

CALL TO ORDER

THE REGULAR MEETING OF June 21, 2016 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, Rachel Hill, Greg McQueen, Cindy Baker, Bobbie Velasquez.

Others Present: Merced Doria, Clint Ashcraft, Tom McCurdy, Starr Warson.

Approval of Agenda

A motion was made by Director Hill, seconded by Director Baker to approve the agenda as presented. The motion carried by unanimous vote.

FLAG SALUTE

Director Loftin led the flag salute.

PUBLIC COMMENT

There was no public comment.

INFORMATION ITEMS

Update on Remodeling Project, presented by Merced Doria

Mr. Doria reported that city permits are necessary for the Sequoia remodeling projects. Once permits are acquired and proposals are accepted, demolition will begin to start the remodel. A special meeting will be held to approve all construction proposals.

Wellness Center Update

Mr. Ashcraft reported that the pool is now busy with swimming for public. Admissions for the night swim sessions have been approximately 225. The center has seen an increase in memberships, as well. Mr. Ashcraft expressed thanks on behalf of the City for the installation of the new flooring. He noted it is much easier to maintain and will last much longer than the old floors. The shed purchased to house the pool chemicals has been a welcome addition. Weight and fitness equipment have been purchased and should be received in the next few weeks. Summer camp is going strong with approximately 20 students enrolled. The camp works in conjunction with McDermont STARS summer program. Director Hill reminded Clint that a Health Advisory meeting will need to be called soon.

Lindsay Diabetes Center Planning Update

Director Velasquez shared information on the Diabetes Center planning from Linda Ledesma. The initial 12 participants have been contacted and selected. The Promotoras are now making home visits to the participants and will help them coordinate their medical appointments and help with insurance needs. Diabetes education classes will begin with the 12 after July 4, 2016.

Update on ADA Compliance Projects at Sequoia Office Complex

Mr. Tom McCurdy, Quad Knopf engineer, reported that they received only two bids for the project. One bidder is requesting relief from the acceptance due to miscalculating the entire cost of the project and the other bid was too costly and was recommended to be rejected. The recommendation was to go out to bid again on this project in hopes of obtaining a wider variety of bids. Formal action on this will be taken at a special meeting.

Update on Discussion with Kaweah Delta District Hospital regarding Possible Dialysis Center Project

Director McQueen stated that John Knutson from KDDH continues to await word from KDDH fiscal department about the rental possibilities at the Sequoia Office in regards to a potential dialysis center.

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Rental Report

Rental income totaled \$7,236. Tulare Regional is current on their rent. The continue to be on a month-to-month rental agreement. The areas around sidewalks are now landscaped and looking nice.

Correspondence

Correspondence was received by the Tulare County Elections Department.

ACTION ITEMS

Minutes of May 17, 2016 Regular Meeting

A motion was made by Director Baker, seconded by Director Velasquez to approve the Minutes of May 17, 2016. 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 reports as presented. The motion was approved by a unanimous vote.

A motion was made by Director Hill, seconded by Director Loftin to approve the warrants and payables as presented.

Approval of Proposals for Remodeling Projects at Sequoia Office Complex

A motion was made by Director Baker, seconded by Director Hill to approve a proposal from Optimum Plumbing in the amount not to exceed \$8,346 for remodeling Sequoia Office project. The motion was approved by a unanimous vote.

Approval of Contract for ADA Compliance Projects at Sequoia Office Complex

No action was taken on this item.

Approval of Resolution 2016-03, Ordering the Election, Requesting and Consenting to Consolidation, and Setting forth the Specifications of the Elections Order

A motion was made by Director, Hill, seconded by Director Velasquez to approve Resolution 2016-03 as presented. The motion was approved by a unanimous vote.

LEGAL UPDATE

Mr. Warson stated that Directors Velasquez, McQueen and Hill all had seats that were up for the November election. July 18, 2016 is the first day to file paperwork and August 12 is the last day to file.

ADJOURN

The meeting was adjourned at 6:12 p.m.

Respectfully Submitted,

Bobbie Velasquez, Secretary