

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Special Meeting:

June 20, 2019

6:00 PM

Lindsay Wellness Center

860 N. Sequoia Ave.

Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to order by President McQueen at 6:02 pm
- b. Flag Salute was led by City Councilmember Rosaena Sanchez.

2. ROLL CALL

Directors Present: McQueen, Loftin, Hurtado, Soria, Velazquez

A quorum is recognized.

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders. The City of Lindsay Council Members and City Staff

Pastor Rachel Smith of the Lindsay Church of the Nazarene gave the invocation

3. APPROVAL OF AGENDA

The agenda was approved

4. PUBLIC COMMENT

Several members of the Wellness Center and employees spoke on the importance of the Wellness Center in their lives and how it has helped them.

5. REPORTS/ INFORMATION

After a slide presentation by the City of Lindsay a discussion was had between the two entities regarding the funding of the Wellness Center. The information presented was that the Hospital Board was going to pull funding and close the facility. Members of the Hospital Board stated that was not the Boards intent and was curious where that information originated. The two entities continue to disagree on what the original MOU states as far as funding. It was agreed to use the programming committee to work out any differences the entities have on the MOU and funding.

6. ACTION ITEMS

No action items were discussed

7. LEGAL COUNSEL REPORT – There was no report

8. AJOURN – The meeting was adjourned at 8:57 pm by the following vote:

Motion: Director Velasquez

Second: Director Soria

Vote: Unanimous (motion approved)

Submitted,

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

Ivet Soria

Secretary