

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
March 24, 2015  
AGENDA - REGULAR MEETING

- I. **OPEN SESSION**
  - A. **CALL TO ORDER AND ROLL CALL** – 5:30 p.m. Lindsay Wellness Center, 860 N Sequoia, Lindsay, CA
- II. **FLAG SALUTE**
- III. **ACTION ITEMS**
  1. Approval of Agenda
- IV. **PUBLIC COMMENT** – Pursuant to Government Code §54954.3, members of the public will be afforded the opportunity to address the Board before or during the Board's consideration of all agenda items. Comments shall be limited to three minutes per person, unless otherwise indicated by the Board Chairperson with a maximum time of 30 minutes for public comment.
- V. **INFORMATION**
  1. Wellness Center Update
  2. Rental Report
  3. Correspondence to Directors
  4. Lindsay Diabetes Center Planning Update
  5. Update on LLHD Website
  6. Tulare Regional Medical Center, Lindsay Healthcare Re-Opening Celebration, March 19, 2015
- VI. **OTHER ACTION ITEMS**
  1. Minutes of February 24, 2015 Regular Meeting
  2. Monthly Financial Report/ Warrants and Payables
- VII. **LEGAL COUNSEL REPORT**
- VIII. **ADJOURN**