of work at the February meeting.

**Correspondence**

Director Velasquez shared a statement from Palmer Insurance, tax information from Bank of the Sierra and information from the State Controller Government Compensation Accounting Information.

**Lindsay Diabetes Center Summit  
Planning and Update**

Ms. Ledesma introduced Stephanie Flores, the newly hired Promotora for the Lindsay Integrated Diabetes Project. Ms. Flores will be housed at Lindsay Healthy Start and is working hard on getting to know the community and getting workshops planned and organized. Ms. Ledesma reviewed an activity worksheet, which noted which projects had been completed toward the diabetes project. She also updated the Directors on the data that was pulled by Kaweah Delta District Hospital on how many patients were seen from Lindsay with diabetes related illnesses. Approximately 700 were seen over a two-year period. Loss to KDDH was \$34 million from non-reimbursement of health costs. Much work needs to be done to create the criteria for the 12 participants for the project and to write a script to address prospective participants. Ms. Ledesma updated the Directors with next steps.

**InLiving Workshops Update**

Tim Cregor shared that the first presentation in the series went very well. He noted that the staff at the Wellness Center were very helpful in setting up the facility. Several attendees from Porterville shared that they were unaware that the Wellness Center existed, but were very impressed with the facility. Clint Ashcraft's son is helping create a video advertisement for the workshops in order to spread the word. Mr. Cregor will plan on attending the LLHD Board meetings on a quarterly basis.

**ACTION ITEMS**

**Minutes of December 22, 2015 Regular Meeting**

A motion was made by Director Hill, seconded by Director McQueen to approve the Minutes of December 22, 2015 regular meeting. The motion was approved by a unanimous vote.

**Monthly Financial Report/Warrants and Payables**

A motion was made by Director Velasquez, seconded by Director Loftin to approve the Financial Report/Warrants and Payables as corrected. The motion was approved by a unanimous vote.

**Consideration of Change of Lindsay Local Hospital District Regular Meeting Date**

A motion was made by Director Velasquez, seconded by Director McQueen to change the regular meeting date to the third Tuesday of each month, beginning in February 2016. The motion was approved by a unanimous vote.

**Consideration of Need for Board Assistant**

A motion was made by Director McQueen, seconded by Director Hill to have Director Velasquez assume the duties of the board assistant in addition to the Secretary position. The motion was approved by a unanimous vote.

**Acceptance of General Duties Descriptions for Board Members**

A motion was made by Director Velasquez, seconded by Director Baker to approve the General Duties Descriptions for Board Members as presented. The motion was approved by a unanimous vote.

**Consideration of Increase of Stipend of \$100 for Board Treasurer**

A motion was made by Director Velasquez, seconded by Director Hill to approve the increase of stipend of \$100 for Board Treasurer. The motion was approved by a unanimous vote.

**Approval of Remodeling Projects for Sequoia Offices**

No action was taken on this item.

**LEGAL UPDATE**

Mr. Warson reported that Raul Jara, Property Manager for Sequoia Offices, now has a copy of all rental agreements and that Tulare Regional Medical Center has paid rent through April 2016.

**LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

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**ADJOURN**

The meeting was adjourned at 7:12 p.m.

*Respectfully Submitted,*

Bobbie Velasquez, Corresponding Secretary