

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
AGENDA

Regular Meeting;
June 20, 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:
May 9, 2017, May 16, 2017
- b. Financial Report
- c. Warrants/Payables

6. REPORT(S) & INFORMATION

- a. Correspondence (Board Secretary)
- b. Rental Report (President/Rental Manager)
- c. Remodel project update (Merced Doria)
- d. Lindsay Healthy Start – Diabetes Program Update (Linda Ledesma)
- e. Lindsay City Manager (Bill Ziggler)
- f. Wellness Center update (Clint Ashcraft)
- g. Measure O (Clint Ashcraft)
- h. 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 06/16//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. Consideration/Approval 2016-2017 Engagement Letter from Dennis Hylton (audit).
- c. Consideration/Approval Get Up and Move Sponsorship.
- d. Consideration/Approval acceptance of lease of real property.
- e. Consideration/Approval on Mission and Vision Statement.

8. LEGAL COUNSEL REPORT

9. ADJOURN

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

May 16, 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 led 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 with additions – The Board added two items to the agenda as follows: 1. Consider and take action on the installation of an alarm system and 2. Consider and take action on the addition of internet service to the Board Room/ Office.

Motion: Director Loftin

Second: Director Hurtado

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

Motion to approve consent calendar:

Motion: Director Hurtado

Second: Director McQueen

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Mr. Todd Hirte, Director of Financial Strategy/Contracts Administrator and Mr. Richie Hernandez, Admin. Director, Imaging Services for Sierra View Medical Center were before the Board to present a proposal for the lease of approximately 10,000 square feet of office space for the purpose of a medical services facility.
- b. Correspondence – There was no correspondence.
- c. Rental Report – President McQueen reported a net profit on the rentals of \$1,971.12.
- d. Remodel Project Update – There was no report.
- e. Lindsay City Manager – No report
- f. Wellness Center Update – Mr. Clint Ashcraft gave a summary of what is happening at the Wellness Center. He reported they are getting bids for a security camera system. Genesis is providing maintenance of the pool. They have an agreement with Skimmers for the use of the pool for swim meets and recently held an invitational swim meet.

- g. ADA Compliance Project Update – Mr. Tom McCurdy gave a report on the progress of the ADA Compliance Inspection and discussed some of the issues they are dealing with.

7. ACTION ITEMS

- a. Consideration/Approval of signage funding & design proposal – No Action
b. Consideration/Approval of application process for youth representative – The matter was tabled and Director Soria will continue to develop a program.
c. Consideration/Approval of alarm system for Board Room/Office – The Board approved an amount not to exceed \$2,000.00 for the installation of the alarm.

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

- d. Consideration/Approval of adding internet service to the District Board Room/Office – The board approved the installation of internet service through Oasys at a cost of \$49.99 per month.

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

8. ADJOURN OPEN SESSION – The President closed the regular session at 6:36 pm.

9. CONVENE CLOSED SESSION – The Board convened into closed session at 6:37 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.

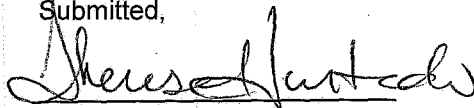
10. RECONVENE OPEN SESSION – The Board reconvened back into open session at 7:00 pm.

11. LEGAL COUNSEL REPORT – Attorney Warson reported that Lane Engineering is working on the lot line adjustment for the new parcels and should be completed in 30 days.

12. ADJOURN – The meeting was adjourned at 7:10 pm by the following vote:

Motion: Director Loftin
Second: Director Soria
Vote: Unanimous (motion approved)

Submitted,



Theresa Hurtado
Secretary

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Closed Session Meeting:

May 16, 2017
6:37PM

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

CONFIDENTIAL MINUTES
IN CLOSED SESSION
May 16, 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 6:37PM
- b. Directors present: Director Baker, Director McQueen, Director Loftin, Direct Soria, Director Hurtado,

2. ACTION ITEMS

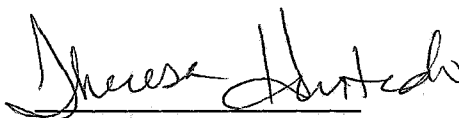
To confer with the District negotiator to grant authority regarding the price and terms of payment for the lease of real property.

Attorney Warson reported to the board that he is still in negotiations with Kaweah Health Care District for the lease of 10,275 sq ft of office space. They have offered \$.80 per sq ft which is \$8,220 per month. Now we have the Sierra View proposal to consider which is offering \$1.00 per sq. ft. with a 2% annual increase. Attorney Warson was directed to continue negotiations with Kaweah Delta and Sierra View.

