

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting

March 19, 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, Hernandez

Directors Absent: Director Gonzalez

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

3. APPROVALL OF THE AGENDA

The Board approved the agenda.

Motion: Director McQueen

Second: Director Soria

Vote:

Ayes: Directors McQueen, Loftin, Soria, Hernandez

Noes: None

Absent: Director Gonzalez

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CLENDAR

The Consent Calendar was approved.

Motion: Director McQueen

Second: Director Hernandez

Vote:

Ayes: Directors McQueen, Loftin, Soria, Hernandez

Noes: None

Absent: Director Gonzalez

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported there was no correspondence.
- b. Director/Officer Reports – Director Soria gave a brief report on Healthy Lindsay.
- c. Rental Update – Director McQueen gave the rental report.
- d. Wellness Center Report – Armando de Silva presented the monthly Wellness Center Report including programs and classes being offered.

7. ACTION ITEMS

- a. Consider/Approval of funds for Access Ladders for Wellness Center Roof Access at a cost of \$13,136.00. This is a portion of a previously approved capital expense allotment for the Wellness Center.

 Motion: Director Hernandez

 Second: Director Soria

 Vote:

 Ayes: Directors McQueen, Loftin, Soria, Hernandez

 Noes: None

 Absent: Director Gonzalez

- b. Approve Bylaws for 2024 - The board approved the 2024 Bylaws as presented.

 Motion: Director Soria

 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 6:46 p.m. by the following vote:

 Motion: Director McQueen

 Second: Director Hernandez

 Vote:

 Ayes: Directors McQueen, Loftin, Soria, Hernandez

 Noes: None

 Absent: Director Gonzalez

Submitted,

Ivet Soria

Secretary

