

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:
October 17, 2017
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 5:31 PM
- b. Flag Salute was led by Director Soria

2. ROLL CALL

Directors Present: Cindy Baker, Greg McQueen, Ivet Soria.
Directors Absent: Rick Loftin and Theresa Hurtado
A quorum is recognized
Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF AGENDA

Motion to approve agenda:
Motion: Director Baker
Second: Director Soria
Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

Clint Ashcraft reported to the Board of the scheduled Health Fair and presented the Board a copy of the flyer to distributed. The Health Fair will be held October 28, 2017 in the City Park starting at 8:00 am. There will be a 3K walk, Food, Entertainment, etc.

5. CONSENT CALENDAR

No discussion from the Board.
Motion to approve consent calendar
Motion: Director McQueen
Second: Director Baker
Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – There was no correspondence.
- b. Rental Report – President McQueen reported we received \$7,864.73 in rental income. Repairs to the sprinklers and landscaping were done at the Wellness Center at a cost of \$980.00.
- c. City of Lindsay Presentation for cooperative effort/project – The City wishes to join with the Hospital District in a Walking Path/Exercise Stations. The City is not asking for any financial support for this project.
- d. Remodel project update – Merced Doria reported that the project is on schedule and maybe a little ahead.
- e. ADA Compliance Project update - Tom McCurdy reported to the Board that we have received a letter from Todd Companies regarding the concrete work done. Russ Taylor will meet with the Board regarding the issues with concrete grades.

7. ACTION ITEMS

- a. Consideration/Approval of City of Lindsay Building Permit Additional Cost. The Board approved the payment of the additional cost of the building permit in the amount of \$324.15.

Motion: Director Baker

Second: Director Soria

Vote: Unanimous (motion approved)

- b. Consideration/Approval to rescind rent for Crestview Lab during the construction period. The Board approved waiving the rent during the construction period. The rent will be prorated for the period.

Motion: Director Baker

Second: Director Soria

Vote: Unanimous (motion approved)

- c. Consideration/Approval of the drywall bid for the remodel project. The Board approved the quote of Superior Steel in the amount of \$ 14,603.00.

Motion: Director Baker

Second: Director Soria

Vote: Unanimous (motion approved)

8. LEGAL COUNSEL REPORT – Attorney Warson reported he has had three meeting with Monique from Quad Knopf regarding the ongoing concrete grade issues.

9. ADJOURN – The meeting was adjourned at 6:07 pm by the following vote:

Motion: Director Baker

Second: Director Soria

Vote: Unanimous (motion approved)

Submitted,



Theresa Hurtado

Secretary