

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:
November 21, 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 5:30 PM
- b. Flag Salute was led by Director Loftin

2. ROLL CALL

Directors Present: Baker, McQueen, Loftin, Soria, Hurtado
Directors Absent: None
A quorum is recognized
Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF AGENDA

Motion to approve agenda:

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

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

No discussion from the Board.

Motion to approve consent calendar

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

6. REPORT(S) & INFORMATION

- a. Correspondence – The Board received a letter from JT2 Inc. DBA Todd Companies requesting final payment for materials and labor provided to the District.
- b. Rental Report – President McQueen reported we received \$8,974.00 in rental income.
- c. High School Medical Program Presentation – Mr. George Miller from West Hills College who is teaching the Medical Program at Lindsay High School made a presentation about the program. They are reaching out to local businesses for financial support for the State Competition.
- d. Remodel project update – There was no report.
- e. ADA Compliance Project update - Tom McCurdy reported to the Board that he is working with Attorney Warson regarding the slope issues. He has contacted Russ Taylor to recheck the concrete slopes. A main goal is to fix the entrance to the Kaweah Delta building by January 1.
- f. Lindsay Diabetes Project Update – Linda Ledesma could not make the meeting so Director Hurtado gave a brief report on the project. Approximately 150 individuals

attended the Health Fair held at the City Park..

- g. Audit Suggestions – Director Baker reported to the Board that our Auditor Dennis Hylton, CPA has made some suggestions regarding setting up some new accounts to book the remodel projects. There was also a suggestion to streamline the renewal process for the leases.

7. ACTION ITEMS

- a. Consideration/Approval of closing the Local Agency Investment Fund Account (LAIF) – On the recommendation of our auditor the Board approved closing the LAIF Account and moving those funds to the District's General Bank Account.

Motion: Director Baker

Second: Director Hurtado

Vote: Unanimous (motion approved)

- b. Consideration/Approval to amend the expiration date of District Funding for the Kaweah Delta Hospital building improvements. The original expiration date was November 1, 2017 the new expiration date will be February 1, 2018.

Motion: Director McQueen

Second: Director Baker

Vote: Unanimous (motion approved)

Clint Ashcraft gave a brief report on the pool and the heater problems. It has been recommended that the heater be upgraded. Also, the parking lot needs sealing and the lights are being repaired. Security cameras have not been installed, due to other pressing problems. City Manager Bill Zigler gave a report on the City closing McDermont Field House by December 1, 2017. It will reopen under private management around January 1, 2017. They have opened up the application process for a new manager for the Wellness Center. This person will concentrate on the Wellness Center only.

1. LEGAL COUNSEL REPORT – Attorney Warson reported he continues to have meetings with Quad Knopf regarding the Concrete Slopes.

2. ADJOURN – The meeting was adjourned at 6:28 pm by the following vote:

Motion: Director Loftin

Second: Director Baker

Vote: Unanimous (motion approved)

Submitted,



Theresa Hurtado

Secretary