

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting

January 16, 2024

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 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 Soria

Second: Director McQueen

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 McQueen

Second: Director Hernandez

Vote:

Ayes: Directors McQueen, Loftin, Soria

Noes: None

Absent: None

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported we received correspondence from the Tulare County Assessor regarding completing the possessory interest tax form. Attorney Warson will complete the form and submit it to the Assessor's Office.
- 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 gave a brief report on the activities of Healthy Start.
- e. Wellness Center Report – Stephanie Velasquez reported that the Wellness Center has had 20 new enrollments the past six months. Discussions are being held to possibly keep the Wellness Center open on holidays. Class participation has also been increasing. They are currently working on implementing new membership software.

7. ACTION ITEMS

There were no action items.

8. LEGAL COUNCIL REPORT – Attorney Warson continued the discussion regarding microphones for use during the board meetings.

9. ADJOURN – The meeting was adjourned at 6:21 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,

Ivet Soria
Secretary

