

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting:

June 16, 2020

6:00PM

Hospital District Boardroom

831B N. Sequoia Ave.

Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to order by President McQueen at 6:02 PM
- b. Flag Salute was led by Director Loftin

2. ROLL CALL

Directors Present: McQueen, Soria, Velasquez, Loftin, Hernandez

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF THE AGENDA

Motion to approve the agenda. The agenda was approved.

Motion: Director Loftin

Second: Director Soria

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment

5. CONSENT CALENDAR

Motion to approve the consent calendar. The consent calendar was approved.

Motion: Director Loftin

Second: Director Soria

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – There was no correspondence.
- b. Rental Report – President McQueen reported rental income for the month of May was \$8,377.85.
- c. Update on Parking Lot Project – Attorney Warson reported we are waiting on a signed copy of the contract from JT2.
- d. Drive thru mask give away update – Director Soria reported they were able to distribute 1,250 masks at the Wellness Center and 200 masks were given to CSET for their senior home bound clients. There will be another give mask give away in July.
- e. Wellness Center Programming Committee Report – Director Velasquez reported that the Wellness Center is gearing up and sanitizing for their June 29<sup>th</sup> reopening. The committee has also been working on the budget.
- f. Lindsay Diabetes Program – Director Soria reported that COVID-19 has really put a bind on the program. They are currently working with 16 clients. Due to COVID-19 it takes a lot longer to finish the program. They have also connected with 50 people through meals on wheels. They have received a couple of grants to help with the program and they have also resumed exercise classes utilizing ZOOM.

- g. Kaweah Delta MOU – An update was given on the Kaweah Delta Clinic and the Saturday openings.

7. ACTION ITEMS

- a. Review/Approve the MOU between the Hospital District and Kaweah Delta. The Board approved the MOU with Kaweah Delta for the Saturday openings. The MOU states that Kaweah Delta will be paid \$1,400 for each Saturday they are open with the hours changing from 9-4 to 8-5. The MOU expires June 30, 2021.

Motion: Director McQueen  
Second: Director Hernandez  
Vote: Unanimous (motion approved)

- b. Review/Approve the Parking Lot Project 2020 Submittals. The Submittals by JT2 (contractor) were approved subject to the approval by Neyba Anezcuca.

Motion: Director McQueen  
Second: Director Loftin  
Vote: Unanimous (motion approved)

- c. Review/Approval of Zoom Meeting Subscription – The Board approved the subscription of Zoom Meeting for District use.

Motion: Director Soria  
Second: Director Hernandez  
Vote: Unanimous (motion approved)

- d. Consideration/Approval of Annual Audit Proposal for the 2019-20 fiscal year – The Board approved the audit proposal by Pine, Pedroncelli & Aguilar, Inc. at a cost of \$9,500.00.

Motion: Director Loftin  
Second: Director Soria  
Vote: Unanimous (motion approved)

8. LEGAL COUNSEL REPORT – There was no report.

9. ADJOURN – The meeting was adjourned at 7:16 p.m.

Motion: Director Loftin  
Second: Director Hernandez  
Vote: Unanimous (motion approved)

Submitted,

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Ivet Soria  
Secretary

