

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
March 15, 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. Update on ADA Compliance Projects at Sequoia Office Complex, presented by Tom McCurdy, Quad Knopf Engineering
2. Update on 831 "B" Remodeling Project, presented by Merced Doria
3. Wellness Center Update
4. Rental Report
5. Correspondence to Directors
6. Lindsay Diabetes Center Planning Update
7. Update on Board Docs LT - Electronic Board Meetings

**VI. OTHER ACTION ITEMS**

1. Approval of ADA Compliance Upgrades at Sequoia Office Complex
2. Approval of 831 "B" Remodeling Project at Sequoia Office Complex
3. Consideration of Funding Request from Lindsay Youth Football Program in the Amount of \$15,000
4. Consideration of Funding Request from the Get Up and Move Program for Final 2015-2016 Session in the Amount of \$8,400
5. Review and Approval of Bylaws
6. Election of Officers – President, Vice President, Secretary, Treasurer
7. Minutes of January 26, 2016 Regular Meeting
8. Monthly Financial Report/ Warrants and Payables

**VII. LEGAL COUNSEL REPORT**

**VIII. ADJOURN**