

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

---

Special Meeting:

May 7, 2019  
6:00 PM

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

1. OPEN SESSION

- a. The meeting was called to Order by President McQueen at 6:12 pm
- b. Flag Salute was led by Director Loftin

2. ROLL CALL

Directors Present: McQueen, Baker, Loftin, Soria, Hurtado.

Directors Absent: None

A quorum is recognized.

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF AGENDA

The agenda was approved with the deletion of Items 5, 6 & 7.

Motion: Director Soria

Second: Director Loftin

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

No public comment heard at the meeting.

5. DELETED

6. DELETED

7. DELETED

8. ACTION ITEMS

- a. Consideration/Approval of Parking Lot Project Coordinator - Attorney Warson indicated that we have not found a project coordinator for the project. The coordinator could be handled by staff. No action taken.

Consideration/Approval to Assign Staff as Project Coordinator - Attorney Warson recommended that staff be assigned to be the contact person for the project. The board approved and directed staff to be the contact for the project.

Motion: Director McQueen

Second: Director Loftin

Vote: Unanimous (motion approved)

- b. Consideration/Approval Planning Session: General funding priorities for diabetes project & general budget items.

There was considerable discussion regarding the Diabetes Project and what can be done to get more participation. It was the consensus of the Board to set up a special meeting around June 11<sup>th</sup> to have a discussion with Linda Ledesma on the project.

Discussion was also had regarding the Wellness Center Budget and what exactly the Hospital District is required to contribute. The Board felt it was time to have a combined meeting with the City Council regarding this matter. Attorney Warson was asked to set up this meeting for June 4<sup>th</sup>, 5<sup>th</sup> or 6<sup>th</sup>.

9.    LEGAL COUNSEL REPORT – There was no report

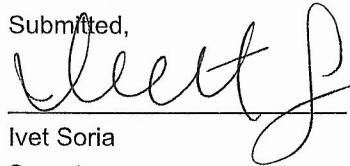
10.   AJOURN – The meeting was adjourned at 7:18 pm by the following vote:

Motion: Director Hurtado

Second: Director Velasquez

Vote: Unanimous (motion approved)

Submitted,

A handwritten signature in black ink, appearing to read 'Ivet Soria', written over a horizontal line.

Ivet Soria  
Secretary