

CALL TO ORDER

THE SPECIAL MEETING OF January 27, 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

A subsequent need item (Approval of Election of Officers) was added to the agenda. (Motion by Director Hill, second by Director McQueen). Motion 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 Arroyo reported that the heater issues at the pools had been repaired. She reported that the lunch service at the Wellness Center had been very well received and participation has been good. The lunches are offered on Tuesdays and Thursdays of each week.

Rental Report

Director McQueen reported that \$7,800 had been received for rental of the Sequoia offices. Tulare Medical Center will not be covered by Edison to upgrade lighting as of now. Phillip's Electrical will be upgrading instead. Director McQueen shared that the fence in back of the property was damaged by a vehicle. The vehicle owner has been identified and it is possible that the damage will be covered by the vehicle owner's insurance. Landscaping has been done to trim trees and remove grooves in the grass between Kaweah Delta offices and Tulare Medical offices.

Correspondence

Director Hill shared a letter from Tulare County Board of Supervisors alerting special districts of the intent by the Porter Vista Utility District to move their governing board elections to even-numbered years. A letter was also received by the City of Lindsay for Notice to File a Mitigated Negative Declaration/Public Hearing regarding pedestrian pathway construction. The financial statements from Morris Sprague's office were reviewed for the months July 1, 2014 ending December 31, 2014.

**Lindsay Diabetes Center Summit
Planning and Update**

Director Velasquez stated that the next meeting will be held on February 25, 2015. Director Loftin stated he would be interested in attending along with Directors McQueen and Velasquez.

Review and Discussion of Bylaws

Mr. Warson reviewed the bylaws and will make recommended revisions. The bylaws will be approved at the 2.24.15 Regular meeting.

Update on LLHD Website

Director Velasquez reported that she will be meeting with Olson Computers in Porterville on January 29 to review how to post items on the district website. She also recommended that directors begin using the LLHD email versus personal emails for all district business.

Workshop on Ethics, February 20, 2015

Mr. Warson reminded the directors of the Ethics workshop to be held on Friday, February 20, 2015 at Lindsay Unified School District board conference room beginning at 3:00 p.m.

ACTION ITEMS

Election of Officers

A motion was made by Director Hill, seconded by Director Velasquez to elect Greg McQueen as Chairman. The motion was approved by a unanimous vote.

A motion was made by Director Baker, seconded by Director Velasquez to elect Rachel Hill as Vice-Chairperson. The motion was approved by a unanimous vote.

A motion was made by Director Hill, seconded by Director McQueen to elect Bobbie Velasquez as Secretary. The motion was approved by a unanimous vote.

Minutes of December 16, 2015 Regular Meeting

A motion was made by Director Baker, seconded by Director Velasquez to approve the Minutes of December 16, 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.

Revised Resolution No. 2015-01, Lindsay Hospital District, Conflict of Interest Policy: Amending Previous Policy & Updating Designated Employees and Officers

A motion was made by Director Loftin, seconded by Director Baker to approve Revised Resolution No. 2015-01, Lindsay Hospital District, Conflict of Interest Policy: Amending Previous Policy & Updating Designated Employees and Officers. The motion was approved by a unanimous vote.

Approval of Revised Budget

A motion was made by Director Hill, seconded by Director McQueen to approve the revised budget as presented. The motion was approved by a unanimous vote.

LEGAL UPDATE

Mr. Warson reminded the Directors of the importance of completing and filing FPPC Form 700.

ADJOURN

The meeting was adjourned at 6:25 p.m.

Respectfully Submitted,

Bobbie Velasquez, Corresponding Secretary