

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
AGENDA

Regular Meeting:

October 20, 2020
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 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 (October 20, 2020, 6:00PM)

<https://us02web.zoom.us/j/85289866817?pwd=UktZUFFkSTQrSUF5d1JNQXZFc3hlQT09>

Meeting ID: 852 8986 6817

Passcode: 602817

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.

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 10/15/2020 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:
September 15,2020
- b. Financial Report
- c. Warrants/Payables

6. REPORT(S) & INFORMATION

- a. Correspondence (Board Secretary)
- b. LAFCO Correspondence (Starr Warson)
- c. Rental Report (President/Rental Manager)
- d. Drive - Thru Mask Update (Director Soria)
- e. Lindsay COVID Clear (Linda Ledesma)
- f. Diabetes Project Status Report (Linda Ledesma)
- g. Wellness Center Programming Committee (Lisa Davis)

7. ACTION ITEMS

- a. Review/Approve the Engagement Letter from Pine Pedrocelli & Aguilar Inc. for the 2019-2020 Audit.
- b. Consideration/Approval Tenant Request. Upgrades for 835 N. Sequoia Ave. Lindsay, CA 93247)
- c. Consideration/Approval of PPE supplies (Director Soria)
- d. Consideration/Approval of marketing material/supplies (Director Soria)
- e. Consideration/Approval of final amount for the Parking Lot project coordinator

8. ADJOURN OPEN SESSION

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

9. CONVENE CLOSED SESSION

- a. Conference with real property negotiator: 825A N. Sequoia Ave., Lindsay, CA 93247 (Cal.Gov.Code 54956.8)
- b. Conference with real property negotiator: Location undisclosed (Cal.Gov.Code §54956.8)

10. RECOVENE OPEN SESSION

11. LEGAL COUNCIL REPORT

12. ADJOURN

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