

CALL TO ORDER

THE REGULAR MEETING OF October 27, 2015 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: Marie Arroyo, Starr Warson, Esq., Tom McCurdy, Dennis Hylton.

Approval of Agenda

The agenda was approved by a unanimous vote (Motion by Director Hill, second by Director Baker).

FLAG SALUTE

Director Loftin led the flag salute.

PUBLIC COMMENT

There was no public comment.

INFORMATION ITEMS

Wellness Center Update

Marie Arroyo updated the Directors on various contentious issues occurring within the City of Lindsay governance and citizens, which may have a potential negative impact on the Wellness Center and McDermont Field House. She noted she will be giving a presentation about the positive attributes of the Lindsay Wellness Center to the City Council on November 10 and invited Directors to attend. The last of the series of nutrition lunch classes will be held on November 5, 2015 with the leading topic being fad diets. A Diabetes Integrated Project meeting will be held on November 18 and the monthly Helping One Woman event will be held on November 19. The center will also be used for a VSP eye screening event sponsored by Andy Vidak's office. Director McQueen inquired about communication with Bartlett Pools and Marie said she hasn't heard back from them yet.

Rental Report

Director McQueen reported that \$1,964 had been received for rental income. Repairs and replacement of doors and other hardware continue as necessary.

Correspondence

Correspondence was received from Palmer Insurance Company and from Lindsay Post Office.

Lindsay Integrated Diabetes Center Update

Directors McQueen, Loftin and Velasquez gave updates on the project. Of particular interest was the alarming statistic that the 93247 zip code area has the most diabetes health related problems than anywhere in the rest of the United States. At the last meeting, the participants were educated on the three types of diabetes, the importance of knowing your numbers and more. Discussion with UCSF is in the works to potentially partner with the Lindsay project to have UCSF pharmacy interns work on this project. The project continues to move forward under the lead of Linda Ledesma and Barry Sommer.

Update on ADA Compliance Projects at Sequoia Office Complex, presented by Tom McCurdy

Mr. McCurdy, from Quad Knopf presented an update and shared the elevation survey which was completed by Quad Knopf engineers. Mr. McCurdy was asked to have Quad Knopf create a Scope and Fee construction plan for the project and bring it forward for approval at the November 15 Regular Board meeting.

Board Roles and Responsibilities

Mr. Warson discussed the document which outlines the roles and responsibilities for the board Property Manager, Recording Secretary, and Board Assistant. A resolution for approving these job descriptions will be approved at the November 24 Regular Board meeting.

ACTION ITEMS

Minutes of September 22, 2015 Regular Meeting

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

Monthly Financial Report/Warrants and Payables

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

Approval of Budget Revision

No action was taken on this item.

Approval of 2014-2015 District Audit Report

A motion was made by Director Velasquez, seconded by Director Hill to approve the 2014-2015 District Audit as presented. The motion was approved by a unanimous vote.

Approval of Resolution 2015-03, Amendment to District Capitalization Threshold Policy

A motion was made by Director Hill, seconded by Director McQueen to approve the amendment to district capitalization for an asset with a cost of \$25,000 or more for financial reporting purposes. Ayes: Loftin, McQueen, Hill, Baker, Velasquez. Noes: None. Absent: None. Abstain: None. Motion carried.

Approval of Lease Agreement for Grace Hwang, M.D, for Sequoia Office

A motion was made by Director Hill, seconded by Director McQueen to approve the lease agreement with Dr. Grace Hwang, M.D. as presented. The motion was approved by a unanimous vote. (Original lease agreement to be filed with district records by Board Assistant)

LEGAL UPDATE

There was no legal update.

ADJOURN

The meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Bobbie Velasquez, Secretary