

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

March 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 6:02 PM
- b. Flag Salute was led by Director Loftin

2. ROLL CALL

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

Directors Absent: None

A quorum is recognized

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF THE AGENDA

Motion to add the additional action item to the agenda regarding final payment to JT2 (Todd Companies) and approve the agenda.

Motion: Director Loftin

Second: Director Hurtado

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment

5. CONSENT CALENDAR

Motion to approve the consent calendar.

Motion: Director Hurtado

Second: Director McQueen

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria reported the Board received a letter from the State Controllers Office.
- b. Rental Report – President McQueen reported that the revenue from the rentals this month was \$ 9,446.90.
- c. Wellness Center Update – Director Velasquez reported the wellness center has 52 people signed up using Silver Sneakers. They have a total of 410 members. The Humana open house was a success with 10 people signing up that night. They are planning a earth day function to be held April 22nd. The Health Fair is scheduled to be held on October 19, 2019. They will be offering a martial arts class for special need children and are beginning planning for Friday Night/Movie Night at the Wellness Center.
- d. Parking Lot Expansion Update – The City has approved the plans and the request for bids should be published in a couple weeks. The only item remaining is obtaining a Construction Manager for the Project. Director McQueen stated that Merced Doria is willing to be Construction Manager for the Project.

7. ACTION ITEMS

- a. Consideration/Approval of Branding of Community Projects – Director Soria presented a couple items for review by the board. After some discussion, it was decided that more information is needed.

No Action Taken


- b. Consideration/Approval to pay the final invoice from JT2 (Todd Companies) for the ADA Project. The Board authorized payment to JT2 (Todd Companies) in the amount of \$1,429.95.

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

8. LEGAL COUNSEL REPORT

There was nothing to report.

Submitted,

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

Ivet Soria
Secretary