

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA

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Regular Meeting:

September 17, 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 meetings:
  - August 6, 2019
  - August 20, 2019
  - August 26, 2019
  - September 4, 2019
- b. Financial Report
- c. Warrants/Payables

6. REPORT(S) & INFORMATION

- a. Correspondence (Board Secretary)
- b. Rental Report (President/Rental Manager)
- c. Programming Committee Update
- d. Wellness Center (Lisa Davis)
- e. Diabetes Program (Linda Ledesma)
- f. #Social Media Marketing Groups (Keeley Layton)

7. ACTION ITEMS

- a. Consideration/Approval of MOU with Kaweah Delta
- b. Consideration/Approval of Annual Budget
- c. Consideration/Approval of Restated Funding Agreement
- d. Consideration/Approval of Hiring Media Consultant
- e. Consideration/Approval of Revised MOU Language for City/Wellness Center

8. ADJOURN OPEN SESSION

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

9. CONVENE CLOSED SESSION

Discussion with legal counsel regarding potential litigation.  
Cal.Gov.Code §54956.9(a), (c), (d)(2) and (d)(4)

10. RECONVENE OPEN SESSION

11. LEGAL COUNSEL REPORT

12. ADJOURN

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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 09/13/2019 on the outside door at 831B N. Sequoia Ave Lindsay, CA.