

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting

September 21, 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 6:02 pm.
- b. Flag Salute was led by Director McQueen

2. ROLL CALL

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

3. APPROVAL OF THE AGENDA

Director McQueen requested an action item be added to the agenda. The matter of reviewing the audit proposal received from Pine, Pedroncelli & Aguilar. The agenda was approved with the addition.

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

4. PUBLIC COMMENT

There was no public comment.

5. 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 Cal Pers requesting annual information. Attorney Warson will respond to the request.
- b. Director/Officer Reports – Directors Velasquez and Soria reported on the Wellness Center and the events they are planning. Director McQueen reported we received \$8,657.31 in monthly rental payments. Attorney Warson reported the cleanup of the former Crestview Lab facility has been completed.
- c. Youth Representative Report - There was no report
- d. Lindsay Wellness Center report was given during the Director/Officer Report
- e. Crestview Clinic Materials report was given during the Director/Officer Report.

- f. Kaweah Health Lease – Attorney Warson reported that they are still working on the amounts paid and received for rent from Kaweah Health.

7. ACTION ITEMS

- a. Consideration/Approval of Get Up & Move Program (GUM) a fitness and nutrition program conducted by McDermont Field House. After some discussion the Board approved continuing to support the GUM program. The amount of the grant is not to exceed \$75,000.

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

- b. Consider/Approve First Capital Improvement Grant Match request from McDermont Field House. No Action Taken
- c. Consider/Approve Funding Request from Kaweah Health and Lindsay Child Psych Fellowship facility. No Action Taken.
- d. Consider/Approve teleconferencing for board meetings. The Board approved allowing the Board Members to continue teleconferencing the board meetings after September 30, 2021.

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

- e. Consider/Approve proposal for completion of 2020-2021 Audit. The Board received a proposal from Pine, Petrocelli and Aguilar to perform the districts audit for three years at a cost of \$8,500.00 per year. The proposal was approved.

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

8. LEGAL COUNCIL REPORT – There was no report.

9. ADJOURN – The meeting was adjourned at 7:12 p.m. by the following vote:

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

Submitted,

Ivet Soria
Secretary

