

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
AGENDA

Special Meeting:

May 7, 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. ADJOURN OPEN SESSION

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

6. CONVENE CLOSED SESSION

To confer with, receive advice from legal counsel, regarding potential litigation.
(Names withheld as it may jeopardize the settlement process, potentially 1 case)
Cal.Gov.Code §54956.9

7. RECONVENE OPEN SESSION

8. ACTION ITEMS

- a. Consideration/Approval Parking Lot Expansion Project
 - 1. Approve project coordinator
 - 2. Assign staff responsible
- b. Consideration/Approval Planning Session: General funding priorities for diabetes project & general budget.

9. LEGAL COUNSEL REPORT

10. ADJOURN

NOTES:

- 1. If documents are distributed to board members concerning an agenda item within 24 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 05/3/2019 at City Hall bulletin board (251 E. Honolulu St., Lindsay, CA 93247) and Lindsay Wellness Center (860 N. Sequoia Ave., Lindsay, CA 93247).