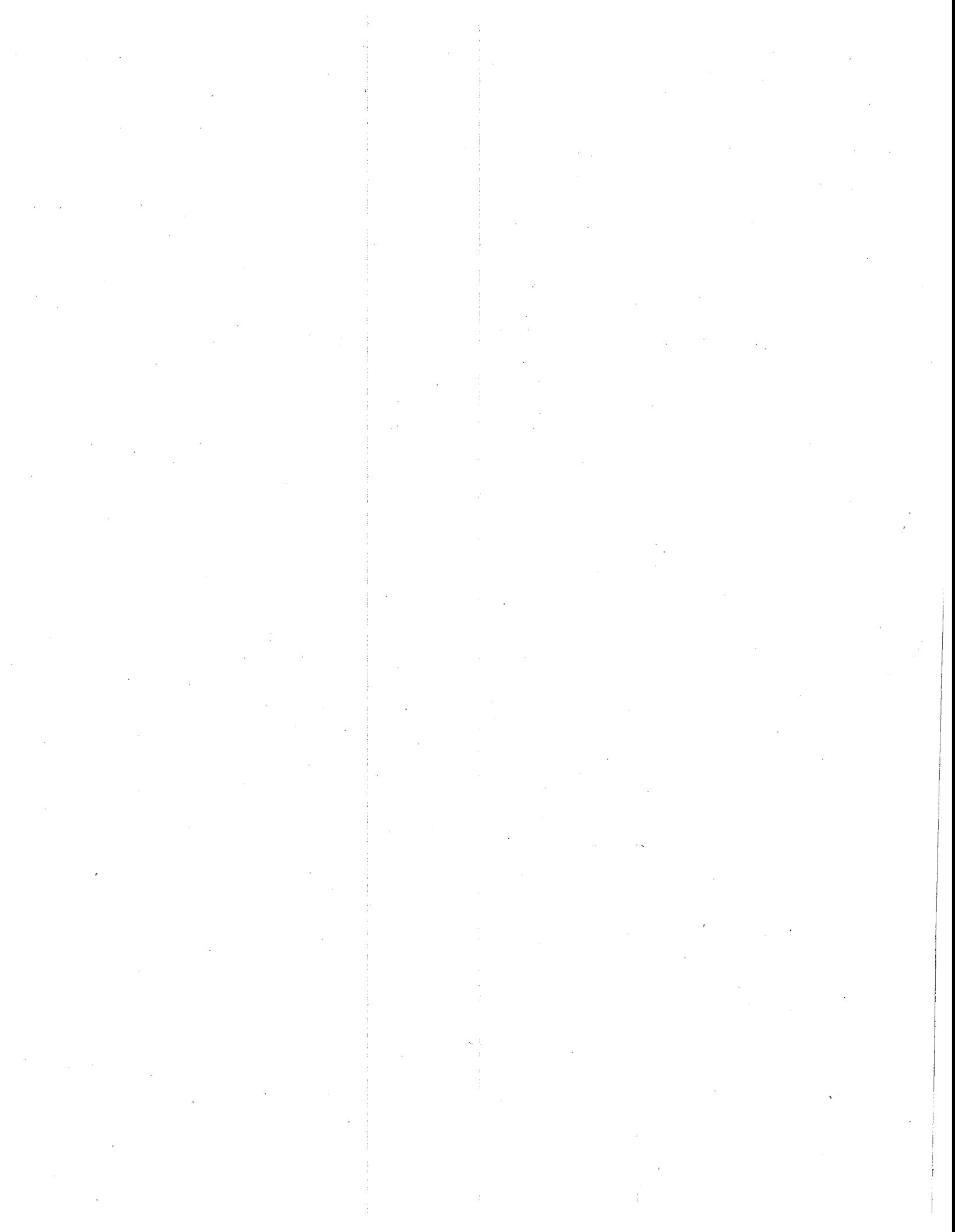
3. ADJOURN CLOSED SESSION

The President adjourned the closed session under his/her powers as chairman of the board at 7:00 pm.

Submitted,



Theresa Hurtado
Secretary



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

Special Meeting:
May 9, 2017
6:00PM

City of Lindsay
Community Development
Conference Room
251 E. Honolulu
Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to Order by Mayor Pam Kimbal and President Greg McQueen at 6:00 pm
- b. Flag Salute was led by Council Member Watson.
- c. Invocation was presented by Nathaniel Lopez of the La Puerta Abierta Church

2. ROLL CALL

Council Members: Watson, Cortes, Mayor Pro Tem Salinas, Mayor Kimball. Council member Velasquez was absent.

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

3. PUBLIC COMMENT

Mr. Reuben Benetiz spoke to the council regarding the sale of the Co-Ordinating Council building and a newspaper article that was inaccurate.

4. ACTION ITEMS

The City Council nor the Hospital Board had any action items to be discussed or voted on.

5. REPORTS

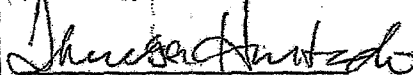
The City Manager welcomed the Hospital Board to this joint meeting and thanked the Board's continued support on projects. The City Finance Director gave a summary report of the city's financial position. He also gave a presentation on Measure O, the ballot measure to increase the city sales tax by 1%.

Director Soria reported on the matter of the Hospital Board seeking a Lindsay student to attend the Hospital Board Meetings and participate in the process. Director Soria is working on the application and selection process. Hopefully we will be ready in the fall.

6. ADJOURN

The meeting was adjourned at 6:55 pm

Submitted,



Theresa Hurtado

Secretary

