

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

March 16, 2021

6:00PM

Hospital District Boardroom

831B N. Sequoia Ave.

Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to order by President Loftin at 6:04 PM
- b. Flag Salute was led by Director McQueen.

2. ROLL CALL

Directors Present: McQueen, Loftin, Soria, Velasquez with Director Serna attending via Zoom.

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders

3. APPROVAL OF AGENDA

Motion to approve the agenda. The agenda was approved.

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 – Administrative Assistant Medders reported on the correspondence received from CalPers regarding employee retirement.
- b. Director/Officer Reports – Director Velasquez gave her report on the Wellness Center Programming Committee. Director Soria reported that the Board has received one student representative application in person and none by mail. President McQueen reported rental income for February, 2021 was \$1050.63. Director Loftin briefly reported on the search for the website redesign.
- c. Code of Conduct for Hospital Board Members – Director Velasquez distributed to the Board a proposed Code of Conduct for Board members for review and comments. Attorney Warson will review the document and the item will be added to the action items for next month.
- d. Bylaw update – Attorney Warson distributed to the Board for review a copy of the proposed bylaw update for the District.

7. ACTION ITEMS

- a. Consideration/Approval of alarm system for the Board Room - Director McQueen presented two quotes for the alarm system as follows:

Johnson Controls - \$ 4,235.67 and \$ 48.50 per month monitoring
Oasis - \$ 3,405.00 and \$35 per month monitoring

The Board accepted the bid of Oasis for the installation of the alarm system and monitoring at \$ 3,405.00 and \$35.00 per month.

- b. Consideration/Approval of Website upgrades - Director Soria offered motion to accept the bid of ROOX Agency in the amount of \$ 5,500.00 Website Design and \$ 480.00 per year for hosting/maintenance.

Motion: Director Soria
Second: None
Vote: Motion failed due to lack of a second.

Director Loftin offered motion to accept the bid of Visalia Website Design in the amount of a \$599.00 onetime fee and a monthly maintenance fee of \$100.00 per month. Visalia Website Design bid was approved.

Motion: Director Loftin
Second: Director McQueen
Vote: Ayes: Directors McQueen, Loftin, Serna
Noes: Directors Velasquez, Soria

- c. Consideration/Approve Revised Bylaws for 2021 – The 2021 Revised District Bylaws for 2021 were approved.

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

- d. Consideration/Approval of 2021-2022 Youth Representative - Dextre Adame was approved as the Youth Representative to the Board.

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

8. LEGAL COUNCIL REPORT – Attorney Warson reviewed the Director Compensation Policy with the Board. The revised policy will be added to the action items for the next Board Meeting.

9. ADJOURN – The meeting was adjourned at 7:46 p.m. by the following vote:

Motion: Director Soria

Second: Director Serna

Vote: Unanimous (motion approved)

Submitted,

Ivet Soria

Secretary

