

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, Vicky Gutierrez, Merced Doria.

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

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 was not present to report.

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

Mr. Doria shared a rendition of office "B" with the Directors' suggested modifications for the remodel project. The Board agreed that the rendition was acceptable. He will bring a proposal back for approval to begin the remodeling at the March regular meeting.

Wellness Center Update

Clint shared that both pools were now up and running. Pro PT now has patients using the therapy pool. Bartlett pools continues to check on the pool for appropriate chemical levels. Stained concrete is being considered for the Wellness Center main room. Clint shared that staff at McDermont is now being cross trained to fill in where needed at the Wellness Center in order to use staff in the most optimal and cost efficient manner. The facility is booked up for many weekend events. He met with Tulare Regional Medical Center and was asked how they may have a more positive impact in Lindsay. Director Velasquez indicated that she has had feedback from patients at their facility who were frustrated with their customer service and lack of medical providers available for patients. Clint said he would share the information with them.

Rental Report

Director McQueen reported that \$657 had been received for rental of the Sequoia offices. The pavers in the vicinity of Dr. Huang's office will be reinstalled properly and evenly by David Fox. The fence around the complex needs repair.

Correspondence

Director Velasquez said a letter was received by the U.S. Census Bureau.

Lindsay Diabetes Center Summit Planning and Update

Director Velasquez undated the Board on the last meeting regarding the Diabetes Project. She shared how collaboration will work with the county who received a grant for targeting people that are pre-diabetic and offering resources. The groups will share resources and information.

Information on Board Docs LT – Electronic Board Meetings

Director Velasquez discussed the features of electronic board meeting agendas. The Board agreed to move forward with an agreement with Board Docs. Director Velasquez will contact the sales rep.

**LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS**

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**Discussion and Review of Policy
Regarding Public Bid Threshold**

Mr. Warson advised the board that the bid level could remain at \$10,000 or could be increased. All agreed to go with a minimum bid amount of \$15,000.

ACTION ITEMS

Minutes of January 26, 2016 Regular Meeting

A motion was made by Director Baker, seconded by Director Loftin to approve the January 26, 2016 regular meeting minutes. The motion was approved by a unanimous vote.

Minutes of January 31, 2016 Special Meeting

A motion was made by Director Baker, seconded by Director Loftin to approve the January 31, 2016 special meeting minutes. The motion was approved by a unanimous vote.

Minutes of February 2, 2016 Special Meeting

A motion was made by Director Baker, seconded by Director Loftin to approve the February 2, 2016 regular meeting minutes. 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 and to transfer \$500,000 into the Tulare County account. The motion was approved by a unanimous vote.

Request for Funding for the SPOT Screener Vision Assessment Tool by Victoria Gutierrez, RN, Lindsay Unified School District

A motion was made by Director McQueen, seconded by Director Velasquez to approve the request for funding for the SPOT Screener Vision Assessment Tool. Ayes: McQueen, Loftin, Velasquez. Noes: Baker, Hill. Absent: None. Abstain: None. Motion carried.

Approval of Remodeling of 831 "B" Sequoia Avenue Office and Remodeling of 855 Sequoia Avenue Office

Mr. Doria shared a set of drawings that he composed for the remodeling project at building B, 831 Sequoia Ave. The directors agreed that the plans looked good. Mr. Doria will come with a proposed amount of construction costs to move the project forward at the March meeting. No action was taken on this item.

Withdrawal of Board Assistant Stipend

A motion was made by Director Hill, seconded by Director Loftin to withdraw the stipend of the Board Assistant. The motion was approved by a unanimous vote.

Revision of Resolution 2016-001, Regarding Stipends for Officers

A motion was made by Director Velasquez, seconded by Director Baker to approve Resolution 2016-001, regarding stipends for officers. Ayes: Velasquez, Baker, Hill, McQueen, Loftin. Noes: None. Absent: None. Abstain: None. Motion carried.

Revision of Policy Regarding Public Bid Threshold

A motion was made by Director Hill, seconded by Director Baker to revise the policy regarding public bid from \$10,000 to \$15,000. The motion was approved by a unanimous vote.

LEGAL UPDATE

There was no legal update.

ADJOURN

The meeting was adjourned at 7:03 p.m.

Respectfully Submitted,

Bobbie Velasquez, Corresponding Secretary