

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting

July 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 McQueen

Second: Director Velasquez

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 Soria

Second: Director Hernandez

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 Tulare County Elections regarding the November election.
- b. Director/Officer Reports – Director McQueen gave the rental property report.
- c. Lindsay Wellness Center – Francesca Quintana from the City of Lindsay and Stephanie Velasquez reported on the Wellness Center
- d. Kaweah Health – Dr. Cory Jaques reported on the opening of the Child Psychology Program in Lindsay.

7. ACTION ITEMS

- a. Get Up and Move Funding Request - The Board approved a funding request for the GUM Program at McDermontX. Director McQueen moved to approve the funding request in the amount of \$87,000.00.

Motion: Director McQueen

Second: Director Soria

Vote:

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

Noes: None

- b. Healthy Kids-Healthy Lindsay Project Funding Request for 2022-2024. Director McQueen offered motion to approve the two-year funding request in the amount of \$235,519.00.

Motion: Director McQueen

Second: Director Hernandez

Vote:

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

Noes: None

- c. Consideration/Approval of reimbursement for Kaweah Health construction expenses. Attorney Warson stated we do not have any proposal. No action taken

- d. 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 Velasquez

Vote:

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

Noes: None

8. LEGAL COUNCIL REPORT – Attorney Warson gave a report on the Exeter Ambulance issue.

9. ADJOURN – The meeting was adjourned at 6:47 p.m. by the following vote:

Motion: Director Soria

Second: Director McQueen

Vote:

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

Noes: None

Submitted,

Ivet Soria
Secretary

