

**CALL TO ORDER**

**THE REGULAR MEETING OF March 15, 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, Alfred Velasco, Isaac Rodriguez, Vincent Salinas, Adam Salinas, Mandy Rangel, Robert Hurtado, Tom McCurdy.

**Approval of Agenda**

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

**FLAG SALUTE**

Director Loftin led the flag salute.

**PUBLIC COMMENT**

There was no public comment.

**INFORMATION ITEMS**

**Update on ADA Compliance Projects at Sequoia Office Complex, presented by Tom McCurdy, Quad Knopf Engineering**

Mr. McCurdy updated the Board on the ADA compliance projects at the Sequoia office complex and shared a set of plans. Details are being finalized and getting organized and prepared for the bid process. The project estimate is approximately \$181,000. This includes concrete upgrades and appropriate signage, painting and leveling. Mr. McCurdy will work with Mr. Warson to get bid language ready for publication after the Board takes action to move forward to bid out the work.

**Update on 831 "B" Remodeling Project, presented by Merced Doria**

Mr. Doria was not present to give an update.

**Wellness Center Update**

Clint distributed samples of stained concrete that is being considered for installation. Work is scheduled to be done in early May. A recommendation was made by Director Hill to consider something with some texture to avoid slip hazards, especially since wet feet from the pool area will be common. The heater in the therapy pool has another problem causing it to malfunction. Scaling is occurring once again and the flow rates are dropping. Clint shared that managers from the Nor company and the installation company were on site today to discuss what the possible problem is with the heater and promising to fix it at no charge. The Porterville Neptunite swimming club has rented out the Aquatic Center for swimming finals for county club swimming. The center is becoming well-known around the county for being a first-rate swim center.

**Rental Report**

Director McQueen reported that \$4,344.00 had been received from rental income. One of the KDDH physicians accidentally drove over a curb at the Sequoia property and got stuck. Additional landscaping may be planted in order to help with people notice the curbing.

**Correspondence**

Director Velasquez shared that the following correspondence was received: a thank-you letter from Vicky Gutierrez for the SPOT screener vision machine; County reminder to file Form 700; County letter announcing a new email address for filing audit reports; Clerk of the Board letter regarding oath of office for filing.

**Lindsay Diabetes Center Summit Planning and Update**

Director Velasquez reported that the next meeting will be on March 30, 2016. The new promotoras are now beginning to meet with clients.

**LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

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**Information on Board Docs LT –  
Electronic Board Meetings**

Discussion ensued about what requirements would be necessary to implement the electronic board agenda system. Director Velasquez shared that the technology needs of the board may supersede the knowledge level of board members. It is difficult to maintain technology without appropriate staff members who would be available to mitigate any tech needs that may arise to access the agenda program. It was decided to have further discussion with a Board Docs representative to talk about the unique needs of LLHD board.

**ACTION ITEMS**

**Approval of ADA Compliance Upgrades  
at Sequoia Office Complex**

A motion was made by Director Hill, seconded by Director Loftin to approve ADA Compliance Upgrades at Sequoia Office Complex. The motion was approved by a unanimous vote.

**Approval of Remodeling of 831 “B” Sequoia  
Avenue Office Complex**

No action was taken on this item.

**Consideration of Funding Request from  
Lindsay Youth Football Program in the  
Amount of \$15,000**

No action was taken on this item. Adam Salinas and Isaac Rodriguez were asked to provide documentation of an existing budget along with expenditures and income reports for the LLHD Board to review prior to consideration of the funding request. The LLHD Board also advised that an audit of the finances was necessary to ensure financial integrity of the organization.

**Consideration of Funding Request from the  
Get Up and Move Program for Final 2015-  
2016 Session in the Amount of \$8,400**

A motion was made by Director Velasquez, seconded by Director McQueen to approve funding for the final session of the Get Up and Move Program in the amount of \$8,400. Ayes: Velasquez, Loftin, McQueen. Noes: Baker, Hill. Absent: None. Abstain: None. Motion carried.

**Review and Approval of Bylaws**

A motion was made by Director Hill, seconded by Director Baker to approve the bylaws with corrections to remove the sentence regarding posting of agendas for committee meetings where there is not a quorum of members attending. The motion was approved by a unanimous vote.

**Election of Officers – President, Vice  
President, Secretary, Treasurer**

A motion was made by Director Hill, seconded by Director McQueen to elect the officers as follows: Chairman: Greg McQueen, Vice President: Rick Loftin, Secretary: Bobbie Velasquez, Treasurer: Cindy Baker. The motion was approved by a unanimous vote.

**Minutes of January 26, 2016**

No action was taken on this item.

February Regular Meeting Minutes, February 16, 2016, will be submitted for approval at the April meeting.

**Monthly Financial Report/Warrants and  
Payables**

A motion was made by Director Velasquez, seconded by Director Hill to approve the financial report/warrants and payables as presented. The motion was approved by a unanimous vote.

**LEGAL UPDATE**

There was no legal update.

**ADJOURN**

The meeting was adjourned at 7:00 p.m.

*Respectfully Submitted,*

Bobbie Velasquez, Secretary