

CALL TO ORDER

THE REGULAR MEETING OF May 26, 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 Baker, second by Director Hill).

FLAG SALUTE

Director Loftin led the flag salute.

PUBLIC COMMENT

There was no public comment. Director Hill informed the Board that former LLHD Director, Wanda Wollenman had suffered a mild stroke, but was recovering well in Visalia.

INFORMATION ITEMS

Wellness Center Update

Lisa Waggoner, reporting in the absence of Marie Arroyo shared that all seasonal staff had been hired. Public swimming would begin on June 6, 2015. A babysitting camp is scheduled during the month of June to certify those interested in child care. A luncheon is scheduled for June 11, 2015, facilitated by the Nutritionist at Tulare Regional Medical Center. Swim lessons will begin June 13.

Rental Report

Director McQueen reported that \$11,776 had been received for rental income. City Engineer, Mike Camarena recommended that a structural engineer be hired to analyze the needs for roofing at the Sequoia complex, prior to any roofing being repaired or replaced. A request for engineering bids will need to be posted.

Correspondence

Correspondence from Hooper, Lundy and Bookman, Healthy-Kids – Healthy Lindsay, Lindsay Integrated Diabetes Project, QBE Insurance, CA Special Districts Magazine.

Lindsay Diabetes Center Summit Planning and Update

Director McQueen shared that he was excited to be part of the group that reviewed the proposal that will be used to request funding. He reported that 10% of health care funds are expended due to diabetes related illnesses.

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

There was no update on the ADA renovations.

Proposed Budget for 2015-2016 Fiscal Year

Director Baker and Director Hill reviewed the budget proposal for adoption for the 2015-2016 fiscal year, outlining various line items that have been increased or decreased depending on 2014-15 expenditures. Director Velasquez thanked them for their hard work on creating the proposed budget.

ACTION ITEMS

Minutes of April 28, 2015 Regular Meeting

A motion was made by Director Baker, seconded by Director Loftin to approve the Minutes of April 28, 2015 regular meeting. The motion was approved by a unanimous vote.

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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

No action was taken on this item.

Approval of Funding Request for Lindsay Diabetes Center

A presentation was made by Barry Sommer and Linda Ledesma regarding the proposal from Healthy Kids-Healthy Lindsay on the Lindsay Integrated Diabetes Project. They reviewed the need for getting the project started and the scope of work involved.

A motion was made by Director McQueen, seconded by Director Velasquez to approve funding in the amount of \$233,310.00 for Phase I of the Lindsay Integrated Diabetes Project. Ayes: Hill, Baker, Velasquez, McQueen. Noes: None: Absent: None. Abstain: Loftin. Motion carried.

LEGAL UPDATE

Mr. Warson shared that he has researched the bidding process used by smaller special districts which allows them to create their own process for going out to bid on certain projects. Mr. Warson did not recommend this process. A posting will be done for those who may have claim to the previous Lindsay District Hospital bonds. The notice will be posted for the mandatory 35-40 days.

ADJOURN

The meeting was adjourned at 6:42 p.m.

Respectfully Submitted,

Bobbie Velasquez, Secretary