

CALL TO ORDER

THE REGULAR MEETING OF September 22, 2015 WAS CALLED TO ORDER at 5:32 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., Clint Ashcraft

Approval of Agenda

The agenda was approved by a unanimous vote (Motion by Director Baker, 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 shared that the Lindsay Community Theater will hold their annual Brew Fest fund raiser at the center on Saturday, September 26. Marisol Navarro and Tom Harrison are newly hired employees. Mr. Harrison will be in charge of pool maintenance. A budget amendment was requested to move funds into the building fund. It is estimated that the cost for replacing the aggregate flooring with concrete will be approximately \$30,000-\$35,000. Director Hill asked for an accounting for utility expenses at the Wellness Center.

Rental Report

Director McQueen reported that \$8,907 had been received for rental income. He reported that Julian Cadena will repair the Crestview lab roofs for \$750. The survey team from Quad Knopf will begin the ADA compliance survey work. Raul Jara will inform tenants to keep the office spaces free of spider webs and debris. Tulare Regional has requested vinyl floor replacement. David Fox was contacted to repair the concrete at office entrances and replace door handles.

Correspondence

There was no correspondence.

Lindsay Integrated Diabetes Center Update

Linda Ledesma discussed and distributed a scope of work items completed to date on the Diabetes Integrated Project.

Information on Property Deeds for Sequoia Office Buildings

Marie was given the property deeds for filing in the LLHD file. Mr. Warson explained that the property was divided in the 1950s, but did not get identified correctly at the county. He noted that he will stay on top of this to ensure it gets corrected. Deeds have also been given to Dennis Hylton for accounting records.

ACTION ITEMS

Minutes of July 21, 2015 Regular Meeting

A motion was made by Director Velasquez, seconded by Director Baker to approve the Minutes of July 21, 2015 regular meeting. The motion was approved by a unanimous vote.

Minutes of August 20, 2015 Special Meeting

A motion was made by Director Baker, seconded by Director Loftin to approve the Minutes of August 20, 2015 special meeting. The motion was approved by a unanimous vote.

Minutes of August 25, 2015 Regular Meeting

A motion was made by Director Velasquez, seconded by Director Hill to approve the Minutes of August 25, 2015 regular meeting. The motion was approved by a unanimous vote.

**LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS**

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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.

Consideration of Funding for the Get Up and Move Program

Clint Ashcraft gave a report about presentations that he will be making with various businesses and organizations for additional partnerships to support the G.U.M. program. No action was taken on this item.

Discussion and Approval of Roles, Responsibilities and Fees for Directors

Discussion took place on roles and responsibilities for Directors and about a plan for follow up on actions required by each Director each month for accountability purposes. Director Velasquez will create a separate "follow up" page to accompany agendas and minutes and email it out each month. No action was taken on this item.

Consideration of Resolution for Capitalization Limitation

No action was taken on this item.

Consideration of ADA Compliance Project Funding and Bids

No action was taken on this item.

Consideration of Contracts for Raul Jara, Tienken Realty and Starr Warson, Esq.

A motion was made by Director Hill, seconded by Director McQueen to approve the contracts for Raul Jara and Starr Warson as presented. The motion was approved by a unanimous vote.

LEGAL UPDATE

There was no legal update.

CLOSED SESSION

The Board convened to closed session at 7:10 p.m.

OPEN SESSION

The Board convened to open session at 7:23 p.m. No action was taken in Closed Session.

ADJOURN

The meeting was adjourned at 7:29 p.m.

Respectfully Submitted,

Bobbie Velasquez, Secretary