

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
April 19, 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 Board Docs LT - Electronic Board Meetings – Call In from Tom Duncan, Board Docs Representative
2. Lindsay Diabetes Center Planning Update, presented by Linda Ledesma
3. Update on 831 “B” Remodeling Project, presented by Merced Doria
4. Update on ADA Compliance Projects at Sequoia Office Complex
5. Wellness Center Update
6. Rental Report
7. Correspondence to Directors

VI. OTHER ACTION ITEMS

1. Approval of 831 “B” Remodeling Project at Sequoia Office Complex
2. Consideration of Funding Request from Lindsay Youth Football Program in the Amount of \$15,000
3. Approval of Letter of Engagement with Dennis Hylton, Auditor
4. Consideration of Revisions to Contract with OCSNet, Olson Computers for Internet Services
5. Minutes of February 16, 2016 Regular Meeting
6. Minutes of March 15, 2016, Regular Meeting
7. Monthly Financial Report/ Warrants and Payables

VII. LEGAL COUNSEL REPORT

VIII. ADJOURN