

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting:

February 16, 2021  
6:00pm

Location:

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

1. OPEN SESSION

- a. The meeting was called to order by President Loftin at 6:03 PM
- b. Flag Salute was led by Director Serna.

2. ROLL CALL

Directors Present: McQueen, Loftin, Soria, Velasquez, Serna

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF AGENDA

Motion to approve the agenda. The agenda was approved with the deletion of action item 7f.

Motion: Director McQueen

Second: Director Velasquez

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

Motion to approve the consent calendar. The consent calendar was approved.

Motion: Director Soria

Second: Director McQueen

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Director Soria reported the Board received a letter from LAFCO regarding the selection of a board member for LAFCO. A letter was received from Tulare County Elections regarding the appointments made in lieu of election in the County.
- b. Rental Report – President McQueen reported rental income for the month of January, 2021 was \$9,470.69.
- c. Director/Officer Reports – Director Soria reported on the PPE supplies requested by local businesses in Lindsay. The applications for a student representative have been distributed to the schools.
- d. Mid-Year Wellness Center Budget Update – Lisa Davis reviewed the Wellness Center budget with the board.
- e. District Webpage Discussion – Director Soria presented a proposal to update the District Website. She introduced Mr. Jose Arias from The Roxx Agency via zoom to answer any questions the Board might have. During the presentation some Board Members thought the district should seek other proposals for the website. Director

Loftin stated he would take the lead on contacting other vendors to get quotes.

7. ACTION ITEMS

- a. Review/Approval of updating the Lindsay Local Hospital District website. No action was taken.
- b. Consideration/Approval of 2019-2020 Audit Report. Director McQueen recommended the Board approve the audit as presented. The Board approved the 2010-2020 Audit Report.

Motion: Director Velasquez  
Second: Director Serna  
Vote: Unanimous (motion approved)

- c. Consideration/Approve Revised Bylaws for 2021 – No action taken.
- d. Consideration/Approval of an alarm system – No action was taken.
- e. Consideration/Approval of virtual meeting equipment and installation – The Board approved the purchase and installation of virtual meeting equipment at a cost not to exceed \$1,500.00.

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

8. LEGAL COUNCIL REPORT – Attorney Warson reported on the requirements of in person and virtual meetings. He also discussed with the Board the LAFCO discussions regarding the consolidation of hospital districts.

9. ADJOURN – The meeting was adjourned at 7:28 p.m. by the following vote:

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

Submitted,

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Ivet Soria  
Secretary