

CALL TO ORDER

THE REGULAR MEETING OF March 24, 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.

Approval of Agenda

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

FLAG SALUTE

Director Loftin led the flag salute.

PUBLIC COMMENT

There was no public comment.

INFORMATION ITEMS

Wellness Center Update

Marie Arroyo reported that a general contractor had visited the center and dropped off his business card, stating he was marketing his work in ADA compliance construction and remodels. He noted that he had done work for Tulare Regional Medical Center in the past. Marie shared that her computer had broken and she was awaiting a new one, but was working off of her cell phone, in the meantime. The therapy pool had been under construction, forcing some loss of therapy options for Pro PT patients. In order to compensate for the inconvenience, the rent will be reduced for a month. Foundation Lab has experienced a drop in clientele and are on a month to month rental which has been reduced to \$600 per month. Angelica Cisneros will be adding day spa services to her massage therapy business. Lifeguard positions are now available for summer work at the pool. Skimmers will begin in April. The Health Advisory group will meet on April 1, at 6 p.m. The Mariachi classes continue to be active. The next H.O.W. event is scheduled for Thursday, April 16.

Rental Report

Director McQueen reported that \$14,783 had been received for rental income. Re-stripping has been completed in the parking lot.

Correspondence

Correspondence from Hooper, Lundy and Bookman.

**Lindsay Diabetes Center Summit
Planning and Update**

Director Velasquez reported that work has begun on creating a mission statement for the diabetes center. The meeting was productive as the group broke up into teams to create the mission statement. Results will be shared at the 4.15.15 monthly meeting.

Update on LLHD Website

The Directors were reminded to check email that may be sent to them regarding district business. Agendas and minutes are now posted and available to the public on the website.

**Tulare Regional Medical Center, Lindsay
Healthcare Re-Opening Celebration,
March 19, 2015**

Director Hill reported she enjoyed attending the grand re-opening and met the interim CEO, physicians, and other TRMC staff members. She thought the Nutritionist was knowledgeable and provided helpful information. Director Velasquez echoed the comments made by Director Hill.

ACTION ITEMS

**LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS**

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Minutes of February 24, 2015 Regular Meeting

A motion was made by Director Baker, seconded by Director Loftin to approve the Minutes of February 24, 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 Hill to approve the Financial Report/Warrants and Payables as presented. The motion was approved by a unanimous vote.

LEGAL UPDATE

Mr. Warson stated bids have been published in the Sun Gazette for the roofing project for the Sequoia Avenue offices. Currently only Fox Construction has submitted a bid. A letter that was sent to the party involved in crashing into the fence on Sequoia was returned to sender. Mr. Warson advised that the fence should be repaired. A search continues for the bearer of the district bond from the 1950s.

ADJOURN

The meeting was adjourned at 6:33 p.m.

Respectfully Submitted,

Bobbie Velasquez, Corresponding Secretary