

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting

October 19, 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 6:03 pm.
- b. Flag Salute was led by Director McQueen

2. ROLL CALL

Directors Present: McQueen, Loftin, Soria, Velasquez, Hernandez

Directors Absent: None

Others Present: Attorney Starr Warson, Administrative Assistant Dennis Medders

3. APPROVAL OF THE AGENDA

Attorney Warson requested an action item be added to the agenda regarding AB 361. The agenda was approved with the addition of the action item.

Motion: Director Velasquez

Second: Director McQueen

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment.

5. 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 there was no correspondence.
- b. Director/Officer Reports – Directors Velasquez and Soria reported on the Wellness Center and the events they are planning. Director McQueen reported we received \$9,470.50 in monthly rental payments.
- c. Youth Representative Report - There was no report
- d. Lindsay Wellness Center – Director Soria handed out a flyer for the Wellness Centers Open House & Resource Fair on Saturday, October 23, 2021. Stephanie Velasquez Orosco has been appointed to the position of Administrative Secretary.
- e. Healthy Lindsay - Sandra Escudero gave a brief report on the diabetes project. The quarterly report was sent to the Board members via email prior to the Board Meeting.

- f. Lindsay Foothill Rotary - Ana Carretero, President of the Lindsay Foothill Rotary Club made a presentation in which they are requesting 200 PPE's for their 2nd annual turkey give-a-way. The matter will be on the next agenda as an action item.

7. ACTION ITEMS

- a. Consideration/Approval to amend the funding request for the capital outlay projects at the Wellness Center. Due to increased cost of materials the City of Lindsay is requesting the Board amend its prior funding approval of \$374,588.00 to \$467,632.00 an increase of \$93,000.00 over a three-year period. After some discussion, the Board approved the increase in funding as presented.

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

- b. Consider/Approve Funding Request from Lindsay Foothill Rotary – Tabled until next regular board meeting.
- c. Consider/Approve McDermont First Capital Improvement Grant Match in the amount of \$12,000.00. The funding grant was approved.

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

- d. Consider/Approve Kaweah Health Child & Adolescent Psychiatry Fellowship Funding Request. After considerable discussion, the Board approved a funding amount of not to exceed \$20,000.00 for the remodel.

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

- e. Consider/Approve cleaning service for Lindsay Hospital District Board Room – Tabled until next regular board meeting.

- f. Consider/Approve the President and Treasurer to sign the engagement letter for the 2020-2021 audit.

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

- g. Consider/Approve to move forward with AB361 - The Lindsay Local Hospital District Board determines that an emergency still exists relating to COVID-19 and the board will continue to allow virtual online meetings.

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

8. LEGAL COUNCIL REPORT – Attorney Warson reported to the Board that the district website needs a public comment section added so the public can submit written comments to the Board. In the matter of the rental payments from Kaweah Health, it has been reconciled and they owe the district some back payments.

9. ADJOURN – The meeting was adjourned at 7:27 p.m. by the following vote:

Motion: Director Soria

Second: Director McQueen

Vote: Unanimous (motion approved)

Submitted,

Ivet Soria
Secretary

