

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
August 25, 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. Presentation by Clint Ashcraft on Get Up and Move Program, 2014-2015
6. Presentation and Discussion of Wellness Center Facility Improvement Needs
7. Discussion of Roles and Responsibilities of Lindsay Hospital District Board Officers

**VI. OTHER ACTION ITEMS**

1. Minutes of July 21, 2015 Regular Meeting
2. Monthly Financial Report/ Warrants and Payables
3. Consideration of Capitalization Limitation Policy
4. Consideration of Proposal for ADA Compliance Project at Sequoia Avenue Office Complex
5. Consideration of Continued Funding for the Get Up and Move Program, 2015-2016
6. Consideration of Additional Funding for Wellness Center Facility Improvements

**VII. LEGAL COUNSEL REPORT**

**VIII. ADJOURN**