

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

April 20, 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 6:01 PM
- b. Flag Salute was led by Director McQueen.

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.

Motion: Director McQueen

Second: Director Soria

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 McQueen

Second: Director Soria

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported the District received a letter from an attorney requesting medical records for a former patient. Attorney Warson will draft a response to the request.
- b. Director/Officer Reports – Several of the Board members reported they had received their COVID-19 vaccinations.
- c. Youth Representative – Youth Representative Dextre Adame reported on her survey she is conducting at the Lindsay High School.
- d. Lindsay Wellness Center – Lisa Davis reported that the Programming Committee has been working on the Wellness Center Budget and a multi-year plant maintenance upgrade. A request for funding these upgrades will be presented at the next Board Meeting.
- e. Healthy Start Family Resource Center – Sandra Escudero reported on the programs they are currently offering for the Diabetes Project and their impact.
- f. Discussion of District Consolidation Issues - Attorney Warson discussed with the Board the matter of consolidating with other healthcare districts in the county as mentioned by LAFCO in its report.

- g. Website Discussion - The matter of the district website and its content was discussed by the Board.

7. ACTION ITEMS

- a. Consideration/Approve Board Code of Conduct Policy - The Board of Directors Code of Conduct Policy was adopted as presented.

Motion: Director McQueen

Second: Director Velasquez

Vote: Unanimous (motion approved)

8. LEGAL COUNCIL REPORT – No Report

9. ADJOURN – The meeting was adjourned at 6:57 p.m. by the following vote:

Motion: Director Serna

Second: Director Soria

Vote: Unanimous (motion approved)

Submitted,

Ivet Soria
Secretary

