

**CALL TO ORDER**

**THE REGULAR MEETING OF May 17, 2016 WAS CALLED TO ORDER** at 5:33 p.m. by Chairman Greg McQueen at the Lindsay Wellness Center.

**Roll Call of Directors Present:** Rick Loftin, Greg McQueen, Cindy Baker, Bobbie Velasquez. **Absent:** Rachel Hill.

**Others Present:** Merced Doria.

**Approval Addendum to Agenda**

A motion was made by Director McQueen, seconded by Director Baker to amend the agenda and to add an action item: Approval of Contract for Consulting Work for Construction for Merced Doria. 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 831 "B" Remodeling Project, presented by Merced Doria**

Mr. Doria shared drawings at the office buildings needing remodeling. He explained the reason for the need for structural changes necessary for ADA compliance. He also shared flooring samples and sample color schemes. He will bring additional color schemes to the next meeting. Tile was recommended for flooring for durability and cleaning. Proposals for demo of the offices were reviewed from George Toste Construction. Mr. Doria's consulting fee is \$67.00 per hour.

**Wellness Center Update**

Director Velasquez read an email update from Mr. Ashcraft. They are working on installing exterior cameras, purchasing several pieces of fitness equipment, and a scrubber for the new floor. They are also looking into possibly purchasing another shed for equipment to be placed in the south east bay. An individual is interested in putting together an over-eaters anonymous group. There is a possibility of extending the summer camp offered by the school district until 4 pm for youth who would like to attend with the same emphasis/theme they are embracing, to get kids active and having fun. Floors are complete, but they will have the contractor back to take care of a few things. In the next week we'll be polishing the floor to help with longevity. The plan is to begin public swim on Memorial Day and continue on Saturdays until school is out after which we'll be open from 12-4pm mon-sat and 7:39-10 Monday's and Wednesday's

**Lindsay Diabetes Center Planning Update**

Director Velasquez shared information on the Diabetes Center planning from Linda Ledesma. They have our newest list of ER data with a list of patients. The Promotora, Stephanie, has been busy making calls. So far they have six that have agreed to participate with 10 who are amputee's who are interested as well. They need to check with the team to see that is doable. Several more prospective participants have passed recently. Stephanie has also been recruiting participants from the Friday Night Market to participate in the Project Dulce classes.

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

Director McQueen said that he has heard from Quad Knopf and they are moving forward with the notice of public bid.

**LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

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

Director McQueen stated that John Knutson from KDDH gave all financial information related to rental possibilities at the Sequoia Offices to KDDH finance department to review.

**Rental Report**

Tulare Regional Hospital \$1,500 for part of May. They owe an additional \$1250 to cover all of May. Rental income of \$6,162.98 was received. The air conditioner at Sequoia Family Health Center is not working properly. The cost for sidewalk fill and landscaping was approximately \$900.

**Correspondence**

Correspondence was received from Bank of the Sierra, Tulare County Elections Department, U.S. Census survey, and a thank you from Monica Robles, a teacher at Kennedy Elementary who was appreciative of the Get Up and Move program for her students.

**ACTION ITEMS**

**Minutes of April 19, 2016 Regular Meeting**

A motion was made by Director Loftin, seconded by Director Baker to approve the Minutes of April 19, 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 Loftin to approve the financial report/warrants and payables as presented. The motion was approved by a unanimous vote.

**Approval of Contract with Merced Doria for Consulting Work on Construction Projects**

A motion was made by Director McQueen, seconded by Director Baker to approve the contract for consulting work for construction projects for Merced Doria. The motion was approved by a unanimous vote.

**LEGAL UPDATE**

Mr. Warson shared that the recent Grand Jury findings suggested that Special Districts are not filing audit reports with Tulare County as required. Election information will be reviewed at the next regular meeting.

**ADJOURN**

The meeting was adjourned at 6:39 p.m.

*Respectfully Submitted,*

Bobbie Velasquez, Secretary