

Lindsay Local Hospital District
Board of Directors-Minutes
August, 25, 2015

The regular meeting of the Lindsay Local Hospital Board of Directors was called to order by Chairman Greg McQueen at 5:30 p.m. at the Lindsay Wellness Center.

Roll Call was taken by Chairman McQueen. Directors present included: Rick Loftin, Rachel Hill, Cindy Baker and Chairman McQueen. Director Bobbie Velasquez was excused due to illness. Others present: Marie Arroyo, Starr Warson Board Attorney and Clint Ashcraft.

Flag Salute: Director Loftin led the flag salute

Approval of Agenda: It was moved by Director Hill and seconded by Director Baker to approve the agenda. Motion carried unanimously.

Public Comment: There was no public comment

Information Items:

Wellness Center Update: Marie Arroyo brought the board up to date on the furlough issue with city employees and how it will impact the Wellness Center. Currently, everything will continue as currently planned. The Center is working with a very short staff and it is a matter of working together to fill the hours required per events already planned. A ribbon cutting for Tim Creigor-new tenant at the Wellness Center is planned for Sept 9, 2015 at 5:00-6:30 and asked for Board member support.

Rental Report: Greg reported that the net income for the month was \$3,157.49---all rents were collected and the following expenses were paid:

So California Edison \$35.94

Affordable Plumbing \$450.00 845 N Sequoia-Plumbing issues

Affordable Plumbing \$1,168.80 Crestview Lab-Plumbing Issues

Medinas Garden Service-Gardening \$700 and \$650 for the Wellness Center

Phillips Appliance Repair \$3,058.00 A/C unit 845 E Sequoia Ave

City of Lindsay-Water, Garbage and Sewer \$340.35 855 Sequoia

\$105.25 825 Sequoia

Correspondence: Hooper, Lundy and Bookman newsletter and a CSDA notice of conference September

Lindsay Diabetes Center Planning Update-Rick Loftin attended the last meeting -plans are moving along

Get UP and Move Presentation-Clint Ashcraft and his helper provided a video presentation of the program for 2014-2015. 341 Lindsay 7th grade students participated in the program. The curriculum consisted of: Nutrition, Fitness, Motivation and Team Building

He was pleased to report that schools from Tulare and Farmersville also participated.

At the end of the Lindsay program – a physical challenge was offered to the students-strictly voluntary 320 participated and 25 met the challenge.

Wellness Center Facility Improvement Needs-Marie alerted the board to specific needs of the Wellness Center as well as some wants for the facility.

Discussion of Roles and Responsibilities of the Board Officers-Director Baker suggested the board become more organized in their responsibilities. It has become evident to Cindy and Rachel during the audit process, that too many issues are not properly handled to completion. It is Cindy's suggestion that each board member assume specific duties and follow through with them. No action was taken, but each board member is to consider how they can impact follow through on assignments and we will look at this again next month. Starr is going to draft a framework of job duties for each board member.

Action Items:

Minutes of July 21, 2015 meeting were not available as Bobbie was out sick
The monthly financials, warrants and payables were presented by Cindy for approval. It was moved by Rachel and seconded by Greg to accept the report. Motion carried.

Warrants approved:

Sun Gazette \$269.00
Sun Gazette \$128.51
Starr Warson \$712.50
Tulare Co Regional Medical Center \$150.00
Anderson Fence \$2,497.77
Morris Accounting \$505.00
Burns & Wilcox \$4,224.80 (Insurance)

Consideration of Capitalization Limitation Policy-No action taken -tabled until next meeting where Starr will have a resolution drawn up to vote on

ADA Compliance Project at Sequoia Ave-

It was moved by Rachel and 2nd by Greg to pay Quad Knoff up to \$6,000 to draw up the contract for the project. It was also discussed that Dr. Hwang's parking lot be included in the work.

Funding for the Get Up and Move Project-Clint asked the board to fund the 3 separate dates for Lindsay Students for the 15-16 year. The entire year would be \$25,200. After lengthy discussion it was moved by Cindy and 2nd by Rachel to fund the program with \$8,500 so the program could start, but then ask Clint to look for other potential partners for the project. Clint will begin a search and report back to the board next month.

Wellness Center Funding for Facility Improvements: No action taken as Marie was not aware the board had increased her budget on July 1, 2015.

Legal Counsel Report: Starr told the board he is currently working to obtain deeds from the assessors office for 835 and 839 Sequoia Properties

Starr spoke with Tom McCurdy in regard to senate bill 1608 regarding signage to protect the district in regard to ADA compliant issues.

Before the meeting was adjourned Chairman McQueen told the board he had attended a dinner at River Island Golf Course courtesy of Sierra View Hospital and was impressed by the presentation of the updates to the hospital facility and staff.

It was moved by Rachel and seconded by Rick to adjourn the meeting at 7:30 p.m.

Respectfully,

Rachel Hill-Secretary assistant