

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
April 26, 2016
AGENDA - SPECIAL 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. Kaweah Delta District Hospital Potential Lease of Sequoia Office for Creation of Potential Dialysis Center
 2. Update on ADA Compliance Projects at Sequoia Office Complex
- VI. **OTHER ACTION ITEMS**
 1. Approval of Proposal from Moreno Structural Engineering for Professional Structural Engineering Services for Sequoia Avenue Office Complexes
- VII. **LEGAL COUNSEL REPORT**
- VIII. **ADJOURN**