

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA

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**Regular Meeting:**

January 19, 2021  
6:00pm

**Location:**

Hospital District Boardroom  
831B N. Sequoia Ave  
Lindsay, CA 93247

**PUBLIC NOTICE:** Consistent with the Governor's Executive Orders N-25-20 and N-29-20, this meeting of the Lindsay Local Hospital District, Board of Directors is open to the public, with certain limitations. Subject to limited available space, and for persons wearing protective clothing and equipment, including at a minimum, facial masks and practicing proper personal distancing. Proper distancing may require some not to be admitted. Any persons without adequate protective measures, or not observing adequate distancing will not be admitted or may be asked to leave.

Any member of the public, directors, or staff may attend the meeting by teleconference using the Zoom numbers provided below.

Public comments may be sent in advance of the meeting to [sorialhd16@gmail.com](mailto:sorialhd16@gmail.com) or via the District website, <http://lindsayhospitaldistrict.org>. All public comments will be shared with the Board and made part of the official record. If any member of the public should have problem using the Zoom numbers during the meeting, please contact District staff at 559-730-4035 for assistance.

**REMOTE MEETING ACCESS:** Zoom Phone Access: 1-669-900-6833

Join Zoom Meeting (January 19, 2021, 6:00PM)

<https://us02web.zoom.us/j/87434498713?pwd=Y3dJUjZRdFUvWkhQUUdnQUJ6K3hHQT09>

Meeting ID: 874 3449 8713

Passcode: 820550

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.

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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 831B N. Sequoia Ave Lindsay, CA within regular work hours.
2. If a disability-related modification or accommodation is requested, please contact the District Assistant at (559) 562-2551.
3. Agenda posted for public information on 1/16/2021 on the outside door at 831B N. Sequoia Ave Lindsay, CA.

## 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:  
December 15,2020
- b. Financial Report
- c. Warrants/Payables

## 6. REPORT(S) & INFORMATION

- a. Correspondence (Board Secretary)
- b. Rental Report (President/Rental Manager)
- c. Accountants Report
- d. Drive - Thru Mask (Director Soria)
- e. Wellness Center Programming Committee (Director Velasquez)
- f. Lindsay Strathmore- Coordinating Council
- g. Healthy Start Family Resource Center (Sandra Escudero)
- h. Kaweah Delta (Ryan Gates)
- i. Follow up conversation about LUSD teachers getting proper equipment (Director Serna)
- j. Receive Bylaws for Review
- k. Virtual Meeting Facility/Equipment Report
- l. Website Report
- m. Payroll Update

## 7. ACTION ITEMS

- a. Review/Approval of youth representative application for the Hospital Board
- b. Consideration/Approval of PPE Supplies
- c. Affirm regular meetings of the Board of Directors
- d. Consideration/Approval Resolution 2021-001 (Director & Officer Compensation)
- e. Consideration/Approval Resolution 2021-002 (Reserve Funds Policy)
- f. Consideration/Approval Resolution 2021-003 (Conflict of Interest Policy)
- g. Consideration/Approval of Lease Renewal (835 N. Sequoia Ave.)
- h. Consideration/ Approval of funds set aside to develop a virtual Mental Health workshop/programs
- i. Consideration/Approval of online COVID-19 testing in Lindsay and return back to onsite COVID-19 testing and/or add another site for testing

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8. ADJOURN OPEN SESSION

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

9. CLOSED SESSION

Conference with Real Property Negotiator regarding rental price with negotiator Warson (835 N. Sequoia Ave., 837 N. Sequoia Ave.) Cal.Gov.Code §54956.8

10. RECOVENE OPEN SESSION

11. LEGAL COUNCIL REPORT

12. ADJOURN

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