

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA

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Regular Meeting;  
August 21, 2018  
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:  
7/17/18
- b. Financial Report
- c. Warrants/Payables

6. REPORT(S) & INFORMATION

- a. Correspondence (Board Secretary)
- b. Rental Report (President/Rental Manager)
- c. Wellness Center update
- d. Signage Update
- e. Diabetes Project Update
- f. Get Up and Move Project
- g. Submission/Introduction of Conflict of Interest Policy
- h. Board of Directors Logo wear and name tags

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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 831 B 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 8/17/2018 at City Hall bulletin board (251 E. Honolulu St., Lindsay, CA 93247) Lindsay Wellness Center (860 N. Sequoia Ave., Lindsay, CA 93247) and District Office (831 B N Sequoia, Lindsay, CA 93247)

7. ACTION ITEMS

- a. Consideration/Approval Wellness Center Parking Lot Resurfacing Project
- b. Consideration/Approval Bartlett Pool/Cornerstone Service for Wellness Center
- c. Consideration/Approval Lane Engineering proposal for parking lot project
- d. Consideration/Approval Signage
- e. Consideration/Approval Get Up and Move funding
- f. Consideration/Approval Board of Directors logo wear and name tags
- g. Consideration/Approval of Budget

8. LEGAL COUNSEL REPORT

9. ADJOURN