

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
January 26, 2016
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, presented by Linda Ledesma, Project Director

VI. OTHER ACTION ITEMS

1. Minutes of December 22, 2015 Regular Meeting
2. Monthly Financial Report/ Warrants and Payables
3. Consideration of Change of Lindsay Local Hospital District Regular Meeting Date
4. Consideration of Need for Board Assistant
5. Acceptance of General Duties Descriptions for Board Members
6. Consideration of Increase in Stipend of \$100 for Board Treasurer
7. Approval of Remodeling Projects for Sequoia Offices

VII. LEGAL COUNSEL REPORT

VIII. ADJOURN