

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
June 21, 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 Remodeling Projects, 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 May 17, 2016, Regular Meeting
2. Monthly Financial Report/ Warrants and Payables
3. Approval of Proposals for Remodeling Projects at Sequoia Office Complex
4. Approval of Contract for ADA Compliance Projects at Sequoia Office Complex
5. Approval of Resolution 2016-03, Ordering the Election, Requesting and Consenting to Consolidation, and Setting forth the Specifications of the Elections Order

VII. LEGAL COUNSEL REPORT

VIII. ADJOURN