

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting:

May 18, 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 6:01 PM
- b. Flag Salute was led by Director McQueen.

2. ROLL CALL

Directors Present: McQueen, Loftin, Soria, Velasquez and Director Serna via Zoom.  
Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders  
Absent: Youth Representative Dextre Adame

3. APPROVAL OF AGENDA

Director Soria requested the addition of an action item to purchase t-shirts for Hospital District Volunteers. The agenda was approved with the addition.

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

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

Motion to approve the consent calendar. The consent calendar was approved.

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

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported the District received a letter from Kaweah Delta Healthcare District requesting an amendment to their lease.
- b. The District accountant Elaine Hopper, CPA discussed with the Board the revenues and expenses. 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. Director McQueen stated the monthly income from the rentals was \$9,868.80.
- d. Youth Representative – Youth Representative Dextre Adame was not present. Director Soria reported on the survey she conducted at the High School.
- e. Lindsay Wellness Center – Lisa Davis reported on the activities at the Wellness Center.
- f. Website Discussion – Director Soria and Attorney Warson reported on the website upgrade.

7. ACTION ITEMS

- a. Consideration/Approval of additional funding for the Wellness Center. City Manager Joe Tanner and Lisa Davis discussed with the Board the need for additional funding. The Board Approved the additional 3 year funding program in the amount of \$374,588.00 as follows:

First Year - \$178,553

Second Year - \$121,035

Third Year - \$75,000

Motion: Director Velasquez

Second: Director Soria

Vote: Unanimous (motion approved)

- b. Consideration/Approval of amendment to lease with Kaweah Delta. The Board approved the amendment to change the name of the lessee from Kaweah Delta Healthcare District to Kaweah Delta Health Care, Inc. dba Kaweah Health.

Motion: Director Velasquez

Second: Director McQueen

Vote: Unanimous (motion approved)

- c. Consideration/Approval of request to purchase t-shirts for District Volunteers. The purchase of t-shirts was approved and is not to exceed \$400.00.

Motion: Director Soria

Second: Director Velasquez

Vote: Unanimous (motion approved)

8. LEGAL COUNCIL REPORT – Attorney Warson discussed with the Board the possibility of adopting a policy requiring bids for some purchases. The matter of Zoom meetings and equipment that will be needed was discussed.

9. ADJOURN – The meeting was adjourned at 7:38 p.m. by the following vote:

Motion: Director Soria

Second: Director McQueen

Vote: Unanimous (motion approved)

Submitted,

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Ivet Soria  
Secretary

