

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
August 16, 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, presented by Linda Ledesma
4. Update on ADA Compliance Projects at Sequoia Office Complex
5. Rental Report
6. Correspondence to Directors

VI. OTHER ACTION ITEMS

1. Minutes of July 19, 2016 Regular Meeting
2. Monthly Financial Report/ Warrants and Payables
3. Approval of Bid Award for ADA Compliance Projects at Sequoia Office Complex
4. Consideration of Fence Installation at Sequoia Office Complex
5. Approval of Remodel and Repairs to Crestview Lab and Grace Hwang, MD, Sequoia Office Complex

VII. LEGAL COUNSEL REPORT

VIII. ADJOURN