

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

July 17, 2018
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 led by Director Loftin

2. ROLL CALL

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

Directors Absent: None

A quorum is recognized

Others Present: Attorney Starr Warson

3. APPROVAL OF AGENDA

Motion to approve agenda as presented:

Motion: Director Hurtado

Second: Director Loftin

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

Clint Ashcroft from McDermost X discussed Get Up and Move Program (GUM) and requested to be placed on August Agenda for Consideration/Approval for funding for the program/m for 2018/2019 school year.

Also 2 community members who wanted to know why so many clinics are coming to Lindsay and asked the what the benefits will be in bringing a clinic to Wellness Center. They will attend the City Board meeting to discuss with City of Lindsay leaders.

5. CONSENT CALENDAR

Lisa Davis with Wellness Center requested clarification and miscommunication regarding invoice and payment process. Director Baker will give Lisa additional guidance and information.

Motion to approve consent calendar

Motion: Director Hurtado

Second: Director Soria

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence -- From Local Agency Formation Commission (LAFCO). There were not enough votes for representative, so Governor will appoint a rep for the area. In addition, a notice from the Department of Commerce/Census was received. Starr Warson states that the appropriate report has been filed.
- b. Rental Report -- President McQueen reported monthly rental income of \$8920.74. There was an expense of \$3000 for emergency repairs. Wellness Center Update -- Wellness Center Supervisor Lisa Davis presented to the Board a report on the membership totals for the center. They are also negotiating a medical lease for the building.

- c. Wellness Center Update – Lisa states there are 324 memberships with the addition of summer swim contracts. She further reported that with Tony Alfaro's hire the maintenance costs are going down. She states they are saving money by doing a lot of repairs themselves. Lisa discussed that the negotiations are still in process to bring Dr into Wellness Center. There will be some slight changes to placement of key people and equipment due to doctor wanting entire first floor. Lisa states this will not impact the current operations and services provided to customers.
- d. Wellness Center Programming Committee – Lisa requested additional information about the Advisory board and states the meeting were supposed to be held quarterly but are not at this time. Clarified that it is Wellness Center who sends out agenda. 2 Board members will attend as they are on Committee.
- e. Signage Update – Merced was sent an email with no response. Tabled agenda item until August meeting.
- f. Diabetes Project Update – Director Hurtado presented update. A class in Tonyville was just completed with 10 participants finishing. The hope is to continue to provide sessions in Tonyville along with dance therapy. The grant proposal to Sunlife was not funded but they are invited to re-apply in January and Linda states she will re-apply at that time.

7. ACTION ITEMS

- a. Consideration/Approval Lane Engineering parking lot progress. 3 proposals received and discussed. The Board approved the amounts of \$9,900 for Grading and Drainage Proposal, \$9,900 for Site Dimension and Wet Utility Proposal, and \$9,200 for Bidding and Construction Administration Proposal as presented.

Motion: Director Hurtado

Second: Director Soria

Vote: Unanimous (motion approved)

8. LEGAL COUNSEL REPORT – Attorney Warson reported the 2 directors seats will be on next ballot. The Incumbents must register to be on ballot between July 16-August 10th.

Attorney Warson also states he has had 2 meetings with Quad about Todd. Joined with Quad for Surety bond for work on concrete. Warson will continue to work towards a satisfactory outcome.

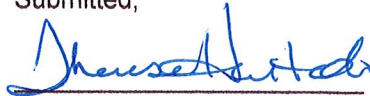
9. ADJOURN MEETING - The meeting was adjourned at 6:23 pm by the following vote;

Motion: Director Baker

Second: Director Loftin

Vote: Unanimous (motion approved)

Submitted,



Theresa Hurtado

Secretary