

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
November 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. 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.** Approval of Agenda

V. INFORMATION

1. Wellness Center Update
2. Rental Report
3. Correspondence to Directors
4. Lindsay Diabetes Center Planning Update
5. Update on Get Up and Move Program, presented by Clint Ashcraft, City of Lindsay

VI. OTHER ACTION ITEMS

1. Minutes of October 27, 2015 Regular Meeting
2. Monthly Financial Report/ Warrants and Payables
3. Approval of Scope of Work for Sequoia Offices ADA Renovations from Quad Knopf Engineering
4. Request for Funding for Get Up and Move Program, In the Amount of \$8,400
5. Approval of Resolution 2015-004, Regarding Record Retention
6. Approval of Lease Agreement for Crestview Clinic for Sequoia Office

VII. LEGAL COUNSEL REPORT

VIII. ADJOURN