

**CALL TO ORDER**

**THE REGULAR MEETING OF April 19, 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, Greg McQueen, Rachel Hill, Cindy Baker, Bobbie Velasquez.

**Others Present:** Starr Warson, Esq.; Clint Ashcraft, Shanna Lemus, Adam Salinas, Isaac Rodriguez, Merced Doria.

**Approval Addendum to Agenda**

A motion was made by Director McQueen, seconded by Director Hill to amend the agenda and to add Kaweah Delta District Hospital Discussion on Potential Dialysis Center Implementation under Information items. The motion carried by unanimous vote.

**FLAG SALUTE**

Director Hill led the flag salute.

**PUBLIC COMMENT**

There was no public comment.

**INFORMATION ITEMS**

**Update on Board Docs LT - Electronic Board Meetings – Call In from Tom Duncan, Board Docs Representative**

After further discussion, the Directors determined that technology needs should be addressed and decided once a new administration office and meeting location are completed on Sequoia Avenue. Once completed, a plan will be discussed regarding possible implementation of a Board Docs LT and other technology.

**Lindsay Diabetes Center Planning Update, presented by Linda Ledesma**

Mrs. Ledesma updated the Directors on the process of the Diabetes project. She discussed the progress with ongoing stakeholder meetings, formalizing partnerships and contracts with partners, accounting systems and evaluation pieces for the project. Director Velasquez announced that a representative from Anthem Blue Cross had attended the last meeting. She had announced that she up visiting from the Los Angeles area in order to learn about how this project was being established since there was nothing of this caliber in her area.

**Update on 831 B Remodel Project, presented by Merced Doria**

Mr. Doria reported that the remodel projects on Sequoia Avenue were required to be tracked through the Department of Industrial Relations (DIR) and that this must be reported prior to the remodel. Due to the request for removal of a wall in the 831 office, a mechanical engineer must be hired to advise. Once the engineering work is complete, the district may move forward with remodeling the 831 office.

**Update on ADA Compliance Projects at Sequoia Office Complex**

There was no update.

**Wellness Center Update**

Mr. Ashcraft reported that City will be contracting with T&T Construction for the stained concrete flooring project in the Wellness Center. He noted there will not be a need for much down time at the center in order to complete the project. Signs will be placed for alternate routes for the aquatic center and gym use. Summer programs are being finalized. STARS after school program students will use the facility again this summer. Pool heaters continue to pose problems, but are functioning. There is a need for a vacuum for the bottom of the pool at a cost of \$1,500. Director Baker instructed Mr. Ashcraft to review the budget allocated by LLHD for Wellness Center maintenance and to fund the pool needs as budget allows.

**Rental Report**

Director McQueen reported that \$4843.00 was received for rental income. Shrubs were planted near the curb to help drivers avoid jumping the curb. Fill dirt will be brought in to help even out the planters near Crestview lab in order to help avoid tripping hazards. Tulare Regional Hospital is paid only through May. The district will need to consider extending the leasing opportunities for Tulare Regional.

**Correspondence**

No correspondence was received.

**Kaweah Delta District Hospital  
Discussion on Potential Dialysis Center  
Implementation**

Director McQueen said he had a conversation with a KDDH representative who said KDDH may be interested in working with LLHD on implementing a dialysis center at one of the Sequoia Avenue offices. Further discussion will be held with John Knutson, Director of Renal Services and Oncology. They require a facility with a minimum of 2,000-3,000 square feet. A special meeting will be called to discuss findings.

**ACTION ITEMS**

**Approval of Remodeling of 831 "B" Sequoia  
Avenue Office Complex**

This item was tabled.

**Consideration of Funding Request from  
Lindsay Youth Football Program in the  
Amount of \$15,000**

A motion was made by Director Hill, seconded by Director Baker to deny the funding request from Lindsay Youth Football Program in the amount of \$15,000. Ayes: Velasquez, Baker, Hill, McQueen. Noes: None. Abstain: Loftin. Absent: None. Motion carried.

**Approval of Letter of Engagement with  
Dennis Hylton, Auditor**

A motion was made by Director Velasquez, seconded by Director Hill to approve the letter of engagement with Dennis Hylton, Auditor. The motion was approved by a unanimous vote.

**Consideration of Revisions to Contract with  
OCSNet, Olson Computers for Internet  
Services**

A motion was made by Director Hill, seconded by Director Velasquez to approve a yearlong contract with OCSNet, Olson Computers for Internet Services. The motion was approved by a unanimous vote.

**Minutes of February 16, 2016 Regular  
Meeting**

A motion was made by Director Baker, seconded by Director Baker to approve the Minutes of February 16, 2016. The motion was approved by a unanimous vote.

**Minutes of March 15, 2016 Regular Meeting**

A motion was made by Director Baker, seconded by Director Baker to approve the Minutes of February 16, 2016. The motion was approved by a unanimous vote.

**Monthly Financial Report/Warrants and  
Payables**

A motion was made by Director Hill, seconded by Director Velasquez to approve the financial report/warrants and payables as presented. The motion was approved by a unanimous vote.

**LEGAL UPDATE**

Mr. Warson reminded the Board that any action item may die for a lack of motion and that if you have a personal stake in the issue, you are advised to abstain.

**ADJOURN**

The meeting was adjourned at 7:15 p.m.

*Respectfully Submitted,*

Bobbie Velasquez, Secretary