

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA

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Regular Meeting:

June 16, 2020  
6:00pm

Location:

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

**PUBLIC NOTICE:** Consistent with California Governor's Executive Orders N-25-20 and N-29-20, this meeting of the Lindsay Local Hospital District, Board of Directors will not be physically open to the public. Board members and staff may teleconference the meeting via Zoom at <https://www.zoom.us>. To maximize public safety while still maintaining transparency and public access, members of the public can participate in the meeting by using the Zoom information provided below. Public comments may also be sent in advance of the meeting to [sorialhd16@gmail.com](mailto:sorialhd16@gmail.com) or <http://lindsayhospitaldistrict.org>. All public comments will be shared with the Board and will be made part of the official record. If any member of the public should have problems using the Zoom numbers during the meeting, please contact the Lindsay Local Hospital District staff at (559) 730-4035 for assistance.

**REMOTE MEETING ACCESS:** Zoom Phone Access: 1-669-900-9128

Join Zoom Meeting (June 16, 2020, 6PM):

<https://us02web.zoom.us/j/83727688841?pwd=SmgydUhSZ2I2dENNYTNndmZkdVNoQT09>

Meeting ID: 837 2768 8841

Password: 510554

1. OPEN SESSION

- a. Call to Order
- b. Flag Salute

2. ROLL CALL

(Recognition of Quorum)

3. APPROVAL OF AGENA

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 6/12/2020 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:  
May 19, 2020
- b. Financial Report
- c. Warrants/Payables

## 6. REPORT(S) & INFORMATION

- a. Correspondence (Board Secretary)
- b. Rental Report (President/Rental Manager)
- c. Parking Lot Project Update
- d. Drive- Thru Mask Give Away Update
- e. Wellness Center Programming Committee (Director Velasquez)
- f. Lindsay Diabetes Program (Director Soria)
- g. Kaweah Delta MOU (Ryan Gates and Jessica Rodriguez)

## 7. ACTION ITEMS

- a. Review/Approval of Kaweah Delta MOU
- b. Review/Approval of Two Parking Lot Project 2020 Submittal
- c. Consideration/Approval of Zoom meeting subscription
- d. Consideration/Approval of Adaptive Auditor

## 8. LEGAL COUNCIL REPORT

## 9. ADJOURN

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