

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
AGENDA

Regular Meeting:
March 21, 2017
5:30PM

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. CONSENT CALENDAR

Unless a Director requests separate consideration of an item in the Consent Calendar, the following items are to be approved and/or accepted by vote on one motion. The specific items are included in the board packet available to the public at the meeting or as may be requested by any member of the public prior to the meeting

- a. Minutes of past board meetings:
February 21, 2017
- b. Financial Report
- c. Warrants/Payables

6. REPORT(S) & INFORMATION

- a. Correspondence (Board Secretary)
- b. Rental Report (President/Rental Manager)
- c. Remodel project update (Merced Doria)
- d. Lindsay City Manager (Bill Ziggler)
- e. Wellness Center update (Clint Ashcraft)
- f. Diabetes Center Planning update

NOTES:

1. If documents are distributed to board members concerning an agenda item within 72 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 860 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 03/16//2017 at City Hall bulletin board (251 E. Honolulu St., Lindsay, CA 93247) and Lindsay Wellness Center (860 N. Sequoia Ave., Lindsay, CA 93247)

- g. ADA Compliance Project update.
- h. CSET Senior Services presentation (Albert Cendejas)
- i. Lindsay OBF parade (Ivet Soria)
- j. Facebook/Website update (Theresa Hurtado)

7. ACTION ITEMS

- a. Consideration/Approval of signage design proposal.
- b. Approve MOU with Exeter Ambulance.
- c. Approval of parking lot addition Engineering Fees to divide City parcel for additional parking at rental Property of Dr Hwang.
- d. Rental proposal for approval/review.
- e. ADA Compliance Project approval/review.
- f. Consideration/Approval of committee to establish mission and vision for website.

8. ADJOURN OPEN SESSION

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

9. CONVENE CLOSED SESSION

Conference with Real Property Negotiations

For property/premises at 845 N. Sequoia Ave., contract/lease negotiators of terms, Starr Warson, to negotiate terms of rental for the specified property to interested parties, for price, terms of payment, and lease particulars.

10. RECONVENE OPEN SESSION

- a. Consideration/Approval to negotiate terms of rental for the specified property, for price, terms of payment, and lease particulars.

11. LEGAL COUNSEL REPORT

12. ADJOURN