

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA

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Special Meeting:  
August 6, 2019  
6:30PM

Location:  
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 Chair, with a maximum of 30 minutes for public comments.

5. INFORMATIONAL ITEMS

- a. Discussion of accountant's report, Re: Expenses, Grants & Contributions.

6. ACTION ITEMS

- a. Consider/Approve engagement letter with M. Greene & Co.
- b. Consider/Approve website contract.
- c. Consider/Approve letter for publication, Re: Accountant's Report
- d. Consider/Approve letter to City of Lindsay, Re: Accountant's Report

7. LEGAL COUNSEL REPORT

8. 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 860 N Sequoia Avenue 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 was posted for public information on 08/04/2019 on the door at 831B N. Sequoia.