

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
February 16, 2016
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. 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.

IV. Approval of Agenda

V. INFORMATION

1. Update on ADA Compliance Projects at Sequoia Office Complex, presented by Tom McCurdy, Quad Knopf Engineering
2. Update on 831 "B" Remodeling Project, presented by Merced Doria
3. Wellness Center Update
4. Rental Report
5. Correspondence to Directors
6. Lindsay Diabetes Center Planning Update
7. Information on Board Docs LT - Electronic Board Meetings
8. Discussion and Review of Policy Regarding Public Bid Threshold

VI. OTHER ACTION ITEMS

1. Minutes of January 26, 2016 Regular Meeting
2. Minutes of January 31, 2016 Special Meeting
3. Minutes of February 2, 2016 Special Meeting
4. Monthly Financial Report/ Warrants and Payables
5. Request for Funding for the SPOT Screener Vision Assessment Tool by Victoria Gutierrez, RN, Lindsay Unified School District
6. Approval of Remodeling of 831 "B" Sequoia Avenue Office and Remodeling of 855 Sequoia Avenue Office
7. Withdrawal of Board Assistant Stipend
8. Revision of Resolution 2016-001, Regarding Stipends for Officers
9. Revision of Policy Regarding Public Bid Threshold

VII. LEGAL COUNSEL REPORT

VIII. ADJOURN