

LINDSAY LOCAL HOSPITAL DISTRICT

A CALIFORNIA SPECIAL DISTRICT FOR HEALTH CARE

Post Office Box 234

Lindsay, California 93247

GRANT & FUNDING REQUEST PROCEDURES & POLICIES

The Lindsay Local Hospital District is a California Special District for Health Care, formed and established in 1957 by vote of the people to provide, assist, and support health care and wellness services not otherwise provided in the local area. Pursuant to California law, the Lindsay Local Hospital District assists and provides assistance within its statutory guidance for those purposes.

WHEREAS, the District believes it is important to have established guidelines and procedures to oversee and administer grant and funding requests,

WHEREAS, the District wishes to connect with health care agencies, providers, service agencies, and wellness providers to assist with the provision of services for the benefit of residents in the district.

THEREFORE, AND BASED ON THE FOREGOING, the Lindsay Local Hospital District resolves as follows:

ITEM 1. The District shall receive and review all requests for grants and funding pursuant to this Grant & Funding Request Procedures & Policy guideline.

ITEM 2. All notices and requests for grants and funding shall be done in writing, delivered to the Board of Directors by mail or in person, and presented in person at a scheduled meeting of the Board of Directors. At a minimum, all requests for grants or funding will include:

- (a.) Requesting organization (address, date formed, description of the organization, parent organization, and other pertinent information)
- (b.) Contact person (Name & contact information).
- (c.) Amount and purpose for the requested funds (including the need giving rise to the request(s)).

ITEM 3. All notices and requests for grants and funding must be received by the Secretary for the Board or the Board Assistant not less than ten days before the meeting of the Board of Directors to be placed on the meeting agenda.

ITEM 4. A request for grant or funding will be scheduled at a regular meeting of the Board of Directors, where the requestor or a representative of the requestor, will appear at a regularly scheduled meeting of the Directors to present and answer inquiries regarding all requests for funding. The Directors will review the materials and the presentation and make a decision. The decision will be announced at a subsequent meeting of the Directors.

ITEM 5. The District shall review and consider all notices and requests for grants and funding pursuant to the statutory authorities in Cal.H&S Code §32121, as well as with all other pertinent statutory authorities, District policies, and the needs of the District as a whole.

ITEM 6. After granting, the recipient shall furnish all grants of funding shall be reviewed periodically to assure compliance with the grantee's proposed purposes and with the statutory guidance for health care district, not less than quarterly during the grant period following approval of the grant/funding request.