

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting

May 17, 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 6:01 pm.
- b. Flag Salute was led by Director McQueen

2. ROLL CALL

Directors Present: McQueen, Loftin, Soria, Hernandez and Director Velasquez via Zoom

Directors Absent: None

Others Present: Attorney Starr Warson, Administrative Assistant Dennis Medders.

3. APPROVAL OF THE AGENDA

The Board approved the agenda

Motion: Director McQueen

Second: Director Soria

Voice Vote:

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 Velasquez

Second: Director McQueen

Voice Vote:

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

Noes: None

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported the board received correspondence from Make-a-Wish Foundation and the County Board of Supervisors regarding the filing of Form 700.
- 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
- d. Attorney Warson reported on the receipt of the corrected Civil Grand Jury report.

7. ACTION ITEMS

- a. Review/Approve Make-A-Wish Funding Request: No Action taken.
- b. Review/Approve Lease re: 839 N. Sequoia Avenue. Attorney Warson reported he has had no response from Kaweah Health regarding the lease. No Action Taken
- c. Review/Approve Resolution 2022-02 Ordering Even Year Elections. Director McQueen offered motion to adopt Resolution 2022-02 Ordering Even Year Elections. The resolution was adopted by the following vote:

Motion: Director McQueen

Second: Director Soria

Voice Vote:

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

Noes: None

- d. Review/Approve Use of Building Request from Lindsay Kiwanis. The Lindsay Kiwanis Club is requesting use of the district board room for their monthly meetings. The Board approved the request.

Motion: Director McQueen

Second: Director Soria

Voice Vote:

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 Soria

Second: Director Hernandez

Voice Vote:

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

Noes: None

8. ADJOURN OPEN SESSION – No Action

9. CONVENE CLOSED SESSION – No Action

10. RECONVENE OPEN SESSION – No Action

11. LEGAL COUNCIL REPORT – There was no report.

12. ADJOURN – The meeting was adjourned at 6:20 p.m. by the following vote:

Motion: Director Soria

Second: Director McQueen

Voice Vote:

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

Noes: None

Submitted,

Ivet Soria

Secretary

