

LINDSAY LOCAL HOSIPTAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

---

Special Meeting:

July 29, 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

Others Present: Attorney Starr Warson and Youth Representative Dexire Adama via Zoom.

3. APPROVAL OF AGENDA

The agenda was approved by the following vote:

Motion: Director Soria

Second: Director Velasquez

Vote: Unanimous (motion approved)

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 Soria

Vote: Unanimous (motion approved)

6. REPORT(S) & INFORMATION

- a. Correspondence – There was no correspondence.
- b. Director/Officer Reports –  
Director Soria shared a Proclamation that the City of Lindsay present to the Lindsay Hospital District on Tuesday, July 27<sup>th</sup>.  
Director McQueen stated the month income from the rentals was \$8,846.46.
- c. None
- d. Director Velasquez briefed the Board on the Programming Committee meeting and the Wellness Center Activities.
- e. Starr spoke to Ryan. As of now the MOU is expired. Sound like Kaweah Health wants to continue Saturday services. Public comment from Richard Hernandez - suggested Hospital District to ask Kaweah Health to see their budget for their services.
- f. Starr received an email and connected with a man named Mark Irvine. Suggested to

shred the records. Raul called and got a quote for \$695 to dispose office equipment and files that are expired from previous patients. Crestview will be paying for it all. Directors want to move forward in discarding all equipment and records. Directors will be giving direction on how Starr and Raul can move forward on this.

- g. Starr spoke about the Brown Act review/update and September 30<sup>th</sup> date.

7. ACTION ITEMS

- a. Consideration/Appoint to fill Director vacancy –

Richard Hernandez spoke about how he can contribute to the Board. He spoke about how he current works at Lindsay High School with the Mentor Connect /Cardinals Connect.

Roxanne Serna spoke about her church ministry involvement. She talked about her experience in reaching out to the community. She has 15 plus years of experiences working with special education kids.

After both candidates spoke about their experiences and desire to be part of the Lindsay Hospital Board the Directors took a vote and voted 3-1 for Richie Hernandez to be the next Board of Director.

President Loftin read votes –

Director Velasquez- Richard Hernandez

Director Soria- Richard Hernandez

Director McQueen- Roxanne Serna

Director Loftin- Richard Hernandez

Director Soria will be reaching out to Board of Supervisor Larry Micari to swear in Richard Hernandez at as the new Director.

Ryan Gates – Thanked the Hospital Board for partnering up with Kaweah Health. Spoke about Saturday clinic hours. Will be added on to August agenda to further discuss their Child & Adolescent Psychiatry Program.

8. LEGAL COUNCIL REPORT – None

9. ADJOURN – The meeting was adjourned at 6:34 p.m. by the following vote:

Motion: Director Soria

Second: Director McQueen

Vote: Unanimous (motion approved)

Submitted,

---

Ivet Soria  
Secretary