

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
AGENDA

Regular Meeting:

February 16, 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, N-29-20, and N-33-20 meetings of the Lindsay Local Hospital District, Board of Directors remain open to the public. All members of the public attending are required to wear protective clothing and equipment, including at a minimum, facial masks and practicing personal distancing. Any person without adequate protective measures, or not observing proper distancing will not be admitted or may be asked to leave. Space will be limited.

Members of the public may attend virtually using the Zoom interface provided below or by telephone conference. Requests for telephone conference should be made 24 hrs. in advance of the scheduled meeting to soriallhd16@gmail.com, or by phone to 559-562-2551, or by in-person request at 287 E. Hermosa St., Lindsay, CA 93247.

Public comments may be sent in advance of the meeting to P. O. Box 234, Lindsay, CA 93247, or by email to soriallhd16@gmail.com, or via the website at <http://lindsayhospitaldistrict.org>. All public comments will be shared with the Board and made part of the official record.

Remote Meeting Access: Zoom Phone Access: 1-669-900-6833

Zoom Location: <http://zoom.com>

Meeting ID: 848 0227 5458

Password: 867604

Should 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.

AGENDA

1. OPEN SESSION
 - a. Call to Order
 - b. Flag Salute

2. ROLL CALL
(Recognition of Quorum)

3. APPROVAL OF AGENA

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 2/11/2021 on the outside door at 831B N. Sequoia Ave Lindsay, CA 93247.

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: January 19, 2021
- b. Financial Report
- c. Warrants/Payables

6. DIRECTOR/OFFICER REPORTS & INFORMATION

- a. Correspondents (Board Secretary)
- b. Rental Report (President/Rental Manager)
- c. Director/Officer Reports
- d. Mid Year Wellness Center Budget Update
- e. The Rook Agency

7. ACTION ITEMS

- a. Consideration/Approval of updating Lindsay Local Hospital District website
- b. Consideration/Approval of 2019-2020 Audit Report
- c. Review/Approve Revised Bylaws 2021
- d. Consideration/Approval of an alarm system
- e. Review/Approve purchase of virtual meeting equipment & installation
- f. Review/Approval of proposal to expand duties of engineer overseeing the construction in Parking Lot Project, 2020.

8. LEGAL COUNCIL REPORT

9. ADJOURN

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