

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting

November 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: Directors 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 McQueen

Second: Director Hernandez

Vote:

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

Noes: None

Absent: None

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

The consent calendar was approved.

Motion: Director Hernandez

Second: Director McQueen

Vote:

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

Noes: None

Absent: None

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported we received correspondence from Tulare County Elections requesting the Board Members be updated. Attorney Warson will address this request.
- b. Director/Officer Reports – Director Soria reported on the Health Fair which was a great success with about 300 community members attending. There were glucose screenings, blood pressure checks, bike rodeo and car seat checks.

- c. Rental Update – Director McQueen gave the rental report.
- d. Healthy Start Resource Center - There was no report.
- e. Wellness Center Report – Wellness Center Director Armando de Silva reported on the activities at the Wellness Center.
- f. Lindsay Unified School District request for funding – The Lindsay Unified School District is requesting funding for 100 sports physicals for grades 3-8 at a cost of \$2,000.00.

7. ACTION ITEMS

There were no action items.

8. LEGAL COUNCIL REPORT – Attorney Warson reported on microphones for use at board meetings to help with the acoustics.

9. ADJOURN – The meeting was adjourned at 6:26 p.m. by the following vote:

Motion: Director Soria

Second: Director Gonzalez

Vote:

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

Noes: None

Absent: None

Submitted,

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Ivet Soria  
Secretary

