

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting
September 17, 2024
6:00PM

Hospital District Boardroom
831B N Sequoia Ave.
Lindsay, CA 9327

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, Hernandez and Director Gonzalez via Zoom (Not Voting)
Directors Absent: None
Others Present: Administrative Assistant Dennis Medders.

3. APPROVAL OF THE AGENDA

The Board approved the agenda.

Motion: Director Soria

Second: Director Hernandez

Vote:

Ayes: Directors McQueen, Loftin, Soria, Hernandez

Noes: None

Absent: None

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CLENDAR

The Consent Calendar was approved.

Motion: Director Hernandez

Second: Director Soria

Vote:

Ayes: Directors McQueen, Loftin, Soria, Hernandez

Noes: None

Absent: None

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported the board received no correspondence.
- b. Director/Officer Reports – Director Soria gave brief reports on Healthy Kids, Healthy Lindsay and McDermont X's Gum program.
- c. Rental Update – Director McQueen gave the rental report.
- d. Living Water Clinic - The clinic is proposing to hold a health fair in the parking lot.
- e. Lindsay Wellness Center – Armando de Silva reported on the programs available at the Wellness Center and the new Pickleball Courts.

- f. City of Lindsay Presentation on the Proposition 218 process to increase the city's water and sewer rates. Director of Finance Lacy Menese gave the presentation.

7. ACTION ITEMS

- a. Consider/Approve carpet for the Boardroom. The matter was tabled until the next meeting. No action was taken.
- b. Consider/Approve Living Water Clinics use of the Hospital Districts parking lot spaces for Health Fair. The Board approved the use of the parking lot for a Health Fair on November 3, 2024.

Motion: Director Soria

Second: Director McQueen

Vote:

Ayes: Directors Loftin, Soria, Hernandez

Noes: Director McQueen

Absent: None

- c. Consider/Approve Lindsay Wellness Center Capital Outlay Project List for a Surveillance Camera System for a cost of \$10,000.00. The Board approved said expenditure. This is a part of the original capital outlay approved in 2021.

Motion: Director McQueen

Second: Director Soria

Vote:

Ayes: Directors McQueen, Loftin, Hernandez

Noes: None

Absent: None

8. LEGAL COUNSEL REPORT – There was no legal counsel report.

9. ADJOURN – The meeting was adjourned at 6:24 p.m. by the following vote:

Motion: Director Soria

Second: Director Hernandez

Vote:

Ayes: Directors McQueen, Loftin, Soria, Hernandez

Noes: None

Absent: None

Submitted,

Ivet Soria
Secretary