

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regula Meeting
April 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 6:00 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. APPROVALL OF THE AGENDA

The Board approved the agenda.

Motion: Director McQueen

Second: Director Hernandez

Vote:

Ayes: Directors McQueen, Loftin, Gonzalez, Hernandez

Noes: None

Absent: Director Soria

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CLENDAR

The Consent Calendar was approved.

Motion: Director Gonzalez

Second: Director Hernandez

Vote:

Ayes: Directors McQueen, Loftin, Gonzalez, Hernandez

Noes: None

Absent: Director Soria

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported the board received correspondence from Tulare County Elections regarding election materials. Also received was a request from Fresno Metropolitan Flood Control District requesting information on California Special Districts Association representatives.

Attorney Warson will respond.

- b. Director/Officer Reports – No report
- 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. Also, the new membership software will roll out in May.

Director Soria entered the meeting at 6:04 pm.

7. ACTION ITEMS

- a. Resolution 2024-04 set even year elections. The Board adopted Resolution 2024-04 setting even year elections for the Hospital District.

Motion: Director McQueen

Second: Director Soria

Vote:

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

Noes: None

Absent: None

- 8. LEGAL COUNCIL REPORT – Attorney Warson reported the Tulare County Elections Department may have the term ending year incorrect for Director Hernandez. Attorney Warson will contact the County Elections Department for clarification. The matter of microphones for the Board Meetings was briefly discussed.

- 9. ADJOURN – The meeting was adjourned at 6:14 p.m. by the following vote:

Motion: Director Sora

Second: Director McQueen

Vote:

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

Noes: None

Absent: None

Submitted,

Ivet Soria
Secretary