

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Special Meeting:

August 19, 2021  
6:00PM

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

Tulare County Supervisor Larry Micari was present and administered the Oath of Office to Appointed Director Richard Hernandez.

1. OPEN SESSION

- a. The meeting was called to order by Director McQueen at 6:05 pm.
- b. Flag Salute

2. ROLL CALL

Directors Present: McQueen, Soria, Velasquez, Hernandez and Director Loftin via Zoom.  
Directors Absent: None  
Others Present: Attorney Starr Warson, Administrative Assistant Dennis Medders

3. ELECTION OF OFFICERS

Director McQueen announced that Nominations for the office of Vice President was open. Director McQueen nominated Richard Hernandez for the office of Vice President of the Board. The nomination was seconded by Director Velasquez and approved:

Motion: Director McQueen  
Second: Director Velasquez  
Vote: Unanimous

4. APPROVAL OF THE AGENDA

The agenda was approved:

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

5. PUBLIC COMMENT

There was no public comment.

6. CONSENT CALENDAR

The consent calendar was approved:

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

7. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported the district did not receive any correspondence.
- b. Director/Officer Reports – Directors Velasquez and Soria reported on the Wellness Center and the events they are planning.
- c. Youth Representative Report - There was no report
- d. Lindsay Wellness Center report was given during the Director/Officer Report

- e. Kaweah Health – Dr. Cory Jaques of Kaweah Health presented a proposal to establish a Child and Adolescent Psychiatry Program in Lindsay. Kaweah Health will be developing a proposal with construction plans that would be required to host the program in the vacant space located at 825 N. Sequoia Avenue. The proposal will be presented and reviewed at the next board meeting.
- f. Mr. Clint Ashcraft from McDermont presented two proposals for the board to consider. The first was to continue support of the Get Up and Move (GUM) program. This program teaches Lindsay Youth the importance of good diet and exercise. The second proposal would be to support and contribute to the First Five grant that they have been awarded. He is asking the board to be a contributing partner to this project. A request for funds will be submitted to the board for the next board meeting.
- g. Attorney Warson reported that the material left by Crestview Labs have been either picked up or they have been shredded and disposed of.
- h. Attorney Warson briefly discussed with the board items that will need to be purchased if the ZOOM board meetings continue. The State is in the process of updating the Brown Act as it pertains to online meetings.

8. ACTION ITEMS

- a. Consideration/Approval of 2020-2021 Audit proposal. No action was taken
- b. Review/Approve the 2021-2022 district budget. Director McQueen presented the budget to the board for their approval. After some discussion, the budget was approved.

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

9. LEGAL COUNCIL REPORT – Attorney Warson reported he has been working on the Kaweah Delta rental payment shortfall/overpayment. This might take sometime since several entities are involved in the review.

10. ADJOURN – The meeting was adjourned at 7:11 p.m. by the following vote:

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

Submitted,

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Ivet Soria  
Secretary

