

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
AGENDA

Regular Meeting:

November 19, 2019
6:00pm

Location:

Hospital District Board Room
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 AGENA

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:
 - October 1, 2019
 - October 15, 2019
- b. Financial Report
- c. Warrants/Payables

6. REPORT(S) & INFORMATION

- a. Correspondence (Board Secretary)
- b. Rental Report (President/Rental Manager)
- c. Audit Update (Director Hurtado)
- d. GUM Program (Director Soria)
- e. Lindsay Health Fair (Director Soria)
- f. Social Media Report (Director Velasquez)
- g. Wellness Center (Lisa Davis)

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 Ave Lindsay, CA within regular work hours.
- 2. If a disability-related modification or accommodation is requested, please contact the District Assistant at (559) 562-2551.
- 3. Agenda posted for public information on 11/15/2019 on the outside door at 831B N. Sequoia Ave Lindsay, CA.

7. ACTION ITEMS

- a. Consideration/Approval revised funding agreement
- b. Consideration/Approval budget item(s) for Wellness Center
- c. Consideration/Approval social media policy resolution
- d. Consideration/Approval grant procedures policy resolution
- e. Consideration/Approval addendum (MOU) to Kaweah Delta lease agreement
- f. Consideration/Approval cancelation of 831A N. Sequoia lease agreement

8. LEGAL COUNCIL REPORT

9. ADJOURN

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