

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

Special Meeting:

July 2, 2020
6:00pm

Location:

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

PUBLIC NOTICE: Consistent with the Governor's Executive Orders N-25-20 and N-29-20, this meeting of the Lindsay Local Hospital District, Board of Directors is fully open to the public while observing the wearing of protective clothing and equipment, including at a minimum, facial masks and while practicing proper personal distancing. Any persons attending without adequate protective measures, or not observing adequate distancing will not be admitted or may be asked to leave.

This meeting may also be attended by teleconferencing using the Zoom numbers provided below. Public comments may be sent in advance of the meeting to sorialhd16@gmail.com or via the District website, <http://lindsayhospitaldistrict.org>. All public comments will be shared with the Board and made part of the official record.

If any member of the public should have problem using the Zoom numbers during the meeting, please contact District staff at 559-730-4035 for assistance.

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

(07/02/2020) ZOOM MEETING INFORMATION: <http://zoom.com>

MEETING ID: 844 7391 4719

PASSWORD: 492054

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 07/01/2020 on the bulletin board at 831B N. Sequoia Ave Lindsay, CA.

5. ACTION ITEMS

- a. Review/Approval of proposal hiring CTL for inspections of materials and construction for Parking Lot Project, 2020.
- b. Review/Approval of proposal to expand duties of engineer overseeing the construction in Parking Lot Project, 2020.

6. LEGAL COUNCIL REPORT

7. ADJOURN

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