

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
June 23, 2015
AGENDA - REGULAR MEETING

I. OPEN SESSION

- A. **CALL TO ORDER AND ROLL CALL** – 5:30 p.m. Lindsay Wellness Center, 860 N Sequoia, Lindsay, CA

II. FLAG SALUTE

III. ACTION ITEMS

1. Approval of Agenda

- IV. PUBLIC COMMENT** – Pursuant to Government Code §54954.3, members of the public will be afforded the opportunity to address the Board before or during the Board's consideration of all agenda items. Comments shall be limited to three minutes per person, unless otherwise indicated by the Board Chairperson with a maximum time of 30 minutes for public comment.

V. INFORMATION

1. Wellness Center Update
2. Rental Report
3. Correspondence to Directors
4. Lindsay Diabetes Center Planning Update
5. Discussion and Next Steps for ADA Compliance Renovations for Sequoia Office Buildings

VI. OTHER ACTION ITEMS

1. Minutes of May 26, 2015 Regular Meeting
2. Monthly Financial Report/ Warrants and Payables
3. Approval of Bid Proposal for Engineering Analysis for Roofing at Sequoia Office Buildings
4. Consideration of Request for Continued Funding Contribution for Licensed Vocational Nurse for Lindsay Unified School District
5. Approval of 2015-2016 Budget

VII. LEGAL COUNSEL REPORT

VIII. ADJOURN