

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES

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Regular Meeting  
August 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 6:01 pm.
- b. Flag Salute was led by Director Hernandez.

2. ROLL CALL

Directors Present: Directors McQueen, Loftin, Soria, Hernandez

Directors Absent: Director Gonzalez

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

3. APPROVAL OF THE AGENDA

The Board approved the agenda.

Motion: Director McQueen

Second: Director Hernandez

Vote:

Ayes: Directors McQueen, Loftin, Soria, Hernandez

Noes: None

Absent: Director Hernandez

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, Hernandez

Noes: None

Absent: Director Gonzalez

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported the board received no correspondence.
- b. Director/Officer Reports – No Reports
- c. Rental Update – Director McQueen gave the rental report.
- d. Wellness Center Report – Stephanie Velasquez gave the report on the Wellness Centers current and upcoming programs.

7. ACTION ITEMS

- a. Consider/Approve San Joaquin Industries to run the Lindsay Local Hospital District Social Media Platforms. The board approved the proposal of San Joaquin Industries to maintain the social media platforms for one year beginning September 1, 2024 at a cost of \$2,000.00.

Motion: Director Soria

Second: Director Hernandez

Vote:

Ayes: Directors McQueen, Loftin, Soria, Hernandez

Noes: None

Absent: Director Gonzalez

- b. Consider/Approve Living Water Clinics use of the district's boardroom for meetings. The board approved said use.

Motion: Director Soria

Second: Director Hernandez

Vote:

Ayes: Directors Loftin, Soria, Hernandez

Noes: Director McQueen

Absent: Director Gonzalez

- c. Consider/Approve Lindsay Foothill Rotary request for funding the purchase of 300 First Aid Kits at a cost of \$3,000.00. The Board approved said request.

Motion: Director McQueen

Second: Director Hernandez

Vote:

Ayes: Directors McQueen, Loftin, Hernandez

Noes: None

Absent: Director Gonzalez

Abstain: Director Soria

8. LEGAL COUNSEL REPORT – Attorney Warson reported he will not be at the September 17<sup>th</sup> board meeting.

9. ADJOURN – The meeting was adjourned at 6:31 p.m. by the following vote:

Motion: Director Soria

Second: Director McQueen

Vote:

Ayes: Directors McQueen, Loftin, Soria, Hernandez

Noes: None

Absent: Director Gonzalez

Submitted,

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Ivet Soria

Secretary