

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting:  
August 21, 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, Hurtado

Directors Absent: Soria

A quorum is recognized

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF AGENDA

Director Baker requested that the review of the budget be added to the agenda. The budget review will be added to the action items.

Motion: Director Baker

Second: Director Loftin

Absent: Director Soria

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

Mr. David Garrett, Director of Rural Health Clinics for Kaweah Delta Hospital District reported to the Board that the Lindsay Clinic is officially open for business.

Director Soria entered the meeting at this time.

5. CONSENT CALENDAR

Director Baker mentioned to the Board that the invoices submitted by the Wellness Center this month will be charged to their 2018-2019 budget. Motion to approve the Consent calendar was approved.

Motion: Director Baker

Second: Director Soria

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – A letter was received from CalPERS regarding their retirement program.
- b. Rental Report – President McQueen reported monthly rental income of \$9,532.92 and there were no issues last month.
- c. Wellness Center Update – Wellness Center Supervisor Lisa Davis reported to the Board membership of the center is now at 398. Lap swimming has extended hours of availability and they are offering adult and youth swim classes. A movie night will be offered in September and the Health Fair will be held on October 20<sup>th</sup>. Omni Health is still interested

- in leasing some space in the Wellness Center for medical use.
- d. Signage Update – No Report.
  - e. Diabetes Program Update – Linda Ledesma presented the program report and some highlights are: A summer class was held in Tonyville in the month of June with 10 patients completing the class. Exercise classes have grown from 25 to 35. Discussions with Lindsay High School to possibly integrate learners into our program. Upcoming events: Diabetes Luncheon on 8/22/18, Diabetes Symposium for Medical Providers on September 24<sup>th</sup>, 2<sup>nd</sup> Annual Health Fair and Walk on October 20<sup>th</sup>.
  - f. Get Up and Move Project - Mr. Clint Ashcraft gave a presentation on the Get Up and Move Program (GUM) and their proposal for the coming sessions. He requested continued support from the District not to exceed \$60,000 and to allow unused funds to go toward a modified GUM program for 3<sup>rd</sup> and 4<sup>th</sup> graders.
  - g. Conflict of Interest Code – Attorney Warson reported he has posted the Notice of Intention to adopt a Conflict of Interest Code. The Code will be reviewed and acted on at the next regular board meeting.
  - h. Director Logo Wear - Director Soria discussed with the Board the idea of providing logo wear and name tags for the Directors.

## 7. ACTION ITEMS

- a. Consideration/Approval of resurfacing the Wellness Center Parking Lot. The Board discussed this item and it was stated that this expense should come out of the Wellness Centers Annual Budget. No Action was taken.
- b. Consideration/Approval Bartlett Pool/Cornerstone Service for the Wellness Center. The Board approved the cancellation of said service since the Wellness Center is already covering this service with another provider.

Motion to approve said cancellation.

Motion: Director Baker

Second: Director Hurtado

Vote: Unanimous (motion approved)

- c. Consideration/Approval of Lane Engineering proposal for parking lot project. The Board approved the proposal as presented. The District agrees to pay a flat professional fee of \$5,700.00 and any fees/costs not expressly included in the Consultant's Fee per agreement.

Motion to approve said proposal.

Motion: Director Hurtado

Second: Director Baker

Vote: Unanimous (motion approved)

- d. Consideration/Approval for Signage. No action was taken.
- e. Consideration/Approval of the Get Up and Move Program (GUM). The Board approved the programs budget for the coming year at \$60,000 with any unused funds to be used for a 3<sup>rd</sup> and 4<sup>th</sup> grade modified program.

Motion to approve GUM funding.

Motion: Director McQueen

Second: Director Soria

Vote: Unanimous (motion approved)

- f. Consideration/Approval for Board of Directors logo wear and name tags. The Board approved the purchase of logo wear and name tags for the Directors at a cost not to exceed \$250.

Motion to approve purchase of logo wear and name tags

Motion: Director Soria

Second: Director McQueen

Vote: Unanimous (motion approved)

- g. Consideration/Approval of 2018-19 Budget. Director Baker presented to the Board the proposed budget for the fiscal year 2018-2019. After a complete review of the proposed budget the board approved its adoption.

Motion to adopt the proposed 2018-2019 annual budget.

Motion: Director Loftin

Second: Director Soria

Vote: Unanimous (motion approved)

8. LEGAL COUNSEL REPORT – Attorney Warson reported he received an email from the Exeter Ambulance District stating that the ambulance purchased by the Local Hospital District is being used in Lindsay.

9. ADJOURN MEETING - The meeting was adjourned at 7:18 pm by the following vote;

Motion: Director Hurtado

Second: Director Soria

Vote: Unanimous (motion approved)

Submitted,

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Theresa Hurtado  
Secretary

