

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regula Meeting
May 21, 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, 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 McQueen

Second: Director Gonzalez

Vote:

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

Noes: None

Absent: None

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CLENDAR

The Consent Calendar was approved.

Motion: Director Soria

Second: Director Hernandez

Vote:

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

Noes: None

Absent: None

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported the board received correspondence from California Business Administration requesting district information. Attorney Warson will submit the information requested.
- b. Director/Officer Reports – Director Soria gave a brief report on the districts social media accounts.
- c. Rental Update – Director McQueen gave the rental report and reported on the letter received from the City of Lindsay regarding signage on the hospital districts property.

- d. Wellness Center Report – Stephanie Velasquez gave the report on the Wellness Centers current and upcoming programs. They are having a Salute to Service Walk/Run and have 60 signups already. The new membership software is now in service. They are also hosting year end school swim parties.

7. ACTION ITEMS

- a. Proposal from Jeff's Music for microphones and equipment for the boardroom. The board approved the proposal from Jeff's Music for microphones and equipment for a cost not to exceed \$1,200.00.

Motion: Director McQueen

Second: Director Gonzalez

Vote:

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

Noes: None

Absent: None

8. LEGAL COUNCIL REPORT – Attorney Warson received contact from Streamline Website Developers stating what they could do for the district to make our website in compliance with regulations.

9. ADJOURN – The meeting was adjourned at 6:32 p.m. by the following vote:

Motion: Director Gonzalez

Second: Director McQueen

Vote:

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

Noes: None

Absent: None

Submitted,

Ivet Soria
Secretary