

CALL TO ORDER

THE REGULAR MEETING OF April 28, 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.

Approval of Agenda

The agenda was approved by a unanimous vote (Motion by Director Hill, second by Director Loftin).

FLAG SALUTE

Director Loftin led the flag salute.

PUBLIC COMMENT

There was no public comment.

INFORMATION ITEMS

Wellness Center Update

Marie Arroyo reported on May 14, 2015 a lunch hour workshop would be held, facilitated by the Tulare Regional Health Registered Dietician. A Health Advisory meeting will be held on May 13 at 5:30 p.m. Wellness Center seasonal staff introductions will be held on April 29. The facility was booking up for summer and end of school functions.

Rental Report

Director McQueen reported that \$6,224 had been received for rental income. More plants will be placed around the complexes. Director Velasquez requested that drought resistant plants be a primary consideration when adding additional landscaping. Water heaters have been replaced, where necessary.

Correspondence

Correspondence from Hooper, Lundy and Bookman and a Negative Declaration for the Subway Restaurant on Highway 65 was received.

Lindsay Diabetes Center Summit Planning and Update

Director Velasquez shared that a vision statement was created by the committee and additional stakeholders attended the meeting. Plans are in place to begin work on proposals for start-up funding.

Discussion and Next Steps for ADA Compliance Renovations for Sequoia Office Buildings

Mr. Warson and Directors Loftin and McQueen met with Raul Jara, Property Manager to review the findings of the ADA Compliance report. They recommended four areas for beginning compliance renovations: entrances to offices, sidewalks/signage and parking lot signage and restrooms.

ACTION ITEMS

Minutes of March 24, 2015 Regular Meeting

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

Monthly Financial Report/Warrants and Payables

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

Approval of Bid Award for Roofing at Sequoia Office Buildings

Discussion ensued regarding the bid award process for the roofing project at Sequoia offices to ensure all legal requirements were being followed. Mr. Warson will research a recommended bid amount to place into a resolution for the Board. No action was taken on this item.

**LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS**

**Page - 2 -
Minutes
4-28-15**

LEGAL UPDATE

Mr. Warson reported on prevailing wage regulations. He recommended that the Board adopt a resolution regarding prevailing wage. Bond notices have been published. There are four outstanding owners of bonds.

ADJOURN

Respectfully Submitted,

The meeting was adjourned at 6:40 p.m.

Bobbie Velasquez, Corresponding Secretary