

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
October 18, 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. Update on Sequoia Office Furniture Selection
3. Wellness Center Update
4. Lindsay Diabetes Center Planning Update, presented by Linda Ledesma, Project Director
5. Update on ADA Compliance Projects at Sequoia Office Complex
6. Rental Report
7. Correspondence to Directors

VI. OTHER ACTION ITEMS

1. Minutes of September 20, 2016 Regular Meeting
2. Minutes of October 5, 2016 Special Meeting
3. Monthly Financial Report/ Warrants and Payables
4. Consideration of Funding Request from Exeter Ambulance District in the amount of \$59,900

VII. LEGAL COUNSEL REPORT

VIII. ADJOURN