

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA

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Regular Meeting:  
January 17, 2017  
5:30PM

Hospital District Boardroom  
831B N. Sequoia Ave.  
Lindsay, CA 93247

1. OPEN SESSION

- a. Call to Order
- b. Flag Salute

2. ROLL CALL

(Recognition of Quorum)

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

Pursuant to Cal.Gov.Code §54954.3, members of the public will be afforded an opportunity to address the Board on any matter within the jurisdiction of the District at the beginning of the session or before the Board's consideration of an agenda item regarding that item. Comments are limited to 3 minutes per person, unless otherwise indicated by the Board Chairperson, with a maximum of 30 minutes for public comments.

5. CONSENT CALENDAR

Unless a Director requests separate consideration of an item in the Consent Calendar, the following items are to be approved and/or accepted by vote on one motion. The specific items are included in the board packet available to the public at the meeting or as may be requested by any member of the public prior to the meeting

- a. Minutes of past board meetings:
  - Special Board Meeting: Dec. 12, 2016
  - Regular Board Meeting: Dec. 13, 2016
  - Special Board Meeting: Dec. 16, 2016
- b. Financial Report
- c. Warrants/Payables

6. REPORT(S) & INFORMATION

- a. Correspondence (Board Secretary)
- b. Rental Report (President/Rental Manager)
- c. Remodel project update (Merced Doria)
- d. Lindsay City Manager (Bill Ziggler)
- e. Wellness Center update (Clint Ashcraft)
- f. Diabetes Center Planning update.

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NOTES:

- 1. If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, said documents will be made available for public inspection at the same time at the District Office located at 860 N Sequoia Avenue within regular work hours.
- 2. If a disability-related modification or accommodation is requested, please contact the District Assistant at 559-562-2551
- 3. Agenda posted for public information on 01/12/13/2017 at City Hall bulletin board (251 E. Honolulu St., Lindsay, CA 93247) and Lindsay Wellness Center (860 N. Sequoia Ave., Lindsay, CA 93247)

- g. ADA Compliance Project update.
- h. Receive Bylaws for review.

#### 7. ACTION ITEMS

- a. Consideration/Approval of signage funding & design proposal.
- b. Consideration/Approval of General Duties policy.
- c. Consideration/Approval of Document Retention policy.
- d. Consideration/Approval Resolution 2017-01.
- e. Consideration/Appointment of Finance Committee.
- f. Consideration/Appointment of Property Coordinator.
- g. Appointment(s) to Health Advisory Committee.

#### 8. ADJOURN OPEN SESSION

The President will adjourn the open session under his/her powers as chairman of the board.

#### 9. CONVENE CLOSED SESSION

- a. For the purpose of interviewing candidates for non-employee position (Administrative Assistant to the Board).

The closed session is done pursuant to Cal.Gov.Code §54957(b), for discussion of the appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee or potential employee.

#### 10. RECONVENE OPEN SESSION

- a. Consideration/Approval to engage non-employee Administrative Assistant to the Board.

#### 11. LEGAL COUNSEL REPORT

#### 12. ADJOURN