

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting
January 17, 2023
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, Gonzalez, 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 Soria

Second: Director McQueen

Vote:

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

Noes: None

4. PUBLIC COMMENT

There was no public comment.

5. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported there was no correspondence.
- b. Director/Officer Reports – None to report.
- c. Exeter Ambulance Report – No report
- d. Funding request from City of Lindsay for AED Defibrillator and Narcan Medication. Department Public Safety Chief Rick Carrillo presented the request.
- e. Funding request – Youth Soccer League. Request was for \$6,000-\$7,000 for soccer goals.

6. ACTION ITEMS

- a. Consider/Approve City of Lindsay request for panelists for Director of Recreation selection interviews.
Director Loftin moved that Director Hernandez and Director Soria be selected to serve on the Recreation Director selection panel. Motion Approved.

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

- b. Director Soria moved to approve the 2023 Lindsay Local Hospital bylaws. The motion was approved.

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

- c. Consider/Approve Resolution 2023-001 Conflict of Interest Policy. Director McQueen moved to adopt Resolution 2023-001 Conflict of Interest Policy. The Resolution was adopted by the following vote:

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

- d. Consider/Approve Resolution 2023-002 Director/Officer Compensation. Director Soria moved to adopt Resolution 2023-002 with the increase in compensation for the Administrative Assistant to \$600 per month. The Resolution was adopted by the following vote:

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

- e. Consider/Approve Resolution 2023-003 Regular Meeting Schedule. Director McQueen moved to adopt Resolution 2023-003 regular meeting schedule. Meetings will be held on the 3rd Tuesday of each month at 6:00 p.m. The Resolution was adopted by the following vote:

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

7. LEGAL COUNCIL REPORT – There was no report.

8. ADJOURN – The meeting was adjourned at 6:42 p.m. by the following vote:

Motion: Director McQueen

Second: Director Gonzalez

Voice Vote:

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

Noes: None

Submitted,

Ivet Soria

Secretary

