

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

April 18, 2017
5:30PM

Hospital District Boardroom
831B N. Sequoia Ave.
Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to Order by President McQueen at 5:30 PM
- b. Flag Salute was let by Director Loftin

2. ROLL CALL

Directors: Cindy Baker, Greg McQueen, Rick Loftin, Ivett Soria, and Theresa Hurtado. A quorum is recognized.

3. APPROVAL OF AGENDA

Motion to approve agenda:

Motion: Director Baker

Second: Director Loftin

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

Mr. Dave Garrett Director of Outpatient Health Services for Kaweah Delta Health Care District. Mr. Garrett indicated to the Board the Health Care District's commitment to rural health care services and their interest in establishing a facility in Lindsay. Vicky Gutierrez, Lindsay Unified School District Nurse was before the board to thank them for their donation of the SPOT vision screener. With this donation, they have been able to screen approximately 1815 learners with 260 of those referred for further evaluation. She gave a brief demonstration of the SPOT vision screener.

5. CONSENT CALENDAR

No discussion from the Board.

Motion to approve consent calendar:

Motion: Director Baker

Second: Director Hurtado

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Hurtado reminded the board of the upcoming joint meeting with the City Council on May 9, 2017.
- b. Rental Report – President McQueen reported a net profit on the rentals of \$4,943.00.
- c. Measure O Presentation – Adriana Nave gave a summary of the proposed ballot measure to increase the Lindsay sales tax rate by 1%. They are seeking community support for this increase.
- d. Remodel Project Update – A proposal will be submitted to the Board for their review and/or approval.
- e. Lindsay City Manager – No report
- f. Wellness Center Update – Mr. Clint Ashcraft gave a summary of what is happening at the Wellness Center. He reported that GUM had completed its third session. It was also reported they will be Health Fair on November 4, 2017 in the City Park. They are establishing a community garden to be located in El Rancho northeast of

Lindsay. They are working on the Wellness Center Budget and it will include the cost of a new pool cover. Public swimming will begin on June 12, 2017 – Monday & Wednesday 8-10. Cost for swimming will be \$2.00 for Lindsay Residents and \$4.00 for others. Concessions at the pool will be taken over by the Kiwanis Club.

g. ADA Compliance Project Update – Still waiting on certification of project.

7. ACTION ITEMS

- a. Consideration/Approval of signage funding & design proposal – Nothing to Report.
- b. Rental proposal for approval/review – Nothing to Report
- c. ADA Compliance Project approval/review. Tabled No Action.
- d. Consideration/Approval of logo – Director Soria presented to the board several proposed logos for the district. Logo #1 was selected and approved.

Motion: Director Baker

Second: Director McQueen

Vote: Unanimous (motion approved)

- e. Change Authorized Signers Bank of Sierra – Director Rachel Hill Removed as signer. President McQueen and Treasurer Baker are authorized to sign checks for the District. Director Rick Loftin added as additional authorized signer.

Motion: Director Baker

Second: Director McQueen

Vote: Unanimous (motion approved)

8. ADJOURN OPEN SESSION – The President closed the regular session at 6:32 pm.

9. CONVENE CLOSED SESSION – The Board convened into closed session at 6:33 pm.

For the purpose to meet with its negotiator to negotiate terms of rental for 845 N. Sequoia Avenue to interested parties, Per California Government Code §54956.8.

10. RECONVENE OPEN SESSION – The Board reconvened back into open session at 6:49 pm.

11. LEGAL COUNSEL REPORT – There was no report.

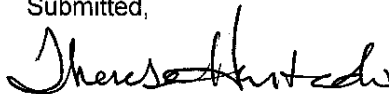
12. ADJOURN – The meeting was adjourned at 6:51 pm by the following vote:

Motion: Director Baker

Second: Director Soria

Vote: Unanimous (motion approved)

Submitted,



Theresa Hurtado

Secretary