

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
October 27, 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. 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.

IV. INFORMATION

1. Wellness Center Update
2. Rental Report
3. Correspondence to Directors
4. Lindsay Diabetes Center Planning Update
5. Update on ADA Compliance Projects at Sequoia Office Complex, presented by Tom McCurdy
6. Board Roles and Responsibilities

V. OTHER ACTION ITEMS

1. Minutes of September 22, 2015 Regular Meeting
2. Monthly Financial Report/ Warrants and Payables
3. Approval of Budget Revision
4. Approval of 2014-2015 District Audit Report
5. Approval of Resolution regarding Capitalization Adjustment
6. Approval of Lease Agreement for Grace Hwang, M.D. for Sequoia Office

VI. LEGAL COUNSEL REPORT

VII. ADJOURN