

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
AGENDA

Regular Meeting:
April 18, 2017
5:30PM

Hospital District Boardroom
831B N. Sequoia Ave.
Lindsay, CA 93247

1. OPEN SESSION

- a. Call to Order
- b. Flag Salute

2. ROLL CALL

(Recognition of Quorum)

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

Pursuant to Cal.Gov.Code §54954.3, members of the public will be afforded an opportunity to address the Board on any matter within the jurisdiction of the District at the beginning of the session or before the Board's consideration of an agenda item regarding that item. Comments are limited to 3 minutes per person, unless otherwise indicated by the Board Chairperson, with a maximum of 30 minutes for public comments.

5. CONSENT CALENDAR

Unless a Director requests separate consideration of an item in the Consent Calendar, the following items are to be approved and/or accepted by vote on one motion. The specific items are included in the board packet available to the public at the meeting or as may be requested by any member of the public prior to the meeting

- a. Minutes of past board meetings:
March 21, 2017, April 4, 2017
- b. Financial Report
- c. Warrants/Payables

6. REPORT(S) & INFORMATION

- a. Correspondence (Board Secretary)
- b. Rental Report (President/Rental Manager)
- c. Measure O Presentation (Adriana Nave)
- d. Remodel project update (Merced Doria)
- e. Lindsay City Manager (Bill Ziggler)
- f. Wellness Center update (Clint Ashcraft)
- g. ADA Compliance Project update.

NOTES:

1. If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, said documents will be made available for public inspection at the same time at the District Office located at 860 N Sequoia Avenue within regular work hours.

2. If a disability-related modification or accommodation is requested, please contact the District Assistant at 559-333-4456

3. Agenda posted for public information on 04/14//2017 at City Hall bulletin board (251 E. Honolulu St., Lindsay, CA 93247) and Lindsay Wellness Center (860 N. Sequoia Ave., Lindsay, CA 93247)

7. ACTION ITEMS

- a. Consideration/Approval of signage design proposal.
- b. Rental proposal for approval/review.
- c. ADA Compliance Project approval/review.
- d. Consideration/Approval of logo.
- e. Change in Authorized Signer.

8. ADJOURN OPEN SESSION

The President will adjourn the open session under his/her powers as chairman of the board.

9. CONVENE CLOSED SESSION

Conference with Real Property Negotiations

For the purpose to meet with its negotiator to grant authority regarding the price and terms of payment for the purchase, sale, exchange, or lease of real property regarding lease terms for 845, 837, 839 and 855 N. Sequoia, Lindsay, CA. Cal.Gov.Code §54956.8.

10. RECONVENE OPEN SESSION

- a. Consideration/Approval to negotiate terms of rental for the specified property, for price, terms of payment, and lease particulars.

11. LEGAL COUNSEL REPORT

12. ADJOURN

**LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES**

Regular Meeting:
March 21, 2017
5:30PM

Hospital District Boardroom
831B N. Sequoia Ave.
Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to Order by President McQueen at 5:30 PM
- b. Flag Salute was let by Director Loftin

2. ROLL CALL

Directors: Cindy Baker, Greg McQueen, Rick Loftin, Ivet Soria, and Theresa Hurtado. A quorum is recognized.

3. APPROVAL OF AGENDA

Motion to approve agenda:

Motion: Director Soria

Second: Director Loftin

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

No public comment heard at the meeting.

5. CONSENT CALENDAR

No discussion from the Board.

Motion to approve consent calendar:

Motion: Director Loftin

Second: Director Soria

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Hurtado reported on correspondence received.
- b. Rental Report – President McQueen reported on the rental properties
- c. Remodel project update – No report available.
- d. Lindsay City Manager- No report available.
- e. Wellness Center update – Clint Ashcraft reported there will be a health advisory meeting in April and a health fair will be held in the park on November 4, 2017. An application has been submitted to Southern California Edison Company(SCE) to install a VFD drive for the pool pump. If approved SCE will pay half of the cost. They were disqualified from the first five grant, but are looking into other possible programs for parents and children at the Wellness Center. The pool grate replacement is complete with the exception of the corner grates that have to be custom made.
- f. Diabetes Center Planning update – Linda Ledesma gave a comprehensive quarterly update on the scope of work completed to date for the Diabetes Center.
- g. ADA Compliance Project update – Will be discussed in action item e.
- h. Mr. Albert Cendejas gave a presentation on senior programs offered through Community Services Employment Training (CSET). There will be a Senior Day in the Park on May 12, 2017 from 9 am – 2 pm at Money Grove Park.

- i. Director Soria reported on the Orange Blossom Festival Parade and inquired if the Board would like to have an entry in the parade. It was the consensus of the Board to not participate this year.
- j. Secretary Hurtado gave a report on the status of the District website and possible Facebook page. In her investigating the possibility of a Facebook page she could not find any special districts with a Facebook Page. Any posts to such a page would have to be reviewed and approved by the Board. The Website will be updated this week with all the current data.

