

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting:  
August 18, 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 6:00 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 by the following vote:

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

4. PUBLIC COMMENT

Linda Ledesma and Mr. Tom Rooney spoke to the board about a possible partnership with them and several other entities on creating a COVID-19 Clear Lindsay. They handed out a presentation on the proposed partnership.

5. CONSENT CALENDAR

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

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

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria reported there was no correspondence received.
- b. Rental Report – President McQueen reported rental income for the month of May was \$10,613.40.
- c. Parking Lot Project Update – Director McQueen reported that the contractor has found a irrigation pipe that was not known and it will need to be relocated at some additional cost.
- d. Drive thru mask give away update – Director Soria reported they were able to distribute 2,500 masks during this giveaway. It was held at the City Hall this time around and that could attribute to the larger number of masks. Director Soria thanked all those that helped in the giveaway.
- e. Wellness Center Programming Committee – The Wellness Center is working on getting outside electrical setup so they can move exercise equipment outside.  
their Lindsay Clinic to serve Lindsay and surrounding areas.

7. ACTION ITEMS

- a. Review/Approve Tenant Request for upgrades to rental property 835 N Sequoia Avenue, Lindsay, California. The Board approved contacting the property manager Raul Lara and have him contact Dr. Hwang to see what upgrades she is requesting.

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

- b. Review/Approve Face Mask Purchase. Director Soria requested the Board approve the purchase additional face masks for the community. The Board approved purchasing additional face masks at a cost not to exceed \$5,000.00.

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

- c. Review/Approval of Community PPE (Personal Protective Equipment) Grant – It was the consensus of the Board to begin creating a grant program for the community of Lindsay for the purpose of providing PPE.

- d. Consideration/Approval of COVID-19 Testing Kits for LUSD Employees – No Action taken.

- e. Consideration/Approval of Proposal for Expanding COVID-19 testing in Lindsay (Kaweah Delta) – Mr. Ryan Gates reported to the Board that their prior request for funding support is no longer needed. The County of Tulare has agreed to fund the COVID-19 testing stations in local communities. The only item that was not submitted to the County was the cost for getting the information out to the community regarding testing in Lindsay. The Board ask Mr. Gates if he could have a proposal for the Board to review by next week. He responded in the affirmative. Director McQueen requested a special meeting be held on Wednesday, August 26<sup>th</sup> at 6:00 pm to consider said request.

- f. Consideration/Approval of Document Safe for the office – Director McQueen reported he has two proposals one from Amazon and one from Office Depot. The Amazon 4 drawer fire resistant cabinet is \$1,299.00 with free shipping. The price from Office Depot was \$1,499.00. The Board authorized Director McQueen to purchase the 4 drawer fire resistant cabinet from Amazon at a cost not exceed \$1,500.00

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

- 8. ADJOURN OPEN SESSION – President McQueen adjourned open session.

- 9. CONVENE CLOSED SESSION – President McQueen convened closed session at 6:54 p.m. Conference with real property negotiator: Discussion with negotiator to real property rental 831A N. Sequoia Avenue, Lindsay, CA (Cal. Gov. Code §54956.8)

10. RECONVENE OPEN SESSION – President McQueen reconvened open session at 7:00 p.m. President McQueen stated in open session that no action was taken during closed session.
11. LEGAL COUNCIL REPORT – Attorney Warson reported to the Board that he and Administrative Assistant Medders are looking into the matter of creating a document storage system for the District. This would be some sort of electronic scan of documents for storage and retrieval. Director Soria indicated she could start scanning documents for storage.
12. ADJOURN – The meeting was adjourned at 7:10 p.m. by the following vote:

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

Submitted,

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Ivet Soria  
Secretary

