

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

February 16, 2021
6:00pm

Location:

Hospital District Boardroom
831B N. Sequoia Ave
Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to order by President Loftin at 6:00 PM
- b. Flag Salute was led by Director McQueen.

2. ROLL CALL

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

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF AGENDA

Motion to approve the agenda. The agenda was approved with the date correction to January 19, 2021 and the change of action items 7f to 7d and 7d to 7f.

Motion: Director McQueen

Second: Director Velasquez

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

Sally McDonald addressed the Board regarding moving the flag behind the Board Members table. The Board agreed that it would be a better location for the flag.

5. CONSENT CALENDAR

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

Motion: Director Soria

Second: Director McQueen

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria reported the Board received a letter from CalPers regarding employee retirement. Also, a letter from the Assessor’s Office regarding unsecured tax reporting form.
- b. Rental Report – President McQueen reported rental income for the month of December, 2020 was \$9,263.94.
- c. Accountants Report – Attorney Warson reported that this item will be addressed later in the meeting.
- d. Mask Distribution Report – Director Soria reported the mask giveaway continues to be a good contribution to the community. More giveaways will be scheduled in the future.
- e. Wellness Center Programming Committee – Director Velasquez reported that the committee met last week and continues to work on programs during the COVID-19

lockdown. Attorney Warson mentioned that the committee agenda should be posted at locations in the district and on their website.

- f. Sally McDonald reported on their stocking for senior project and shared pictures of the event with the Board members. She also thanked the District for their support on the project.
- g. Sandra Escudero presented the Diabetes Project report to the Board. During the COVID-19 surge in our community it has been difficult to recruit patients. There are five Spanish chronic disease classes, one English class and two Spanish diabetes classes with a total of 18 patients attending. Exercise classes will continue to happen and Bailoterapia and Tai Chi are done in a virtual manner.
- h. Ryan Gates reported to the Board on Kaweah Delta's ongoing Saturday Clinic Openings and COVID-19 testing and vaccine availability.
- i. There was some discussion on PPE Supplies for the Lindsay Unified School District.
- j. Attorney Warson presented to the Board for their review a copy of the proposed District bylaws. This matter will be on the next agenda for action.
- k. The matter of equipment needed for virtual Board meetings was discussed and the Board decided to have Director McQueen and Attorney Warson gather information to be presented at the next meeting.
- l. Attorney Warson reported that LAFCO had suggested that the Funding Application for Projects be added to the website. The also suggested the District have a reserve policy.
- m. Attorney Warson reported on his discussions with the District Accountant regarding classifying board members and the Administrative Assistant as employees of the District. More information will follow.

7. ACTION ITEMS

- a. Review/Approval of youth representative application for the Hospital Board. The Board approved to move forward with the process with some corrections on the application and the matter of which school districts to send the applications.

Motion: Director Velasquez

Second: Director Soria

Vote: Ayes: Directors Loftin, Soria, Velasquez, Serna

Noes: Director McQueen

- b. Consideration/Approval of purchasing PPE supplies. The Board approved to purchase 5,000 surgical masks at a cost not to exceed \$2,500.00.

Motion: Director McQueen

Second: Director Loftin

Vote: Unanimous (motion approved)

- c. Consideration/Approval of regular meeting of the Hospital Board – It was approved to set the 3rd Tuesday of the month at 6:00 as the date and time of meetings.

Motion: Director Velasquez

Second: Director Soria

Vote: Unanimous (motion approved)

- d. Consideration/Approval of Resolution 2021-001 Conflict of Interest Policy – The Resolution approving the District Conflict of Interest Policy was approved by the following vote:

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

- e. Consideration/Approval of Resolution 2021-002 District Reserve Funding Policy – The District reserve amount is set at \$700,000.00. The Resolution was approved by the following vote:

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

- f. Consideration/Approval of Resolution 2021-003 Director and Officer Compensation Policy - The Resolution approving the Director and Officer Compensation Policy was approved by the following vote:

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

- g. Consideration/Approval of Lease Renewal for 835 N. Sequoia Avenue - The Board approved the Lease Renewal for 825 N Sequoia Avenue to Dr. Grace Hwang.

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

- h. Consideration/Approval of funds set aside to develop a virtual Mental Health workshop/program. Matter tabled.

- i. Consideration/Approval of online COVID-19 testing in Lindsay and return back to onsite COVID-19 testing and/or add another site for testing. No action taken.

8. ADJOURN OPEN SESSION – President Loftin adjourned open session at 8:08 pm.

9. CLOSED SESSION – President Loftin Opened the Closed Session Meeting for the purpose of Conference with Real Property Negotiator regarding rental price with negotiator Warson. Cal. Gov. Code §54956.8.

10. RECONVENE OPEN SESSION – Open session was reconvened at 8:15 pm. President Loftin reported in open session that no action was taken during closed session.

11. LEGAL COUNCIL REPORT – Attorney Warson discussed with the Board the LAFCO report and their suggestions to the Board.

12. ADJOURN – The meeting was adjourned at 8:24 p.m. by the following vote:

Motion: Director McQueen

Second: Director Soria

Vote: Unanimous (motion approved)

Submitted,

Ivet Soria
Secretary