

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA

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**Special Meeting:**

August 26, 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 open to the public, with certain limitations. Subject to limited available space, and for persons wearing protective clothing and equipment, including at a minimum, facial masks and practicing proper personal distancing. Proper distancing may require some not to be admitted. Any persons without adequate protective measures, or not observing adequate distancing will not be admitted or may be asked to leave. Any member of the public, directors, or staff may attend the meeting by teleconference using the Zoom numbers provided below.

Public comments may be sent in advance of the meeting to [sorialhd16@gmail.com](mailto: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

Join Zoom Meeting (August 26, 2020, 6:00PM):

<https://us02web.zoom.us/j/81095875934?pwd=LzNQMDQxQ0IGZkZPV21DNVFMZzNOQT09>

Meeting ID: 810 9587 5934

Passcode: 852814

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 08/24/2020 on the bulletin board at 831B N. Sequoia Ave Lindsay, CA.

5. ACTION ITEMS

- a. Consider/approve lease contract for 825A Sequoia Ave., Lindsay, CA
- b. Consider/approve repair bid for office premises 835 Sequoia Ave., CA
- c. Consider/approve request for funding (Kaweah Delta Hospital)
- d. Consider/approve request for funding (Lindsay Diabetes Project)
- e. Consider/approve parking lot project billing number 1

6. ADJOURN OPEN SESSION

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

7. CONVENE CLOSED SESSION

Closed Session: Meet with negotiator for real property purchase (Gov.Code §54956.8)

8. RECOVENE OPEN SESSION

9. LEGAL COUNCIL REPORT

10. ADJOURN

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