

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Special Meeting:  
July 13, 2021  
6:00 PM

Lindsay Wellness Center  
860 N. Sequoia Ave.  
Lindsay, CA 93247

1. OPEN SESSION

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

2. ROLL CALL

Directors Present: McQueen, Loftin, Soria, Velazquez

A quorum is recognized.

Others Present: Attorney Starr Warson, Administrative Assistant Dennis Medders and Youth Representative Dexire Adama.

3. APPROVAL OF AGENDA

The Board approved the agenda.

Motion: Director McQueen

Second: Director Soria

Vote: Unanimous (motion approved)

4. PUBLIC COMMENT

There was no public comment.

5. ACTION ITEMS

a: Review/Approval Board Member Resignation - Attorney Warson reviewed with the Board the process of resigning from a board position. Once an individual submits the resignation the resignation is considered immediate. A vacancy notice has been posted per statute. The Board can appoint a replacement at the next Board meeting. If one is not appointed there are two other options. The Board can call a special election or do nothing and let the Board of Supervisors appoint a replacement. No action taken.

b: Review/Approval rental issues with 839 N. Sequoia – It appears that Kaweah Delta Health Care District is short \$1,101.00 on their rent payments from 2018 and 2019. Attorney Warson presented a letter he proposes to send to Kaweah Delta regarding this shortfall. The letter was approved for mailing.

Motion: Director Velasquez

Second: Director McQueen

Vote: Unanimous (motion approved)

6. LEGAL COUNCIL REPORT – Attorney Warson reported to the Board that he was able to contact Crestview Labs regarding the files left when they vacated the building. They indicated they will be coming to pick up the files.
  
7. ADJOURN – The meeting was adjourned at 6:25 p.m. by the following vote:

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

Submitted,

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Ivet Soria  
Secretary