

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
AGENDA

Regular Meeting:

July 21, 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 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 (July 21, 2020, 6:00PM):

<https://us02web.zoom.us/j/86359505234?pwd=L0k3Wkl2TmJPYU1pRFoxZHdyVGIIUT09>

Meeting ID: 863 5950 5234

Password: 256691

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 7/17/2020 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:

June 16, 2020

July 2, 2020

- b. Financial Report
- c. Warrants/Payables

6. REPORT(S) & INFORMATION

- a. Correspondence (Board Secretary)
- b. Rental Report (President/Rental Manager)
- c. 2020-2021 District budget (Director Loftin)
- d. Drive - Thru Mask Give Away Update (Director Soria)
- e. Lindsay Diabetes Program (Linda Ledesma)
- f. Wellness Center Programming Committee (Lisa Davis)
- g. COVID19 Testing Center at the Lindsay Kaweah Clinic
- h. Document Safe (Director McQueen)
- i. Hospital Board Credit Card (Director McQueen)

7. ACTION ITEMS

- a. Consideration/Approval of 2020-2021 District budget
- b. Consideration/Approval of COVID19 testing center in Lindsay
- c. Consideration/Approval of Document Safe
- d. Consideration/Approval of Hospital Board credit card

8. LEGAL COUNCIL REPORT

9. ADJOURN

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 7/17/2020 on the outside door at 831B N. Sequoia Ave Lindsay, CA.