

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA

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Special Meeting:  
December 15, 2016  
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 comment.

5. ACTION ITEMS

- a. Consideration/Approval of payment to Merced Doria for expenses with Boardroom.

6. ADJOURN

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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 12/14/2016 at City Hall bulletin board (251 E. Honolulu St., Lindsay, CA 93247) and Lindsay Wellness Center (860 N. Sequoia Ave., Lindsay, CA 93247)