

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting

April 19, 2022

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 6:00 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

The Board approved the agenda

Motion: Director Velasquez

Second: Director Soria

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

Noes: None

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

The consent calendar was approved:

Motion: Director McQueen

Second: Director Hernandez

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

Noes: None

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported the board received correspondence from the Tulare County Civil Grand Jury.
- b. Director/Officer Reports – Directors Velasquez and Soria reported on the Wellness Center and the events they are planning. Director McQueen gave the rental property report.
- c. Lindsay Wellness Center – Report made in Director/Officer Reports

7. ACTION ITEMS

- a. Approve the 2020-2021 Annual Audit Report as presented at the last board meeting. After some discussion the 2020-2021 audit was approved by the following vote:

Motion: Director Soria  
Second: Director Hernandez  
Ayes: Directors McQueen, Loftin, Soria, Velasquez, Hernandez  
Noes: None

- b. Approve/Accept Lease re: 835 N. Sequoia Avenue. The lease with Dr. Grace Hwang was approved. The lease will be for 5 years at \$1296.00 per month. The board acknowledges that the lease amount is below market value, but it is in the best interest of the community.

Motion: Director McQueen  
Second: Director Hernandez  
Ayes: Directors McQueen, Loftin, Soria, Velasquez, Hernandez  
Noes: None

- c. Consider/Approve Lindsay Police Officers Association request for funding the community camp out to be held at the Lindsay Sports Complex May 21-22, 2022 from 3 pm-10 am. Officer Adriana Nave is requesting funding in the amount of \$3,000.00 to support the camp out and promote mental well being of the community. The board approved the request.

Motion: Director McQueen  
Second: Director Soria  
Ayes: Directors McQueen, Loftin, Soria, Velasquez, Hernandez  
Noes: None

- d. Review//Respond to Grand Jury materials. Attorney Warson reviewed a copy of the proposed Grand Jury report. There are only a couple of items in the report that needed correction. The board authorized Attorney Warson to respond to the report stating the corrections and President Loftin will sign the letter.

Motion: Director McQueen  
Second: Director Velasquez  
Ayes: Directors McQueen, Loftin, Soria, Velasquez, Hernandez  
Noes: None

- e. The Board has determined that the State of Emergency continues to directly impact the ability of the members to meet safely in person.

Motion: Director McQueen  
Second: Director Hernandez  
Ayes: Directors McQueen, Loftin, Soria, Velasquez, Hernandez  
Noes: None

8. ADJOURN OPEN SESSION - President Loftin adjourned open session at 6:41 p.m.

9. CONVENE CLOSED SESSION – President Loftin convened closed session at 6:42 p.m. Conference with Real Property Negotiator Re: 839 N. Sequoia Avenue, Lindsay, CA - Kaweah Health Care. Subject. Rental terms and conditions. (Cal.Gov.Code §54956.8)

10. RECONVENE OPEN SESSION – President Loftin reconvened open session at 6:52 p.m. President Loftin reported in open session that the Board discussed with the Real Property Negotiator rental terms and conditions of the lease renewal on 839 N. Sequoia Avenue.
11. LEGAL COUNCIL REPORT – There was no report.
12. ADJOURN – The meeting was adjourned at 6:54 p.m. by the following vote:

Motion: Director McQueen

Second: Director Soria

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

Noes: None

Submitted,

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Ivet Soria  
Secretary

