

**LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES**

Regular Meeting:
March 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 let by Director Loftin

2. ROLL CALL

Directors: Cindy Baker, Greg McQueen, Rick Loftin, Ivet Soria, and Theresa Hurtado. A quorum is recognized.

3. APPROVAL OF AGENDA

Motion to approve agenda:

Motion: Director Soria

Second: Director Loftin

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

No public comment heard at the meeting.

5. CONSENT CALENDAR

No discussion from the Board.

Motion to approve consent calendar:

Motion: Director Loftin

Second: Director Soria

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Hurtado reported on correspondence received.
- b. Rental Report – President McQueen reported on the rental properties
- c. Remodel project update – No report available.
- d. Lindsay City Manager- No report available.
- e. Wellness Center update – Clint Ashcraft reported there will be a health advisory meeting in April and a health fair will be held in the park on November 4, 2017. An application has been submitted to Southern California Edison Company(SCE) to install a VFD drive for the pool pump. If approved SCE will pay half of the cost. They were disqualified from the first five grant, but are looking into other possible programs for parents and children at the Wellness Center. The pool grate replacement is complete with the exception of the corner grates that have to be custom made.
- f. Diabetes Center Planning update – Linda Ledesma gave a comprehensive quarterly update on the scope of work completed to date for the Diabetes Center.
- g. ADA Compliance Project update – Will be discussed in action item e.
- h. Mr. Albert Cendejas gave a presentation on senior programs offered through Community Services Employment Training (CSET). There will be a Senior Day in the Park on May 12, 2017 from 9 am – 2 pm at Money Grove Park.

- i. Director Soria reported on the Orange Blossom Festival Parade and inquired if the Board would like to have an entry in the parade. It was the consensus of the Board to not participate this year.
- j. Secretary Hurtado gave a report on the status of the District website and possible Facebook page. In her investigating the possibility of a Facebook page she could not find any special districts with a Facebook Page. Any posts to such a page would have to be reviewed and approved by the Board. The Website will be updated this week with all the current data.

7. ACTION ITEMS

- a. Consideration/Approval of signage funding & design proposal - tabled
- b. Approve/review MOU with Exeter Ambulance.
 Motion to approve the updated MOU with Exeter Ambulance. The President and Secretary are authorized to execute said MOU.
 Motion: Director Hurtado
 Second: Director Loftin
 Vote: Unanimous (motion approved)
- c. Consideration/Approval of lot line adjustment for Rental Property. Starr Warson reported he wrote the letter to the City of Lindsay requesting they transfer a parcel of land adjacent to Dr. Hwang's office to the Lindsay Hospital District for constructing additional parking areas. The Board approved doing a lot line adjustment taking all three parcels and making one parcel.
 Motion: Director Baker
 Second: Director Hurtado
 Vote: Unanimous (motion approved)
- d. Rental proposal for approval/review – tabled.
- e. ADA Compliance Project approval/review. Mr. Tom McCurdy of Quad Knopf Engineering gave an update on the matter of ADA Compliance. The matter of having a CASp inspection was discussed with Mr. McCurdy recommending Taylor Architecture for this inspection. The board approved hiring Taylor Architecture and allowed up to \$3,000 for said inspection. The process will begin around the second week in April.
 Motion: Director Baker
 Second: Director Loftin
 Vote: Unanimous (motion approved)
- f. Consideration/Approval of setting up a committee to establish mission and vision statement for the website. It was the consensus of the Board to have Director Soria and Starr Warson work together on this project.

8. ADJOURN OPEN SESSION – Motion to adjourn open session at 7:23 pm

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

**9. CONVENE CLOSED SESSION – The Board convened into closed session at 7:23 pm.
 For the purpose to meet with its negotiator to negotiate terms of rental for 845 N. Sequoia Avenue to interested parties, Per California Government Code §54956.8.**

10. RECONVENE OPEN SESSION – The Board reconvened into open session at 7:37 pm.

11. LEGAL COUNSEL REPORT - There was no report.

12. ADJOURN

Submitted,

A handwritten signature in cursive script, appearing to read "Theresa Hurtado", written over a horizontal line.

Theresa Hurtado

Secretary