

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
January 31, 2016  
AGENDA - SPECIAL MEETING

I. **OPEN SESSION**

A. **CALL TO ORDER AND ROLL CALL** – 9:00 a.m., Parking Lot at 835 Sequoia Avenue Office Complex

II. **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.

III. Approval of Agenda

IV. **INFORMATION**

1. Sequoia Office Walkthrough, Discussion of Remodeling Plans

V. **ADJOURN**