

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
AGENDA

Special Meeting:
December 12, 2016
5:30PM

Lindsay 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. DIRECTOR ORIENTATION
(Presented by attorney Starr Warson)
 - a. Director Duties & Responsibilities.
 - b. Overview of California Special Districts for Health Care.
 - c. Tax funding issues & considerations.
 - d. Lindsay Local Hospital District history & characteristics.

4. ADJOURN

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 12/08/2016 at City Hall bulletin board (251 E. Honolulu St., Lindsay, CA 93247) and Lindsay Wellness Center (860 N. Sequoia Ave., Lindsay, CA 93247)