

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING

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Special Meeting:  
August 26, 2019  
6:00PM

Location:  
District Boardroom  
825B N. Sequoia Ave.  
Lindsay, CA 93247

AGENDA

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. CLOSE OPEN SESSION

6. OPEN CLOSED SESSION

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

7. RETURN TO OPEN SESSION

Information: Discussion of Account's Report, Re; Financials.

8. LEGAL COUNSEL REPORT

9. 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 860B N Sequoia Avenue, 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 was posted for public information on 08/24/2019 on the outside door at 831B N. Sequoia Ave., Lindsay, CA