

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Special Meeting:

July 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 6:00 PM
- b. Flag Salute was led by Director Loftin

2. ROLL CALL

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

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF AGENDA

Motion to approve the agenda. Director McQueen requested an item be added to the agenda regarding the review/approval of a contract to supply additional surveying on the parking lot project. Director Soria offered motion to add said item to the agenda. The addition was approved by the following vote:

Motion: Director Soria

Second: Director Velasquez

Vote: Unanimous (motion approved)

The agenda was approved with the requested addition by the following vote:

Motion: Director Loftin

Second: Director Hernandez

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 Hernandez

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria reported the district received a copy of the public notice that was published for the general election.
- b. Rental Report – President McQueen reported rental income for the month of May was \$10,613.40. The receipts include some additional funds from Kaweah Delta that was owed from a previous period.
- c. 2020-2021 District Budget – Director Loftin reviewed the 2020-2021 District Budget and

answered any question the board had. The projected budget shows a loss of \$ 210,695.00.

- d. Drive thru mask give away update – Director Soria reported they were able to distribute 1,100 masks during the event in July. There was a lot of help from several people. There will be another mask give away in August.
- e. Lindsay Diabetes Program – Linda Ledesma gave a comprehensive report on the program during this COVID-19 pandemic. There is \$55,000 remaining from last year's budget, and they would like to use it for the beginning of this new period. The item will be added to the August board meeting for approval. It was reported they have 15 new patients starting the program.
- f. Wellness Center Programming Committee – Director Velasquez reported the Wellness Center is opening with all exercise equipment to be used outside. The pool will also be open with clients using individual lanes to swim. They will need to reserve a lane to control how many are utilizing the area.
- g. COVID-19 Testing Center at the Kaweah Delta Lindsay Clinic – Mr. Ryan Gates reported that Kaweah Delta testing center is doing 840 tests per week. In March they had 6,000 tests reserved and now are down to below 1,000. They are working with a vendor to provide a new testing system that can give results within 24-48 hours. Other labs are taking up two weeks for results. They would like to open a testing facility at their Lindsay Clinic to serve Lindsay and surrounding areas.
- h. Document Safe – Director McQueen discussed with the Board the need for a safe to store the districts documents. If we had a fire in the office, we would lose those documents.
- i. Hospital District Credit Card - Director McQueen requested the Board consider applying for a credit card due the fact that someone is always purchasing items for the district on their personal cards.

7. ACTION ITEMS

- a. Review/Approve the 2020-2021 District Budget. The proposed budget for the 2020-2021 Fiscal Year was approved as presented.

Motion: Director Loftin

Second: Director Soria

Vote: Unanimous (motion approved)

- b. Review/Approve the Kaweah Delta COVID-19 Testing Center in Lindsay. The matter was tabled until the next regular Board Meeting.
- c. Review/Approval of Documents Safe. The matter was tabled until the next regular board meeting. Director McQueen is to gather more information on the matter.
- d. Consideration/Approval of Hospital District Credit Card. Director Loftin was authorized to check on the issuance of a District Credit Card.

Motion: Director McQueen

Second: Director Velasquez

Vote: Unanimous (motion approved)

- e. Consideration/Approval of contract with ESP Surveying, Inc. to provide land-surveying services for the parking lot project. The contract was approved at a cost of \$ 6,216.00.

Motion: Director Loftin

Second: Director McQueen

Vote: Unanimous (motion approved)

8. LEGAL COUNSEL REPORT – Attorney Warson discussed with the Board the audio/visual needs of the district.

9. ADJOURN – The meeting was adjourned at 7:12 p.m.

Motion: Director Loftin

Second: Director Velasquez

Vote: Unanimous (motion approved)

Submitted,

A handwritten signature in cursive script, appearing to read "Ivet Soria", is written over a horizontal line.

Ivet Soria

Secretary