

**CALL TO ORDER**

**THE REGULAR MEETING OF February 24, 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 Velasquez, second by Director Baker).

**FLAG SALUTE**

Director Loftin led the flag salute.

**PUBLIC COMMENT**

There was no public comment.

**INFORMATION ITEMS**

**Wellness Center Update**

Marie Arroyo reminded the Directors that Form 700 was due to her by April 1, 2015. Summer jobs for the Wellness Center have been posted on the City website. The first H.O.W. event in Lindsay was very successful. Marla Ernest was the recipient of the funds raised by the drawing and the dinner proceeds. The lunch orders have been minimal and business is somewhat spotty. Memberships continue to be consistent. Marie said she has noticed that reimbursements are shown as income in her W-2. There is a need for flooring repair and additions to the kitchen at the Wellness Center. The Directors will keep this on the radar when completing the LLHD budget for the 2015-16 fiscal year.

**Rental Report**

Director McQueen reported that \$8,015 had been received for rental of the Sequoia offices. Raul Jara received a bid from Fox Construction to complete the roofing at the Tulare Medical Center offices. The bid acquisition process will proceed. Starr Warson will follow up with a demand for payment for the damage done to the district's fence near the medical center complexes that was damaged by a driver earlier in the year. Kaweah Delta District Hospital has installed a satellite on the roof of their Sequoia office.

**Correspondence**

Correspondence from Hooper, Lundy and Bookman was received as well as the request from Dennis Hylton, CPA for engagement of services for the district.

**Lindsay Diabetes Center Summit Planning and Update**

Director Velasquez shared that she and Director Loftin and Director McQueen would be attending the February 25, 2015 meeting at the Wellness Center on the Diabetes Center planning.

**Update on LLHD Website**

Mr. Warson informed the Directors that the website should be up and running properly by Thursday, February 26. All Directors need to check their emails from the website.

**ACTION ITEMS**

**Minutes of January 27, 2015 Regular Meeting**

A motion was made by Director Hill, seconded by Director Baker to approve the Minutes of January 27, 2015 regular meeting. The motion was approved by a unanimous vote.

**LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

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**Monthly Financial Report/Warrants and Payables**

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

**Approval of Revised Bylaws**

A motion was made by Director Hill, seconded by Director McQueen to approve the revised bylaws with corrections. The motion was approved by a unanimous vote.

**Approval of Authorized Signers for Account at Bank of the Sierra**

A motion was made by Director Velasquez, seconded by Director Loftin to approve the authorized signers for the account at Bank of the Sierra: removing Wanda Wollenman, adding Cindy Baker; authorizing Greg McQueen, Rachel Hill and Cindy Baker to sign. The motion was approved by a unanimous vote.

**Approval of Engagement Letter for Services from Dennis L. Hylton, Certified Public Accountant**

A motion was made by Director Hill, seconded by Director McQueen to approve the letter of engagement as presented for services from Dennis L. Hylton, Certified Public Accountant. The motion was approved by a unanimous vote.

**LEGAL UPDATE**

Mr. Warson shared his process for following up with the legal owners of the vehicle responsible for damage to the District's fencing. He noted he is still waiting for a response to his letter.

**ADJOURN**

The meeting was adjourned at 6:13 p.m.

*Respectfully Submitted,*

Bobbie Velasquez, Corresponding Secretary