

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting

June 20, 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: Director 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 Gonzalez

Second: Director Soria

Vote:

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

Noes: None

4. PUBLIC COMMENT

Lindsay Youth Football gave a presentation regarding the state requirement to have EMT's present at all games. The league will consider making a request for help from the Hospital District.

5. CONSENT CLNDAR

The Board approved the consent calendar.

Motion: Director McQueen

Second: Director Hernandez

Vote:

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

Noes: None

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported we received one piece of correspondence. A letter from the Tulare County Auditor requesting a copy of the Districts 2021-2022 audit. Our accountant was contacted and she will call the auditors office and explain our situation with losing our auditor.
- b. Director/Officer Reports – Director McQueen gave his rental report.

- c. Rental Update - Director McQueen and Attorney Warson reported to the Board that the new tenant at 831 N Sequoia has completed the updates to the building. Photos were presented for review.
- d. City of Lindsay Water Ad-Hoc Committee - Director Soria reported the City of Lindsay is looking for a member of the hospital district board to sit on the Ad-Hoc Committee.
- e. Lindsay Wellness Center – Armando da Silva gave a report on the Wellness Center Activities and upcoming events.
- f. GUM program – Clint Ashcraft gave a report on the upcoming GUM program and the requested funding that he will be requesting.
- g. Districts Social Media Policy and Content – Attorney Warson informed the Board that several changes have been made by the state regarding special districts social media. He will contact our website administrator to discuss the matter.
- h. Report of Exeter Ambulance Service - Attorney Warson reported that the ambulance the district purchased the ambulance several years ago for the Exeter Ambulance District to use primarily in Lindsay. The ambulance is in need of some major brake repairs. He will contact Exeter Ambulance and discuss with him the wishes of the board.
- i. Review District Bylaws – Directors Soria and Gonzalez initiated discussion of changing the bylaws to serve the community better. Attorney Warson submitted some ideas on cleaning up the By-Laws.

7. ACTION ITEMS

- a. Appoint one Director to the City of Lindsay Water Ad-Hoc Committee - Director Soria moved that Director Gonzalez be appointed to the Committee. The motion was adopted.

Motion: Director Soria

Second: Director Hernandez

Vote:

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

Noes: None

- b. Consideration/Approval of Revised Bylaws – No Action taken

8. LEGAL COUNCIL REPORT – There was no report.

9. ADJOURN – The meeting was adjourned at 7:55 p.m. by the following vote:

Motion: Director Soria

Second: Director Gonzalez

Vote:

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

Noes: None

Submitted,

Ivet Soria
Secretary

