

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting:

December 15, 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, Loftin, Soria, Velasquez, Serna

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. ELECTION OF OFFICERS

The matter of electing officers was now before the board.

Director McQueen nominated Director Loftin to the position of President. Director Soria nominated Director Velasquez for the position of President. Voice vote as follows:

Vote for Office of President: Director McQueen votes Director Loftin, Director Loftin votes Director Loftin, Director Soria votes Director Velasquez, Director Velasquez votes Director Velasquez, Director Serna votes Director Loftin. Director Loftin was seated as President of the Board.

Office of Vice President: Director McQueen nominates Director Serna for the position of Vice President. Director Soria nominates Director Velasquez for the position of Vice President.

Vote for Office of the President: Director McQueen votes Director Serna, Director Loftin votes Director Serna, Director Soria Votes Director Velasquez, Director Velasquez Votes Director Velasquez, Director Serna votes Director Serna. Director Serna was seated as Vice President of the Board.

Office of Treasurer: Director Loftin nominated Director McQueen for the Position of Treasurer.

Vote for Office of Treasurer: Director McQueen votes Director McQueen, Director Loftin votes Director McQueen, Director Soria votes Director McQueen, Director Velasquez votes Director McQueen, Director Serna votes Director McQueen. Director McQueen was seated as Treasurer of the Board.

Office of Secretary: Director McQueen nominated Director Soria for the position of Secretary.

Vote for Secretary: Director McQueen votes Director Soria, Director Loftin votes Director Soria, Director Soria votes Director Soria, Director Velasquez votes Director Soria, Director Serna votes Director Soria. Director Soria was seated as Secretary of the Board.

4. APPROVAL OF AGENDA

Motion to approve the agenda. The agenda was approved.

Motion: Director Soria

Second: Director Velasquez

Vote: Unanimous (motion approved)

5. PUBLIC COMMENT

Director Soria thanked all for coming out and for logging in on Zoom. Several members of the community stated online they thank the board for their continued service and support to the community.

6. CONSENT CALENDAR

Motion to approve the consent calendar. The consent calendar was approved.

Motion: Director McQueen

Second: Director Soria

Vote: Unanimous (motion approved)

7. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria reported the Board received letters from Calpers and LAFCO. Calpers correspondence was regarding employees and the correspondence from LAFCO was in regard to an opening on the commission and if any Board Member was interested in serving.
- b. Rental Report – President McQueen reported rental income for the month of August was \$5,685.44. There were some building repairs that needed to be made so the amount is not as high as normal.
- c. Accountants Report – Attorney Warson briefly reported that he has been in contact with the State Controller's Office regarding the Board Members Stipend and Reimbursement amounts that might have to be reported on W-2's.
- d. Mask Distribution Report – Director Soria reported she gave away 1,250 masks last month.
- e. Wellness Center Programming Committee – Director Velasquez reported that the Wellness Center is continuing to have fitness activities outside. They will be closing pools for maintenance very soon.

8. ACTION ITEMS

- a. Review/Approval of flooring bid for 825 Sequoia- The Board approved the payment of half of the cost to replace the flooring at 825 N. Sequoia. The total cost to the District shall be not more than \$19,000.00.

Motion: Director McQueen

Second: Director Serna

Vote: Unanimous (motion approved)

- b. Consideration/Approval of adding a youth representative to the Hospital Board – The Board decided to start the process of developing a job description for this position. Director Soria is head this endeavor. The Board authorized the development of a job description for this youth representative.

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

- c. Consideration/Approval of District reimbursement policy – Attorney Warson presented the Board with the new policy and stated it would be acted on at the next regular board meeting. No action taken.

9. LEGAL COUNCIL REPORT – Attorney Warson had a discussion with the Board regarding ZOOM hardware that will be necessary for the meetings. Discussion on the LAFCO report with regard to the recommendations to post the grant application online and to adopt a district reserve policy.

10. ADJOURN – The meeting was adjourned at 7:07 p.m. by the following vote:

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

Submitted,

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Ivet Soria  
Secretary

