

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
AGENDA

Special Meeting:

February 11, 2020
5:30pm

Location:

Hospital District Board Room
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 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.

5. ADJOURN OPEN SESSION

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

6. CONVENE CLOSED SESSION

To confer with, receive advice from legal counsel, regarding potential litigation.
(Names withheld as it may jeopardize the settlement process, potentially 1 case)
Cal.Gov.Code §54956.9

To interview persons applying for vacant director position (Public Employment)
Ca.Gov.Code §54957

7. RECONVENE OPEN SESSION

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 2/6/2020 on the outside door at 831B N. Sequoia Ave Lindsay, CA.

8. REPORT(S) & INFORMATION

- a. Wellness Center 2019-2020 Budget

9. ACTION ITEMS

- a. Leon Invoice
- b. Appoint new Board of Director

10. LEGAL COUNCIL REPORT

11. ADJOURN

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