

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

March 17, 2020
6:00pm

Location:

Hospital District Boardroom
831B N. Sequoia Ave
Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to order by President McQueen at 5:58pm
- b. Flag Salute was led by Director Velasquez

2. ROLL CALL

Directors Present: McQueen, Loftin, Soria, Velasquez, Hernandez
Directors Absent: None
A quorum is recognized.
Others Present: Attorney Starr Warson

3. APPROVAL OF AGENDA

Motion to approve agenda. The agenda was approved
Motion: Director Loftin
Second: Director Velasquez
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 Loftin
Second: Director Soria
Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence- None
- b. Rental Report- President McQueen reported there was income for the month of \$8494.38.
- c. Annual Bylaw Review (submission of 2020 bylaws)- Review the Bylaws of the Lindsay Local Hospital District. No comments were made by any of the Directors. Will vote on Annual Bylaws during action items.
- d. Update of Parking Lot Project- Attorney Warson and President McQueen met with contractor about parking.
- e. Diabetes Program Update- Linda Ledesma informed that Directors that

currently they have cancelled their Diabetes workshops do to COVID19 pandemic. We were also notified that the Lindsay Wellness Center is currently closed do to COVID19.

- f. Social Media Update- Directors need email Kelley their bio answers. Kelley will create be putting something together for the Directors to share on the Hospital Board social media pages.
- g. Hospital District Banner- Director Soria will work on some ideas and will share at next board meeting.

7. ACTION ITEMS

- a. Review and accept Annual Bylaws –
Motion to approve Annual Bylaws.

Motion: Director Velasquez

Second: Director Loftin

Vote: Unanimous (motion approved)

- b. Appoint Vice President- The Board appointed Director Velasquez to the position of Vice President.

Motion: Director McQueen

Second: Director Soria

Vote: Unanimous (motion approved)

8. LEGAL COUNCIL REPORT – Received a call from Dinuba Healthcare District regarding more information about Kaweah Delta Services.

9. ADJOURN – The meeting was adjourned at 6:22pm

Motion: Director Velasquez

Second: Director Loftin

Vote: Unanimous (motion approved)

Submitted,



Ivet Soria

Secretary