

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting

August 15, 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: Directors McQueen, Loftin, Soria, Hernandez

Directors Absent: Director Gonzalez

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

3. APPROVAL OF THE AGENDA

The Board approved the agenda.

Motion: Director McQueen

Second: Director Hernandez

Vote:

Ayes: Directors McQueen, Loftin, Soria, Hernandez

Noes: None

Absent: Director Gonzalez

4. PUBLIC COMMENT

There was no public comment

5. CONSENT CLNDAR

The Board approved the consent calendar.

Motion: Director Soria

Second: Director McQueen

Vote:

Ayes: Directors McQueen, Loftin, Soria, Hernandez

Noes: None

Absent: Director Gonzalez

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported we did not receive any correspondence.
- b. Director/Officer Reports – Director Soria reported on the National Night Out. They had approximately 200 people in and out during the night.
- c. Rental Update – Director McQueen gave the rental report.

- d. Lindsay Wellness Center – City of Lindsay Recreation Director gave the report on Wellness Center activities.
- e. Exeter Ambulance MOU – Action Item 7d

7. ACTION ITEMS

- a. Consideration/Approval of Hospital District Community Survey. Tabled until next board meeting.

- b. Consideration/Approval of safety and medical supplies for Lindsay Youth Football League – Director Soria moved that the Hospital District fund said supplies in the amount of \$2,000.00. The motion died for lack of a second. No action taken.

Director Hernandez moved to fund the trainer fee of \$2,200.00 for youth football. The motion died for lack of a second. No Action Taken. The item will be on the agenda for next month.

- c. Consideration/Approval for Lindsay Wellness Center request for additional capital outlay Projects for FY2024. The Lindsay Wellness Center was awarded additional funds for capital outlay in October,2021. They wish to utilize the unused funds for additional projects this year. They include Bird Netting, ADA Doors Front, Back and Upstairs and Pickleball Courts. The Board approved the use of the unused funding for Bird Netting and ADA Doors. The proposed pickleball court addition was denied.

Motion: Director McQueen

Second: Director Soria

Vote:

Ayes: Directors McQueen, Loftin, Soria, Hernandez

Noes: None

Absent: Director Gonzalez

- d. Consideration/Approval of revised MOU with Exeter Ambulance District – The Board approved the MOU revision as presented.

Motion: Director McQueen

Second: Director Soria

Vote:

Ayes: Directors McQueen, Loftin, Soria, Hernandez

Noes: None

Absent: Director Gonzalez

- e. Consideration/Approval of 2023-2024 Budget. After review the Board approved the 2023-2024 Budget as presented.

Motion: Director McQueen

Second: Director Hernandez

Vote:

Ayes: Directors McQueen, Loftin, Soria, Hernandez

Noes: None

Absent: Director Gonzalez

8. LEGAL COUNCIL REPORT – There was no report.

9. ADJOURN – The meeting was adjourned at 6:50 p.m. by the following vote:

Motion: Director Soria

Second: Director Hernandez

Vote:

Ayes: Directors McQueen, Loftin, Soria, Hernandez

Noes: None

Absent: Director Gonzalez

Submitted,

Ivet Soria
Secretary

