

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting

March 21, 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 Hernandez

2. ROLL CALL

Directors Present: Loftin, Soria, Gonzalez, Hernandez and Director McQueen 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 Gonzalez

Second: Director Hernandez

Voice Vote:

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

Noes: None

4. PUBLIC COMMENT

Lindsay City Manager Joe Tanner gave a report on the flooding and the City of Lindsay response.

5. CONSENT CLNDAR

The Board approved the consent calendar.

Motion: Director Soria

Second: Director Gonzalez

Voice Vote:

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

Noes: None

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported there was no correspondence.
- b. Director/Officer Reports – Director Soria reviewed the Healthy Kids/Healthy Lindsay report with the board.
- c. Healthy Lindsay/Healthy Community Program – Report was given in Director/Officer Reports.

- d. Request letter of support for the City of Lindsay – Lindsay City Manager addressed the request for a letter of support for Harvard Park Renovation.
- e. Report of Exeter Ambulance Service – Starr presented the Exeter Ambulance monthly report.

7. ACTION ITEMS

- a. Consider/Approve request from City of Lindsay for a letter of support for the Harvard Park Renovation Funding request. The Board approved the letter of support.

Motion: Director Soria

Second: Director Hernandez

Voice Vote:

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

Noes: None

8. LEGAL COUNCIL REPORT – There was no report.

9. ADJOURN – The meeting was adjourned at 6:32 p.m. by the following vote:

Motion: Director Gonzalez

Second: Director Soria

Voice Vote:

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

Noes: None

Submitted,

Ivet Soria
Secretary

