

CALL TO ORDER

THE REGULAR MEETING OF December 22, 2015 WAS CALLED TO ORDER at 5:30 p.m. by Chairman Greg McQueen at the Lindsay Wellness Center.

Roll Call of Directors Present: Rick Loftin, Greg McQueen, Rachel Hill, Cindy Baker, Bobbie Velasquez.

Others Present: Marie Arroyo, Starr Warson, Esq., Clint Ashcraft, Bill Zigler, Tim Cregor.

Subsequent Need Items for Agenda

A motion was made by Director Hill, seconded by Director Baker to add on item to the agenda on the basis of subsequent need: Approval of Lease Agreement for Crestview Lab. Motion was approved by a unanimous vote.

FLAG SALUTE

Director Loftin led the flag salute.

PUBLIC COMMENT

There was no public comment.

INFORMATION ITEMS

Wellness Center Update

Marie announced it was her last day and thanked the Board for working with her over the years. She stated that Lisa Gutierrez would be stepping in to handle day to day operations, with Clint Ashcraft overseeing management of the Wellness Center in conjunction with McDermont Field House. The Board thanked Marie for a job well done.

Rental Report

Director McQueen reported that \$7124.25 was received in rental income.

Correspondence

An invitation was received from Tulare County Grand Juror's Association to attend a Special Districts 101 workshop in Visalia, January 13, 2016.

Lindsay Integrated Diabetes Center Update

There was no report.

Status of Wellness Center Flooring Replacement, Therapy Pool and Swimming Pool Additions, presented by Bill Zigler, City of Lindsay

Bill Zigler, Interim City Manager, City of Lindsay, updated the Directors about the heater for the therapy pool and about discussions with the installers and manufacturer. He said they are currently working on replacing the heater, but will be requesting compensation from the faulty party, either the manufacturer or installer. Wellness Center tenant, Pro PT is not happy that the therapy pool continues to be unusable by their patients who would benefit from its use. Mr. Zigler also updated the Board on plans for replacing the Wellness Center flooring. In the interest of keeping costs to a minimum, concrete was one option, however the Board encouraged him to look for something appealing in order to continue to attract future clients interested in renting the facility. Acoustics should also be considered. Bill stated he would keep all of those items in mind when considering flooring.

ACTION ITEMS

Minutes of November 24, 2015 Regular Meeting

A motion was made by Director Hill, seconded by Director Velasquez to approve the Minutes of November 24, 2015 regular meeting. The motion was approved by a unanimous vote.

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BOARD OF DIRECTORS**

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Monthly Financial Report/Warrants and Payables

A motion was made by Director Hill, seconded by Director Loftin to approve the Financial Report/Warrants and Payables as presented. The motion was approved by a unanimous vote.

Cessation of Stipend and Additional Duties for Lindsay Wellness Center Director

A motion was made by Director Velasquez, seconded by Director Hill to cease the stipend and additional duties for the Lindsay Wellness Center Director. The motion was approved by a unanimous vote.

Approval of Contract with Bartlett Pools

A motion was made by Director McQueen, seconded by Director Hill to approve a contract with Bartlett Pools on a month to month basis. Ayes: McQueen, Hill, Loftin, Baker. Noes: Velasquez. Abstain: None. Absent: None. Motion carried.

Consideration of Flooring Replacement Options for Lindsay Wellness Center and Approval of Funding

No action was taken on this item.

Approval of Resolution 2015-004, Regarding Record Retention

A motion was made by Director Velasquez, seconded by Director Loftin to approve Resolution 2015-004, Regarding Record Retention. Ayes: McQueen, Hill, Velasquez, Loftin, Baker. Noes: None. Abstain: None. Absent: None. Motion carried.

Approval of Resolution 2015-005, Regarding Record Retention

A motion was made by Director Hill, seconded by Director Baker to approve Resolution 2015-004, Regarding Board Roles and Responsibilities. Ayes: McQueen, Hill, Velasquez, Loftin, Baker. Noes: None. Abstain: None. Absent: None. Motion carried.

Consideration of Funding Request from Tim Cregor regarding Mental Health Workshops

A motion was made by Director McQueen, seconded by Director Loftin to approve the funding request from Tim Cregor regarding Mental Health Workshops in the amount of \$30,000. The motion was approved by a unanimous vote.

LEGAL UPDATE

Mr. Warson had no report.

ADJOURN

The meeting was adjourned at 7:48 p.m.

Respectfully Submitted,

Bobbie Velasquez, Secretary