

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
AGENDA

Regular Meeting:

June 18, 2019
6:00PM

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 meeting:
 - May 7, 2019
 - May 21, 2019
 - June 11, 2019
- b. Financial Report
- c. Warrants/Payables

6. REPORT(S) & INFORMATION

- a. Correspondence (Board Secretary)
- b. Rental Report (President/Rental Manager)
- c. Wellness Center (Lisa Davis)
- d. CSET- Senior Services (Albert Cendejas)
- e. Omni Family Health

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 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 05/17/2019 at City Hall bulletin board (251 E. Honolulu St., Lindsay, CA 93247) and Lindsay Wellness Center (860 N. Sequoia Ave., Lindsay, CA 93247).

7. ACTION ITEMS

- a. Opening & discussion of bids received (Parking Lot Expansion Project)
- b. Acceptance of bid- Award of Contract
- c. Consideration/Approval of Fiscal Year Wellness Center Budget
- d. Consideration/Approval of CSET Senior Services Funding
- e. Consideration/Approval of Omni Family Health Funding

8. LEGAL COUNSEL REPORT

9. ADJOURN