

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting
February 20, 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 6:00 pm.
- b. Flag Salute was led by Director Hernandez

2. ROLL CALL

Directors Present: Directors McQueen, Loftin, Gonzalez, Hernandez
Directors Absent: Director Soria
Others Present: Attorney Starr Warson, Administrative Assistant Dennis Medders.

3. APPROVAL OF THE AGENDA

The Board approved the agenda.

Motion: Director McQueen

Second: Director Gonzalez

Vote:

Ayes: Directors McQueen, Loftin, Gonzalez, Hernandez

Noes: None

Absent: Director Soria

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CLNDAR

The Consent Calendar was approved.

Motion: Director McQueen

Second: Director Hernandez

Vote:

Ayes: Directors McQueen, Loftin, Gonzalez, Hernandez

Noes: None

Absent: Director Soria

Director Soria entered the meeting at 6:10 pm.

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported correspondence from the State of California Social Security Administration regarding filing of annual report. Attorney Warson will submit the information requested.
- b. Director/Officer Reports – There were no reports.
- c. Rental Update – Director McQueen gave the rental report.

- d. Kaweah Health_Report – Attorney Warson discussed an email received from Ryan Gates regarding the Ultrasound equipment the district approved to help purchase for the Lindsay Clinic. The amount of the ultrasound equipment exceeded the approved amount that was approved by the board. The district will issue a check in the amount originally approved by the board.
- e. Wellness Center Report – Armando de Silva presented the Wellness Center Report including programs and classes being offered.
- f. Initial submission of 2024 Bylaws for board review.

7. ACTION ITEMS

- a. Resolution 2024-01 – Validation of Regular Meeting Dates. The board approved the board meetings dates and times for 2024.

Motion: Director Soria

Second: Director McQueen

Vote:

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

Noes: None

- b. Resolution 2024-02 - Conflict of Interest Policy. The board approved the 2024 Conflict of Interest Policy as presented.

Motion: Director McQueen

Second: Director Hernandez

Vote:

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

Noes: None

- c. Resolution 2024-03 - Director/Officer Compensation and Renumeration Policy. The board approved the Compensation and Renumeration policy as presented.

Motion: Director

Seconded: Director Gonzalez

Vote:

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

Noes: None

- d. Establish Board Committee(s) - The board approved the continuance of the Wellness Center Program Committee.

Motion: Director Gonzalez

Seconded: Director Hernandez

Vote:

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

Noes: None

- e. Appointments to Committee(s) – Director Loftin moved that Directors Gonzalez and Soria be appointed district representatives to the Wellness Center Programming Committee.

Motion: Director Loftin

Seconded: Director McQueen

Vote:

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

Noes: None

- f. Programming Committee for the Wellness Center – This action item was taken care of in action Item 7e.

8. LEGAL COUNCIL REPORT – Attorney Warson reported to the Board it is time to complete the ethics training as required by law. Attorney Warson indicated that he is willing to conduct said training if so desired. The Board indicated that they would participate in the training. The date of the training was set on March 12, 2024 from 6 to 8 pm in the board room.

9. ADJOURN – The meeting was adjourned at 6:33 p.m. by the following vote:

Motion: Director Soria

Second: Director Hernandez

Vote:

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

Noes: None

Submitted,

Ivet Soria
Secretary

