

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Regular Meeting
October 15, 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 6:01 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 and 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, Gonzalez, Hernandez

Noes: None

Absent: None

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CLNDAR

The Consent Calendar was approved.

Motion: Director Soria

Second: Director Gonzalez

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 no correspondence.
- b. Director/Officer Reports – Director Soria gave brief reports on McDermont X's Gum program. The Lindsay Migrant Program will possibly be requesting funding at the November meeting. Director Loftin reported on the Food Truck Takedown organized by the Wellness Center.
- c. Rental Update – Director McQueen gave the rental report.
- d. Lindsay Wellness Center – Armando de Silva reported on the pickleball courts and when they will be open. He also reported on the Food Truck Takedown which was a success.

7. ACTION ITEMS – There were no action items.
8. LEGAL COUNSEL REPORT – Attorney Warson reported on the new sound system and some issues that need to be addressed. He also reported on the new Board Member that will be joining the board in December.
9. ADJOURN – The meeting was adjourned at 6:19 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