

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

April 21, 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 6:12 PM
- b. Flag Salute was led by Director Loftin

2. ROLL CALL

Directors Present: McQueen, Loftin, Soria

Directors Present Utilizing Telephone Conference: Directors Velasquez and Hernandez

A quorum is recognized

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF THE AGENDA

Motion to approve the agenda. The agenda was approved.

Motion: Director Loftin

Second: Director Soria

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 McQueen

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria presented to the Board a letter from the CalPers regarding employees. Since the District has no employees it does not apply. The district also received the 2020 General Election packet from the County Registrar of Voters.
- b. Rental Report – President McQueen reported there was income for the month of \$8,608.05.
- c. Update on Parking Lot Project – Attorney Warson reported that the City of Lindsay had never finalized the lot line adjustment. The contractor is on hold until that is finalized.
- d. Wellness Center Programming Committee – Their website is under development. It was reported that OMNI is closing. A budget will be brought back next month. A mission statement and bylaws have been developed. The next meeting of the Programming Committee will be May 11, 2020.
- e. Lindsay Diabetes Project – Classes are being held via Telephone and Online. Virtual appointments are being held with the Pharmacist.

- f. Kaweah Delta has had some personnel changes in their rural clinic administration. The new management team cannot find the MOU setting up the Saturday openings. Attorney Warson will get the documents to them.
- g. Golden Sunrise Nutraceutical Request – A letter was received from Mr. Dennis Hylton requesting the district send out a mailing recommending the products supplied by Golden Sunrise. This item will be addressed in the action item section.
- h. Hospital District Banner – Director Soria presented to the Board several samples of banners for their review.

7. ACTION ITEMS

- a. Review/Approve Auditor for fiscal year 2019-2020 – No action was taken.
- b. Review/Approve request from Golden Sunrise/Dennis Hylton – The Board declined the request to send out a mailing recommending the use of the Golden Sunrise products.

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

- c. Review/Approve Hospital District Banner -The Board approved the purchase of 4 banners and 4 rollups at a cost of not to exceed \$2,000.00.

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

- d. Review/Approve purchase of software – The board approved reimbursing Attorney Warson for the costs in using virtual meeting services for board meetings.

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

8. LEGAL COUNSEL REPORT – Attorney Warson reported that due to the virus and public access information it is recommended all meetings should be online.

9. ADJOURN – The meeting was adjourned at 7:00 p.m.

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

Submitted,



Ivet Soria
Secretary