7. ACTION ITEMS

- a. Consideration/Approval of signage funding & design proposal - tabled
- b. Approve/review MOU with Exeter Ambulance.
 Motion to approve the updated MOU with Exeter Ambulance. The President and Secretary are authorized to execute said MOU.
 Motion: Director Hurtado
 Second: Director Loftin
 Vote: Unanimous (motion approved)
- c. Consideration/Approval of lot line adjustment for Rental Property. Starr Warson reported he wrote the letter to the City of Lindsay requesting they transfer a parcel of land adjacent to Dr. Hwang's office to the Lindsay Hospital District for constructing additional parking areas. The Board approved doing a lot line adjustment taking all three parcels and making one parcel.
 Motion: Director Baker
 Second: Director Hurtado
 Vote: Unanimous (motion approved)
- d. Rental proposal for approval/review – tabled.
- e. ADA Compliance Project approval/review. Mr. Tom McCurdy of Quad Knopf Engineering gave an update on the matter of ADA Compliance. The matter of having a CASp inspection was discussed with Mr. McCurdy recommending Taylor Architecture for this inspection. The board approved hiring Taylor Architecture and allowed up to \$3,000 for said inspection. The process will begin around the second week in April.
 Motion: Director Baker
 Second: Director Loftin
 Vote: Unanimous (motion approved)
- f. Consideration/Approval of setting up a committee to establish mission and vision statement for the website. It was the consensus of the Board to have Director Soria and Starr Warson work together on this project.

8. ADJOURN OPEN SESSION – Motion to adjourn open session at 7:23 pm

Motion: Director Baker
 Second: Director Hurtado
 Vote: Unanimous (motion approved)

9. CONVENE CLOSED SESSION – The Board convened into closed session at 7:23 pm.

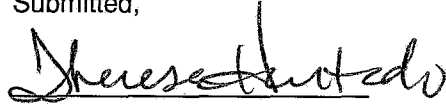
For the purpose to meet with its negotiator to negotiate terms of rental for 845 N. Sequoia Avenue to interested parties, Per California Government Code §54956.8.

10. RECONVENE OPEN SESSION – The Board reconvened into open session at 7:37 pm.

11. LEGAL COUNSEL REPORT – There was no report.

12. ADJOURN

Submitted,

A handwritten signature in black ink, appearing to read "Theresa Hurtado", written over a horizontal line.

Theresa Hurtado

Secretary

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Closed Session Meeting:
March 21, 2017
7:23PM

Hospital District Boardroom
831B N. Sequoia Ave.
Lindsay, CA 93247

CONFIDENTIAL MINUTES
IN CLOSED SESSION
March 21, 2017

The closed session is done pursuant to Cal.Gov.Code 54956.8, for the purpose to meet with its negotiator to grant authority regarding the price and terms of payment for the lease of real property.

1. CLOSED SESSION

- a. President Greg McQueen convened the closed session at 7:23PM
- b. Directors present: Director Baker, Director McQueen, Director Loftin, Director Soria, Director Hurtado,

2. ACTION ITEMS

To confer with the District negotiator to grant authority regarding the price and terms of payment for the lease of real property.

Attorney Warson reported to the board that he has been in negotiations with several lease prospects and was wanting some guidance on further negotiations. It was the consensus of the Board to continue negotiations with Kaweah Delta. No action taken.

3. ADJOURN CLOSED SESSION

The President adjourned the closed session under his/her powers as chairman of the board at 7:37PM.

Submitted,



Theresa Hurtado
Secretary

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Special Meeting:
April 4, 2017
5:30PM

Hospital District Boardroom
831B N. Sequoia Ave.
Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to Order by President Greg McQueen at 5:35 pm
- b. Flag Salute was let by Director Loftin

2. ROLL CALL

Directors: Cindy Baker, Greg McQueen, Rick Loftin, Ivet Soria, and Theresa Hurtado. A quorum is recognized.

3. APPROVAL OF AGENDA

Motion to approve agenda:

Motion: Director Baker

Second: Director Soria

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

No public comment heard at the meeting.

5. ACTION ITEMS

- a. Director Hurtado issued the Board Members their laptops and started setting them up with Microsoft Office.

6. ADJOURN OPEN SESSION

The President adjourned open session under his/her powers as chairman of the board at 6:40 PM.

7. CONVENE CLOSED SESSION

The President convened the closed session at 6:41 PM.

Separate Minutes are kept of the closed session.

8. RECONVENE OPEN SESSION

The President reconvened the regular meeting at 6:50 PM

The President announced in open session the results of the closed session to approve executing a new lease agreement with Valley Healthcare Center.

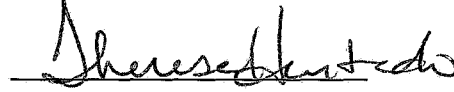
9. LEGAL COUNSEL REPORT

No Report

10. ADJOURN

The meeting was adjourned at 7:03 pm

Submitted,

A handwritten signature in cursive script, appearing to read "Theresa Hurtado", written over a horizontal line.

Theresa Hurtado

Secretary