

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
December 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. 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. Status of Wellness Center Flooring Replacement, Therapy Pool Heater and Swimming Pool Additions, presented by Bill Zigler, City of Lindsay
5. Lindsay Diabetes Center Planning Update

VI. OTHER ACTION ITEMS

1. Minutes of November 24, 2015 Regular Meeting
2. Monthly Financial Report/ Warrants and Payables
3. Cessation of Stipend and Additional Duties for Lindsay Wellness Center Director
4. Approval of Contract with Bartlett Pools
5. Consideration of Flooring Replacement Options for Lindsay Wellness Center and Approval of Funding
6. Approval of Resolution # Regarding Record Retention
7. Approval of Resolution # Regarding Board Roles and Responsibilities
8. Consideration of Funding Request for Funding for Mental Health Workshops presented by Tim Cregor

VII. LEGAL COUNSEL REPORT

VIII. ADJOURN