

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regula Meeting  
June 18, 2024  
6:00PM

Hospital District Boardroom  
831B N. Sequoia Ave  
Lindsay, CA 93247

1. OPENSESSION

- 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. APPROVALL 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 CLENDAR

The Consent Calendar was approved.

Motion: Director McQueen

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 the Tulare County Auditor requesting a copy of the June 30, 2022 Financial Audit. The Auditor has been contacted and sent a copy of the letter and they assured me that it would be completed and filed by the due date of June 28, 2024.
- b. Director/Officer Reports – No Reports
- c. Rental Update – Director McQueen gave the rental report and reported we received a check in the amount \$11,412.00 rent for the month of May, 2024.

- d. Wellness Center Report – Stephanie Velasquez gave the report on the Wellness Centers current and upcoming programs. Public swims sessions started last week.
- e. G.U.M. Presentation – Clint Ashcraft, CEO of McDermont Venture, Inc. made a presentation requesting a grant for the Get Up and Move program for the 24/25 school year. He presented two options for the Board to consider:

Option 1: Make the Get Up and Move program available to all LUSD 5<sup>th</sup>-7<sup>th</sup> content level learners (a shift from the previous target of 6<sup>th</sup>-8<sup>th</sup>) 3 visits each, plus one special visit for 8<sup>th</sup> grade content learners. Not to exceed \$120,000.00

Option 2: Make the Get Up and Move Program available to 3 content level learning Groups (either 5<sup>th</sup>-6<sup>th</sup> or 6<sup>th</sup>-8<sup>th</sup>) 3 visits each. Not to exceed \$110,000.00.

- f. Health Kids-Healthy Lindsay Diabetes Project Grant Proposal – Sandra Escudero, Project Manager presented the request. A few of the program participants spoke on how much the program has changed their lives and hoped for it to continue. The Hospital District has been supporting this project for several years. The amount they are requesting is \$330,000 for a two-year period.

## 7. ACTION ITEMS

- a. Consider/Approve invoice from the City of Lindsay in the amount of \$148,700.00 for the purchase and installation of air conditioning systems for the Wellness Center. This expense is from a previously approved capital outlay program for the Wellness Center.

Motion: Director Soria

Second: Director McQueen

Vote:

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

Noes: None

Absent: None

- b. Proposal from Joe Luecke for the installation of carpet in the boardroom at a cost of \$1,770.00. The matter was tabled until the next meeting.

Motion: Director McQueen

Second: Director Gonzalez

Vote:

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

Noes: None

Absent: None

- 8. LEGAL COUNCIL REPORT – Attorney Warson briefly discussed with the Board the Purchased sound system and its installation.

9.    ADJOURN – The meeting was adjourned at 7:10 p.m. by the following vote:

Motion: Director Soria

Second: Director Hernandez

Vote:

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

Noes: None

Absent: None

Submitted,

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Ivet Soria