

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:
April 17, 2018
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 5:33 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 Hurtado
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 – Communication was received from Tulare County Registrar of Voters the notice of general election for November. A Resolution from the Board regarding the election is due by July 1, 2018. Starr will prepare the Resolution for the next Board Meeting.
 - b. Rental Report – President McQueen reported monthly rental income of \$9,656.41 and there were no issues last month.
 - c. Diabetes Project Update – Linda Ledesma presented the quarterly Lindsay Diabetes Integrated Project update. A total of 252 families have been indirectly touched by the program. Mr. Jaime Medina from Kaweah Delta Hospital District gave presented the diabetes Quantitative Report. A representative from Healthy Kids-Healthy Lindsay presented the Executive Summary Report regarding Type 2 Diabetes in the City of Lindsay.
 - d. Wellness Center Update – Wellness Center Supervisor Lisa Davis reported to the Board that they are continuing the cleanup of the center. They signed up 30 new members during the month of March. Started the process cleaning up the computer system to find out exactly how many actual members there are.

- e. Scholarship Discussion – Attorney Warson informed the Board that the proposal to provide a scholarship to a Lindsay High School student is not within the scope of the Hospital District.

7. ACTION ITEMS

- a. Consideration/Approval of Scholarship.

No Action Taken.

8. LEGAL COUNSEL REPORT – The matter of Exeter Ambulance and the use of the ambulance purchased by the Hospital District was discussed. Attorney Warson will contact Exeter Ambulance District and request their logs to determine if the ambulance is being used per our agreement.

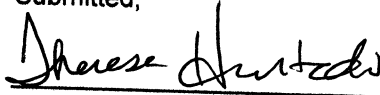
9. ADJOURN – The meeting was adjourned at 6:10 pm by the following vote:

Motion: Director Soria

Second: Director Hurtado

Vote: Unanimous (motion approved)

Submitted,



Theresa Hurtado

Secretary