

LINDSAY LOCAL HOSIPTAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting:

June 15, 2021

6:00PM

Hospital District Boardroom

831 B N. Sequoia Ave

Lindsay, CA 93247

1. OPEN SESSION

- a. The meeting was called to order by President Loftin at 6:02 pm.
- b. Flag Salute was led by Director McQueen.

2. ROLL CALL

Directors Present: McQueen, Loftin, Soria, Velasquez

Directors Absent: Serna

Others Present: Attorney Starr Warson, Administrative Assistant Dennis Medders and Youth Representative Dexire Adama via Zoom.

3. APPROVAL OF AGENDA

The agenda was approved by the following vote:

Motion: Director Velasquez

Second: Director Soria

Vote: Unanimous (motion approved)

Absent: Director Serna

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

The consent calendar was approve by the following vote:

Motion: Director McQueen

Second: Director Velasquez

Vote: Unanimous (motion approved)

Absent: Director Serna

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported the District received a letter from a law firm representing a former Lindsay Hospital patient. They had requested files for the patient. The District does not have any patient records from the previous hospital operator. They indicated they no longer needed them due to the case being settled.
- b. The district’s accountant Elaine Hopper, CPA discussed with the Board the revenues and expenses of the district. She presented a ten year Budget Projection. The district has been operating at a deficit and if it continues on the same pace the district will not be able to fund all the programs it now does.
- c. Director/Officer Reports – Directors Velasquez and Soria briefed the Board on the

Programming Committee meeting and the Wellness Center Activities. Director McQueen stated the monthly income from the rentals was \$8,220.83. Director McQueen reported that our rental manager Raul has received some interest in renting the vacant building for a pharmacy. Tulare County is currently utilizing the building on a temporary basis for COVID vaccinations.

- d. Youth Representative – Youth Representative Dextre Adame gave her report on the survey she completed at Lindsay High School.

7. ACTION ITEMS

- a. Consideration/Approval of District purchasing/contracting policy - Attorney Warson reviewed the policy with the Board and answered any questions they had. The purchasing/contracting policy was approved.

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

8. LEGAL COUNCIL REPORT – Attorney Warson reported to the Board that he has received an email from Director Roxanne Serna stating that she is resigning from the board. The Board indicated to Attorney Warson that they would like to proceed to fill the vacancy as soon as possible.

9. ADJOURN – The meeting was adjourned at 6:55 p.m. by the following vote:

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

Submitted,

Ivet Soria
Secretary