

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
September 22, 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, presented by Linda Ledesma
5. Information on Property Deeds for Sequoia Office Buildings

**VI. OTHER ACTION ITEMS**

1. Minutes of July 21, 2015 Regular Meeting
2. Minutes of August 20, 2015 Special Meeting
3. Minutes of August 25, 2015 Regular Meeting
4. Monthly Financial Report/ Warrants and Payables
5. Consideration of Funding for the Get Up and Move Program, 2015-2016
6. Discussion and Approval of Roles, Responsibilities and Fees for Directors
7. Consideration of Resolution for Capitalization Limitation
8. Consideration of ADA Compliance Project Funding and Bids
9. Consideration of Contracts for Raul Jara, Tienken Realty and Starr Warson, Esq.

**VII. LEGAL COUNSEL REPORT**

**VIII. CLOSED SESSION**

1. Regarding Conference with Real Property  
Negotiator: Starr Warson, Esq. for Lindsay District Hospital;  
Property: 825 N. Sequoia, Lindsay, CA – Lease Holder: Sequoia Medical; 831 N. Sequoia, Lindsay CA – Lease Holder: Crestview Clinic; 835 N. Sequoia, Lindsay, CA – Lease Holder: Dr. Grace Hwang; 837 N. Sequoia, Lindsay, CA – Lease Holder: Kaweah Delta District Hospital; 846 N. Sequoia, Lindsay CA – Lease Holder: Tulare Regional Medical Center  
Lease terms to include term, rental, property use for all above listed property

**IX. OPEN SESSION**

**X. ADJOURN**

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