

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:
November 17, 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 Hernandez

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 Velasquez
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 Hernandez
Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria reported on the correspondence the district has received.
- b. Rental Report – President McQueen reported rental income for the month of August was \$4,455.12.
- c. Drive thru mask give away update – Director Soria reported the latest mask give away resulted in 1,200 disposable masks and 123 KN95 masks being distributed to the citizens of the district.
- d. Lindsay COVID Clear – Linda Ledesma reported on the progress of the Lindsay COVID Clear project. It was also noted that local providers have been informed of the program.
- e. Wellness Center Programming Committee – The Wellness Center is continuing exercise programs outdoors and is maintaining their current memberships.
- f. Kaweah Delta Health Care District - Mr. Ryan Gates presented a brief report on the COVID-19 testing and results from Kaweah Delta. It was also noted that beginning in January they are hoping to begin a behavioral health program at the Lindsay Clinic.
- g. Lindsay-Strathmore Coordinating Council Request – The Lindsay Coordinating Council is requesting PPE supplies from the District which will be distributed to the homebound seniors this holiday season. They are requesting enough masks and

hand sanitizer for 200 seniors.

7. ACTION ITEMS

- a. Review/Approval of COVID-19 community outreach marketing supplies - The Board approved the purchase of 100 stickers and some posters for marketing.

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

- b. Consideration/Approval of requests for PPE supplies – Director Soria reported that 4 or 5 Lindsay businesses have requested PPE supplies from the District. The Board approved supplying those businesses with one large hand sanitizer and masks for their use.

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

- c. Consideration/Approval of Lindsay-Strathmore Coordinating Council request for PPE Supplies for homebound seniors – The Board Approved the supply of 250 masks and 125 hand sanitizers for the homebound seniors within the District.

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

- d. Consideration/Approval of social media renewal – The Board approved payment of \$1,850.00 to Kelley Layton for her social media services for the period October 1, 2020 through September 30, 2021.

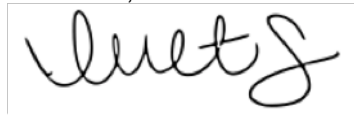
Motion: Director McQueen
Second: Director Hernandez
Vote: Unanimous (motion approved)

8. LEGAL COUNCIL REPORT – Attorney Warson had no report.

9. ADJOURN – The meeting was adjourned at 6:46 p.m. by the following vote:

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

Submitted,



Ivet Soria
Secretary