

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Special Meeting

June 30, 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, Hernandez, Velasquez

Directors Absent: None

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

3. APPROVAL OF THE AGENDA

The Board approved the agenda

Motion: Director Soria

Second: Director McQueen

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

Noes: None

4. PUBLIC COMMENT

There was no public comment.

5. REPORTS & INFORMATION

- a. Exeter Ambulance MOU Review - Representatives from the Exeter Ambulance Service were at the meeting to discuss with the Board the number of calls made within the boundaries of the district.
- b. Kaweah Health Upgrade and Building Progress Report – Attorney Warson reported on the ongoing upgrade to the building Kaweah Health is leasing.

6. ACTION ITEMS

- a. Consider/Approve lease of 839 N Sequoia / Kaweah Health – The Board approved the lease of 829 N. Sequoia to Kaweah Health for a three-year period beginning July 1, 2022. The amount of the lease is \$1.00 per sq/ft plus \$450.00 per month for utilities. The total monthly lease amount is \$9,725.00. The Board realizes that the lease amount is below market value, but feels it is in the best interest of the citizens to maintain a viable medical facility within the district.

Motion: Director McQueen

Second: Director Hernandez

Vote:

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

Noes: None

7. LEGAL COUNCIL REPORT – There was no report.

8. ADJOURN – The meeting was adjourned at 6:35 p.m. by the following vote:

Motion: Director Soria

Second: Director Velasquez

Vote:

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

Noes: None

Submitted,

Ivet Soria
Secretary

