

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA - SPECIAL MEETING

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Special Meeting  
January 26, 2017  
5:30PM

Hospital District Boardroom  
831 B 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 the opportunity to address the Board on any matter within the jurisdiction of the District or before the Board's consideration of any agenda item. Comments are limited to 3 minutes per person, unless otherwise indicated by the Board Chairperson, with a maximum of 30 minutes for public comment.
  
5. ADJOURN OPEN SESSION

The President will adjourn the open session under his/her powers a chairman of the board.
  
6. CONVENE CLOSED SESSION
  7. This closed session is to consider the appointment, employment of a public employee pursuant to Cal.Gov.Code §54957(b).
    - a. Consideration of persons for assistant position.
  
8. RE-CONVENE OPEN SESSION
  - a. Consideration/approval of position appointment.
  
9. ADJOURN

Notice:

1. All documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the District Office located at 831 B N Sequoia Avenue during regular work hours.
2. If a disability-related modification or accommodation is requested, please contact the District Assistant at 559-562-2551.
3. This Agenda is posted for public information on 1/23/2017 at City Hall bulletin board (251 E Honolulu St., Lindsay, CA 93247) and at the Lindsay Wellness Center (860 N. Sequoia Ave, Lindsay, CA 93247).