

CALL TO ORDER

THE REGULAR MEETING OF August 23, 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, Rachel Hill, Greg McQueen, Cindy Baker, Bobbie Velasquez.

Others Present: Merced Doria, Clint Ashcraft, Tom McCurdy, Starr Warson.

Approval of Agenda

A motion was made by Director Hill, seconded by Director Baker to approve the agenda as presented. The motion carried by unanimous vote.

FLAG SALUTE

Director Hill led the flag salute.

PUBLIC COMMENT

There was no public comment.

INFORMATION ITEMS

Update on Remodeling Project, presented by Merced Doria

Mr. Doria reported that all permits have been received from the City of Lindsay to begin construction on the project. The Board expressed an interest of doing a walkthrough once the project gets near completion. Color selection will be brought to a future meeting. It was determined that colors should be uniform throughout the offices in an effort to complete routine maintenance and upgrades using common products for the offices in the complex.

Wellness Center Update

Clint will schedule another Health Advisory Meeting as there were only three Advisory members in attendance. There was no showing from City representatives. Clint shared that Saturday swim is still open at the pool and that the pump is working well now. Discussion is taking place with City staff about possibly closing the pool during the month of December and January to service and maintain the pool.

Lindsay Diabetes Center Planning Update

Directors Velasquez and Loftin shared about updates on the Diabetes project. They said the work continues on meeting with participants and their families to ensure they are getting the necessary care.

Update on ADA Compliance Projects at Sequoia Office Complex

Mr. McCurdy reported that two bids were received on the project. Due to it being bid with a particular licensing need, not as many bids were received as they thought. The low bidder was JT2, which came in at \$171,028.04. MAC Engineering came in with a bid amount of \$184,314.00.

Rental Report

Rental income totaled \$8,318.00. The KDDH office was burglarized and it was noticed that many outside lights are not working. Protective measures will be considered, such as increased lighting and removal of benches that attract loitering after hours. Director McQueen shared concerns about offices needing modernizing and upgrading. Discussion ensued about who is responsible to notify the Board when offices need maintenance and upgrading. Raul Jara, property manager, will be invited to the next meeting to discuss expectations and any concerns for building maintenance.

Correspondence

Correspondence was received from the Tulare County Board of Supervisors and from the Sun Gazette for the copy of Notice of Election which was published.

**LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS**

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ACTION ITEMS

Minutes of July 19, 2016 Regular Meeting

A motion was made by Director Baker, seconded by Director Hill to approve the Minutes of July 19, 2016. The motion was approved by a unanimous vote.

Monthly Financial Report/Warrants and Payables

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

Approval of Bid Award for ADA Compliance Projects at Sequoia Office Complex

A motion was made by Director Hill, seconded by Director McQueen to approve the bid award to JTC for the ADA Compliance Projects at Sequoia Office Complex in the amount of \$171,028.04. The motion was approved by a unanimous vote.

Consideration of Fence Installation at Sequoia Office Complex

A motion was made by Director Velasquez, seconded by Director Hill to not install fencing at Sequoia Office Complex. The motion was approved by a unanimous vote.

Approval of Remodel and Repairs to Crestview Lab and Grace Hwang, MD, Sequoia Office Complex

No action was taken on this item.

LEGAL UPDATE

Mr. Warson suggested that a Director's workshop be held after the election for understanding Board members' roles and responsibilities. The jobs of Board Secretary and other responsibilities will also need to be filled.

ADJOURN

The meeting was adjourned at 6:46 p.m.

Respectfully Submitted,

Bobbie Velasquez, Secretary