

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA

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Regular Meeting:

July 16, 2019  
6:00PM

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

1. OPEN SESSION

- a. Call to Order
- b. Flag Salute

2. ROLL CALL

(Recognition of Quorum)

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

Pursuant to Cal.Gov.Code §54954.3, members of the public will be afforded an opportunity to address the Board on any matter within the jurisdiction of the District at the beginning of the session or before the Board's consideration of an agenda item regarding that item. Comments are limited to 3 minutes per person, unless otherwise indicated by the Board Chairperson, with a maximum of 30 minutes for public comments.

5. CONSENT CALENDAR

Unless a Director requests separate consideration of an item in the Consent Calendar, the following items are to be approved and/or accepted by vote on one motion. The specific items are included in the board packet available to the public at the meeting or as may be requested by any member of the public prior to the meeting

- a. Minutes of past board meetings:
  - June 11, 2019
  - June 18, 2019
  - June 20, 2019
- b. Financial Report
- c. Warrants/Payables

6. ADJOURN OPEN SESSION

The President will adjourn the open session under his powers as chairman of the board.

7. CONVENE CLOSED SESSION

- a. Discussion with counsel regarding pending/anticipated litigation pursuant to Cal.Gov.Code §57956.9(d)(2).

8. RECONVENE OPEN SESSION

9. REPORT(S) & INFORMATION

- a. Correspondence (Board Secretary)
- b. Rental Report (President/Rental Manager)
- c. Wellness Center (Lisa Davis)
- d. Diabetes Program
- e. Omni Family Health
- f. GUM Presentation (Clint Ashcraft)

10. ACTION ITEMS

- a. Appointment of Directors to the Lindsay Wellness Center Programming Committee
- b. Review and Award Parking Lot Expansion Project Contract
- c. Consideration/Approval of Auditor's Contract
- d. Consideration/Approval of OCYS Package
- e. Consideration/Approval of Omni Family Health Funding
- f. Consideration/Approval of GUM Program Funding

11. LEGAL COUNSEL REPORT

12. ADJOURN

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NOTES:

- 1. If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, said documents will be made available for public inspection at the same time at the District Office located at 831B N. Sequoia Avenue within regular work hours.
- 2. If a disability-related modification or accommodation is requested, please contact the District Assistant at 559-333-4456.
- 3. Agenda posted for public information on 07/12/2019 at City Hall bulletin board (251 E. Honolulu St., Lindsay, CA 93247) and Lindsay Wellness Center (860 N. Sequoia Ave., Lindsay, CA 93247).