

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
May 17, 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 831 "B" Remodeling Project, presented by Merced Doria
2. Wellness Center Update
3. Lindsay Diabetes Center Planning Update
4. Update on ADA Compliance Projects at Sequoia Office Complex
5. Update on Discussion with Kaweah Delta District Hospital regarding Possible Dialysis Center Project
6. Rental Report
7. Correspondence to Directors

VI. OTHER ACTION ITEMS

1. Minutes of April 19, 2016, Regular Meeting
2. Monthly Financial Report/ Warrants and Payables

VII. LEGAL COUNSEL REPORT

VIII. ADJOURN