

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

October 20, 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 Soria

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.

Motion: Director Soria

Second: Director Loftin

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 \$8,711.52.
- c. LAFCO Municipal Service Review – Attorney Warson reviewed the draft report with the Board and some corrections that need to be made. Mr. Steven Ingoldsby of LAFCO also made some comments regarding the review process.
- d. Drive thru mask give away update – Director Soria reported the latest give away resulted in 1,020 masks being distributed to the citizens of the district.
- e. Lindsay COVID Clear – Linda Ledesma reported on the meeting they had on September 18, 2020. The group is requesting ideas on a COVID Clear Lindsay slogan.
- f. Diabetes Project Status Report – Linda Ledesma presented the October 2020 Status Report. The final program report for the grant period should be complete in a month.
- g. Wellness Center Programming Committee – Lisa Davis gave the report on Wellness Center and the problems they have had during the COVID-19 period. They have lost some membership due to the shutdown. The afterschool program should begin around November 4th.

7. ACTION ITEMS

- a. Review/Approve the Engagement Letter from Pine, Pedroncelli and Aguilar, Inc for the 2019-2020 Audit. The Board approved the engagement letter and authorized the President and Secretary to sign said letter.

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

- b. Consideration/Approval Tenant Request – Building upgrades for 835 Sequoia Avenue, Lindsay, CA. The Board approved Jobs #1 thru 6.

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

- c. Consideration/Approval for PPE supplies – The Board authorized Director Soria to purchase hand sanitizer and face masks for the local businesses and community members at a cost not to exceed \$7,000.00.

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

- d. Consideration/Approval for Marketing Materials – The Board approved the purchase of a canopy tent and tablecloth with the district logo/name. With the cost not to exceed \$1800.00.

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

- e. Consideration/Approval of final amount for the Parking Lot Project Coordinator– The Board approve the final payment to the parking lot project coordinator Neyba Amezcua in the amount of \$1,105.00.

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

8. ADJOURN OPEN SESSION – President McQueen adjourned open session at 7:02 pm.

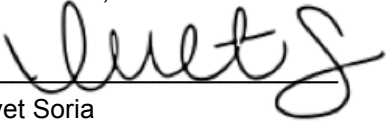
9. CONVENE CLOSED SESSION – President McQueen convened closed session at 7:03 p.m.
Conference with real property negotiator: Discussion with negotiator to real property rental 831A N. Sequoia Avenue, Lindsay, CA (Cal. Gov. Code §54956.8)

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

10. RECONVENE OPEN SESSION – President McQueen reconvened open session at 7:14 p.m. President McQueen stated in open session that no action was taken in closed session.
11. LEGAL COUNCIL REPORT – Attorney Warson discussed with the Board the LAFCO report and possible signage for the property now that the parking lot project is complete.
12. ADJOURN – The meeting was adjourned at 7:25 p.m. by the following vote:

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

Submitted,



Ivet Soria
Secretary

