

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting

December 19, 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 6:01 pm.
- b. Flag Salute was led by Director McQueen

2. ROLL CALL

Directors Present: Directors McQueen, Loftin, Soria

Directors Absent: Directors Gonzalez and Hernandez

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

Noes: None

Absent: Directors Gonzalez and Hernandez

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CLNDAR

The Consent Calendar was approved.

Motion: Director Hernandez

Second: Director Soria

Vote:

Ayes: Directors McQueen, Loftin, Soria

Noes: None

Absent: Directors Gonzalez and Hernandez

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported we received correspondence from State of California Social Security Administration office regarding filing of annual form. Attorney Warson will complete the form and submit it to the State.
- b. Director/Officer Reports – There were no reports.
- c. Rental Update – Director McQueen gave the rental report.
- d. Healthy Start/Resource_Center_Report - Director Soria reported Lindsay Unified School District are supplying some staff member to Healthy Start. Aria Health has

become a new provider for Healthy Start. The next meeting will be March 13, 2024.

- e. Wellness Center Report – Wellness Center Director Armando de Silva reported on the activities going on at the Wellness Center. They have 18 new members, and the water softener has been installed. They have also hired a new pool manager.
- f. Living Water Clinic Request for Use of Boardroom – This is an action item.

7. ACTION ITEMS

- a. Review/Approve work/repair heating system for Kaweah Health building at 839 N Sequoia Avenue. The board approved the replacement of the air conditioner/heating system. The cost of the replacement is \$ 8,845.00.

Motion: Director McQueen

Second: Director Loftin

Vote:

Ayes: Directors McQueen, Loftin, Soria

Noes: None

Absent: Directors Gonzalez and Hernandez

- b. Review/Approve work/repair gas leak in Kaweah Health building at 839 N. Sequoia Avenue. The board approved the repair/replacement of the gas line. The cost is \$ 1,646.00.

Motion: Director Soria

Second: Director McQueen

Vote:

Ayes: Directors McQueen, Loftin, Soria

Noes: None

Absent: Directors Gonzalez and Hernandez

- c. Consideration/Approval of Living Water Clinic Request to use Lindsay Local Hospital District Boardroom. No action taken.

8. LEGAL COUNCIL REPORT – Attorney Warson presented the MOU with Kaweah Health to be signed by the President and Secretary for the purchase of equipment for use at the Lindsay Clinic.

9. ADJOURN – The meeting was adjourned at 6:34 p.m. by the following vote:

Motion: Director Soria

Second: Director McQueen

Vote:

Ayes: Directors McQueen, Loftin, Soria

Noes: None

Absent: Directors Gonzalez and Hernandez

Submitted,

Ivet Soria
Secretary

