

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

September 15, 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, Loftin, Velasquez, 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 Loftin

Second: Director Hernandez

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 with the approval of transferring \$200,000.00 from Tulare County to LLHD Checking Account.

Motion: Director Soria

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 August was \$9,267.37.
- c. Parking Lot Project Update – Nothing to report
- d. Drive thru mask give away update – Director Soria reported the latest give away resulted in 1,200 masks being distributed to the citizens of the district.
- e. Lindsay COVID Clear – Linda Ledesma reported there will be a meeting of the participants this Friday, September 18, 2020.
- f. Wellness Center Programming Committee - The Wellness Center has been totally closed due to air quality.
- g. Social Media Update – Kelly Leyton reported the social media platforms have been doing great with the mask give away posts having the most views.

7. ACTION ITEMS

- a. Consideration/Approval Tenant Request for upgrades to rental property 835 N Sequoia Avenue, Lindsay, California. No Action Taken.
- b. Consideration/Approval grant request for Diabetes Program - Linda Ledesma presented the grant request to the Board. After considerable discussion, the Board approved a two year Diabetes Program Grant in the amount of \$252,227.00.

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

- c. Consideration/Approval Kaweah Delta request for funding – No action taken.
- d. Consideration/Approval of District Credit Card – No action taken
- e. Consideration/Approval of Lease of 825A Sequoia Avenue – No action taken
- f. Consideration/Approval of interior work for 835 Sequoia Avenue – No action taken
- g. Consideration/Approval Resolution Banking Directive Re: Bank of the Sierra – No action taken.
- h. Consideration/Approval Resolution 2020-03 – Authority to use District Seals/Insignia/Logo. The Board approved the resolution by the following vote:

Motion: Director Soria
Seconded: Director Loftin
Vote: Unanimous (Resolution Adopted)

8. ADJOURN OPEN SESSION – President McQueen adjourned open session.
9. CONVENE CLOSED SESSION – President McQueen convened closed session at 7:01 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)

Conference with real property negotiator, RE: Real property purchase (Proposed property location not disclosed). (Cal. Gov. code §54956.8)

Conference with legal counsel, RE: Potential litigation, Campaign/Elections Code violations. (§54956.9(b))
10. RECONVENE OPEN SESSION – President McQueen reconvened open session at 7:18 p.m.
President McQueen stated in open session that the following action was taken in closed session. The Board authorized Attorney Warson to write a letter to a candidate regarding the illegal use of the District Logo on campaign material.
11. LEGAL COUNCIL REPORT – There was no report

12. ADJOURN – The meeting was adjourned at 7:19 p.m. by the following vote:

Motion: Director Loftin

Second: Director Velasquez

Vote: Unanimous (motion approved)

Submitted,

Ivet Soria

Secretary

