

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
AGENDA

Regular Meeting:
December 13, 2016
5:30PM

Lindsay Wellness Center
860 N. Sequoia Ave.
Lindsay, CA 93247

1. OPEN SESSION

- a. Call to Order
- b. Flag Salute

2. INSTALLATION OF ELECTED DIRECTORS

3. ROLL CALL

(Recognition of Quorum)

4. ELECTION OF OFFICERS

- a. President
- b. Vice President
- c. Treasurer
- d. Secretary

5. APPROVAL OF AGENDA

6. 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 comment.

7. CONSENT CALENDAR

Unless a Director requests separate consideration, 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 immediate past board meeting (Nov. 22, 2016)
- b. Financial Report
- c. Warrants/Payables

8. REPORT(S)

- a. Correspondence (Board Secretary)
- b. Rental Report (President/Rental Manager)
- c. Remodel project update (Merced Doria)
- d. Potential rental from Kaweah Delta H.C. (Director McQueen)
- e. Wellness Center update (Clint Ashcraft)
- f. Diabetes Center Planning update
- g. ADA Compliance Project update (Tom McCurdy)

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)

9. ACTION ITEMS

- a. Consideration/Approval of funding request from Health Kids/Healthy Lindsay - Diabetes Integrated Project Program.
- b. Consideration/Approval of renewed lease for 835 N. Sequoia (Dr. A.G. Hwang).
- c. Consideration/Approval of costs suffered by construction (Dr. A.G. Hwang).
- d. Consideration/Approval of Board meeting dates for regular meetings in 2017.
- e. Consideration/Approval of signage funding & design proposal.
- f. Consideration/Approval of General Duties policy.
- g. Consideration/Approval of Document Retention policy.

10. ADJOURN OPEN SESSION

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

11. CONVENE CLOSED SESSION

- a. To consider and discuss the appointment and terms for employee appointment (Recording Secretary and/or Board Assistant).
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

12. RECONVENE OPEN SESSION

- a. Consideration/Approval to open position for public appointment (Recording Secretary and/or Board Assistant)

13. LEGAL COUNSEL REPORT

14. ADJOURN