

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting:

June 20, 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 5:32 PM
- b. Flag Salute was led 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 Hurtado

Second: Director Loftin

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 Baker

Second: Director Hurtado

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – There was no correspondence.
- b. Rental Report – President McQueen reported a net profit on the rentals of \$4,981.00.
- c. Remodel Project Update – Merced Doria reported he is trying to figure out how to complete the remodel project at 831 N. Sequoia. It will take approximately 5 days to complete the work and the lab will need a place to conduct business during that time. Possibly let them use the Hospital District's office or maybe a room at the wellness center.
- d. Lindsay Healthy Start – Linda Ledesma gave a report on what has been happening at Lindsay Healthy Start.
- e. Lindsay City Manager – No report
- f. Wellness Center Update – Mr. Clint Ashcraft gave a summary of what is happening at the Wellness Center. It was reported that the Lindsay Rotary Club has taken over the concessions at the pool. The Foundation Lab has closed their doors and he is in the process of trying to find a new tenant. They are holding a Red Cross babysitting class on June 20 and Summer night movies will start on June 22<sup>nd</sup>.
- g. Measure O Report – Mr. Ashcraft briefly gave a summary of the just passed 1% sales tax initiative and how it will affect the City of Lindsay. It will be an estimated \$600,000 boost to the city finances. None of these funds will be used for McDermont or the Wellness Center.

h. ADA Compliance Project Update – There was no report.

7. ACTION ITEMS

- a. Consideration/Approval of signage funding & design proposal – Merced Doria reported he needed the logo to prepare a proposal for signage. Dennis Medders is to email the logo to Merced.
- b. Consideration/Approval of engagement letter from Dennis Hylton, CPA for the 2016-17 Audit. The Board approved the engagement letter.

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

- c. Consideration/Approval of funding for the G.U.M. (Get Up and Move) Project. It was approved that the Lindsay Local Hospital District will fund up to \$60,000 for the coming year. The City will bill the District after each session is completed.

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

- d. Consideration/Approval of a commercial lease for facilities between the Lindsay Local Hospital District and Kaweah Delta Health Care District - The lease was approved.

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

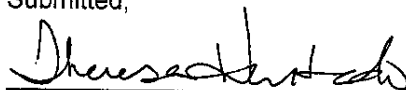
- e. Consideration/Approval on Mission and Vision Statement. No action.

8. LEGAL COUNSEL REPORT – Attorney Warson informed the Board that he called Sierra View Hospital to inform them that the Board was going to lease the vacant buildings to Kaweah Delta Healthcare District. He left a message, but no one has returned his call. He is wanting to conduct a Brown Act presentation to the Board Members very soon.

9. ADJOURN – The meeting was adjourned at 7:12 pm by the following vote:

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

Submitted,



Theresa Hurtado  
Secretary