

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
AGENDA

Regular Meeting:

August 18, 2020
6:00pm

Location:

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

PUBLIC NOTICE: Consistent with the Governor's Executive Orders N-25-20 and N-29-20, this meeting of the Lindsay Local Hospital District, Board of Directors is open to the public, with certain limitations. Subject to limited available space, and for persons wearing protective clothing and equipment, including at a minimum, facial masks and practicing proper personal distancing. Proper distancing may require some not to be admitted. Any persons without adequate protective measures, or not observing adequate distancing will not be admitted or may be asked to leave.

Any member of the public, directors, or staff may attend the meeting by teleconference using the Zoom numbers provided below.

Public comments may be sent in advance of the meeting to sorialhd16@gmail.com or via the District website, <http://lindsayhospitaldistrict.org>. All public comments will be shared with the Board and made part of the official record.

If any member of the public should have problem using the Zoom numbers during the meeting, please contact District staff at 559-730-4035 for assistance.

REMOTE MEETING ACCESS: Zoom Phone Access: 1-669-900-9128

Join Zoom Meeting (August 18, 2020, 6:00PM):

<https://us02web.zoom.us/j/86723421281?pwd=TVBnNHlrcUFoUVVsY0Vqc0NhNktadz09>

Meeting ID: 867 2342 1281

Passcode: 200268

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.

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 8/13/2020 on the outside door at 831B N. Sequoia Ave Lindsay, CA.

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:
July 21, 2020
- b. Financial Report
- c. Warrants/Payables

6. REPORT(S) & INFORMATION

- a. Correspondence (Board Secretary)
- b. Rental Report (President/Rental Manager)
- c. Update to Parking Lot Project
- d. Drive - Thru Mask Update (Director Soria)
- e. Wellness Center Programming Committee (Lisa Davis)

7. ACTION ITEMS

- a. Consideration/Approval Tenant Request: Upgrades to rental premises (835 N. Sequoia Ave. Lindsay, CA 93247)
- b. Consideration/Approval of Face Mask purchase
- c. Consideration/Approval of Community PPE (Personal Protective Equipment) Grant
- d. Consideration/Approval of COVID Testing kits for LUSD employees
- e. Consideration/Approval of Proposal for Expanding COVID 19 Testing in Lindsay (Kaweah Delta)
- f. Consideration/Approval of Document Safe

8. ADJOURN OPEN SESSION

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

9. CONVENE CLOSED SESSION

Conference with real property negotiator: Discussion with negotiator to real property rental 831A N. Sequoia Ave., Lindsay, CA. (Cal.Gov.Code §54956.8)

10. RECOVENE OPEN SESSION

11. LEGAL COUNCIL REPORT

12. ADJOURN

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