

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:
August 15, 2017
5:30PM

Hospital District Boardroom
831B N. Sequoia Ave.
Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to order by Vice President Loftin at 5:30 PM
- b. Flag Salute was led by Director Hurtado

2. ROLL CALL

Directors Present: Cindy Baker, Rick Loftin and Theresa Hurtado.
Directors Absent: Greg McQueen and Ivet Soria.
Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders
A quorum is recognized.

3. APPROVAL OF AGENDA

Motion to approve agenda:

Motion: Director Baker

Second: Director Hurtado

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 Baker

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – The Board received a letter from Bank of the Sierra regarding their privacy policy.
- b. Rental Report – Director Baker gave a brief report on the rentals.
- c. Remodel Project Update – There was no report.
- d. ADA Compliance Update – Attorney Warson reported that Tom McCurdy of Quad Knopf turned over the project to another engineer from their firm. The new engineer is to continue work on the sidewalk grade issues we are having and send Attorney Warson documentation regarding this issue.
- e. Presentation of First Annual Health Fair - Mr. Clint Ashcraft reported that the health fair will be held on October 21, 2017 in the park. They have several organizations that will be involved in the fair. There will be activities in the park such as 3K walk, food vendors and flu shots will be available.

7. ACTION ITEMS

- a. Consideration/Approval of sponsoring Health Fair – The Hospital District is being asked to help sponsor the Health Fair to be held on October 28, 2017 in the City Park. The Board approved an expenditure up to \$1,000.00 for sponsorship of the Health Fair.

Motion: Director Baker

Second: Director Hurtado

Vote: Unanimous (motion approved)

- b. Consideration/Approval of pest control services – The matter was tabled.

8. LEGAL COUNSEL REPORT – Attorney Warson reported he will be attending a convention next week and will be going to a Brown Act refresher meeting. He will conduct a Brown Act refresher for the Board at a date to be determined.

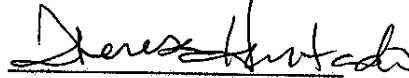
9. ADJOURN – The meeting was adjourned at 6:00 pm by the following vote:

Motion: Director Hurtado

Second: Director Baker

Vote: Unanimous (motion approved)

Submitted,



Theresa Hurtado

Secretary