

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
February 24, 2015
AGENDA - REGULAR MEETING

I. **OPEN SESSION**

- A. **CALL TO ORDER AND ROLL CALL** – 5:30 p.m. Lindsay Wellness Center, 860 N Sequoia, Lindsay, CA

II. **FLAG SALUTE**

III. **ACTION ITEMS**

1. Approval of Agenda

- IV. **PUBLIC COMMENT** – Pursuant to Government Code §54954.3, members of the public will be afforded the opportunity to address the Board before or during the Board's consideration of all agenda items. Comments shall be limited to three minutes per person, unless otherwise indicated by the Board Chairperson with a maximum time of 30 minutes for public comment.

V. **INFORMATION**

1. Wellness Center Update
2. Rental Report
3. Correspondence to Directors
4. Lindsay Diabetes Center Planning Update
5. Update on LLHD Website

VI. **OTHER ACTION ITEMS**

1. Minutes of January 27, 2014 Regular Meeting
2. Monthly Financial Report/ Warrants and Payables
3. Approval of Revised Bylaws
4. Approval of Authorized Signers for Account at Bank of the Sierra
5. Approval of Engagement Letter for Services from Dennis L. Hylton, Certified Public Accountant

VII. **LEGAL COUNSEL REPORT**

VIII. **ADJOURN**