

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
July 5, 2016  
AGENDA - SPECIAL MEETING

I. **OPEN SESSION**

- A. **CALL TO ORDER AND ROLL CALL** – 5:15 p.m., Lindsay Unified School District, Downstairs Conference Room

- 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. **ACTION**

1. Approval of Contractor Bid Work for Remodeling of Sequoia Office Complex
2. Acceptance of Request for Relief from Bid Award from Hobbs Construction for ADA Compliance Work at Sequoia Office Complex
3. Rejection of Bid from MAC General Engineering for ADA Compliance Work at Sequoia Office Complex
4. Approval to Reopen Bidding for ADA Compliance Work at Sequoia Office Complex
5. Approval of Lindsay Local Hospital District Budget, 2016-2017

V. **ADJOURN**