

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

November 19, 2019
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 6:03 PM
- b. Flag Salute was led by Director Loftin

2. ROLL CALL

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

A quorum is recognized

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF THE AGENDA

Motion to approve the agenda.

Motion: Director Hurtado

Second: Director Soria

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment

5. CONSENT CALENDAR

Motion to approve the consent calendar. Director Hurtado stated that the Wellness Center is almost at their total budget for the year and they will be at a deficit by the end of the fiscal year.

Motion: Director Soria

Second: Director McQueen

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria presented a letter to Attorney Warson that is requesting documents from the Hospital District during the time when there was an operational hospital.
- b. Rental Report – President McQueen reported rental income for the month of \$8,515.19. Kaweah Delta is showing interest in leasing the building formally rented by Crestview Labs.
- c. Annual Budget – Director Hurtado reported that we will have our audit report at the next meeting. The auditor recommended that when a request for funds is made that the Board receive the request and at the next meeting have an action item to amend the budget to reflect the requested funds if they are approved. Also, the Administrative Assistant should retain the original lease documents in the office files. LAIF funds should be withdrawn as was approved by the Board sometime ago. Any commitments for funds should state what year they are for.
- d. GUM program update – Director Soria gave a brief report on the GUM program and if anyone wished to have a schedule for the program let her know and she will get it to them.

- e. Lindsay Health Fair – Director Soria reported that the Health Fair was a big success with good participation from the public. It was a fun outing.
- f. Social Media Report – Director Velasquez reported our social media sites had 499 views for the top post.
- g. Wellness Center Update – Lisa Davis again stressed that the Health Fair was a big success. Interviews for openings at the Wellness Center have been completed. City Finance Department is working on the budget. They have interns from J.J. Cairns and Lindsay High School. The martial arts class has been moved to Tuesdays and has increased interest in the class. The therapy pool heater now needs repair.

7. ACTION ITEMS

- a. Consideration/Approval of revised Wellness Center Funding Agreement - Director Loftin offered motion to approve the revised funding agreement with the contribution to the Wellness Center from the Lindsay Local Hospital District to be set at \$285,000.00 per year.

Motion: Director Loftin

Second: Director Hurtado

Vote: Ayes: Directors Hurtado, McQueen, Loftin, Soria

Noes: Director Velasquez

- b. Consideration/Approval of Budget Item for Wellness Center – Director Hurtado offered motion to adjust budget to reflect the actual expense total for the Wellness Center.

Motion: Director Hurtado

Second: Director McQueen

Vote: Unanimous (motion approved)

- c. Consideration/Approval of Social Media Policy Resolution – Director Velasquez offered motion to approve the Social Media Policy and to have it posted on the District Website.

Motion: Director Velasquez

Second: Director Soria

Vote: Unanimous (motion approved)

- d. Consideration/Approval of Grant Procedures Policy Resolution - No action taken item was tabled until next regular board meeting.

- e. Consideration/Approval of addendum (MOU) to Kaweah Delta lease agreement – No action taken item was tabled until next regular board meeting.

- f. Consideration/Approval of cancelling the lease agreement on 831 N Sequoia – Attorney Warson was directed to send a demand letter to Crestview Labs regarding the abandonment of the lease and the remaining balance owed.

8. LEGAL COUNSEL REPORT – Attorney Warson had nothing to report.

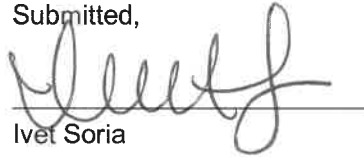
9. ADJOURN – The meeting was adjourned at 6:57 p.m.

Motion: Director Hurtado

Second: Director Loftin

Vote: Unanimous (motion approved)

Submitted,

A handwritten signature in black ink, appearing to read 'Ivet Soria', written over a horizontal line.

Ivet Soria

Secretary