

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Regular Meeting:

May 18, 2021

6:00pm

Location:

Hospital District Boardroom

831B N. Sequoia Ave

Lindsay, CA 93247

PUBLIC NOTICE: Consistent with the Governor’s Executive Orders N-25-20, N-29-20, and N-33-20 meetings of the Lindsay Local Hospital District, Board of Directors remain open to the public. All members of the public attending are required to wear protective clothing and equipment, including at a minimum, facial masks and practicing personal distancing. Any person without adequate protective measures, or not observing proper distancing will not be admitted or may be asked to leave. Space will be limited.

Members of the public may attend virtually using the Zoom interface provided below or by telephone conference. Requests for telephone conference should be made 24 hrs. in advance of the scheduled meeting to soriallhd16@gmail.com, or by phone to 559-562-2551, or by in-person request at 287 E. Hermosa St., Lindsay, CA 93247.

Public comments may be sent in advance of the meeting to P. O. Box 234, Lindsay, CA 93247, or by email to soriallhd16@gmail.com, or via the website at <http://lindsayhospitaldistrict.org>.

All public comments will be shared with the Board and made part of the official record.

Remote Meeting Access: Zoom Phone Access: 1-669-900-6833

Zoom Location: <http://zoom.com>

Meeting ID: 865 4913 6355

Password: 964561

Should any member of the public should have problem using the Zoom numbers during the meeting, please contact District staff at 559-730-4035 for assistance.

AGENDA

1. OPEN SESSION

- a. Call to Order
- b. Flag Salute

2. ROLL CALL

(Recognition of Quorum)

3. APPROVAL OF AGENA

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: April 20, 2021
- b. Financial Report
- c. Warrants/Payables

6. DIRECTOR/OFFICER REPORTS & INFORMATION

- a. Correspondents (Administrative Assistant)
- b. Discussion on District Finance: Elaine Hopper, CPA
- c. Director/Officer Reports
- d. Youth Representative
- e. Lindsay Wellness Center
- f. Discussion on website updates

7. ACTION ITEMS

- a. Consideration/Approval for Additional Funding for the Lindsay Wellness Center
- b. Consideration/Approval of amendment to lease, Kaweah Delta

8. LEGAL COUNCIL REPORT

9. 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 831B N. Sequoia Ave Lindsay, CA within regular work hours.
2. If a disability-related modification or accommodation is requested, please contact the District Assistant at (559) 562-2551.

Agenda posted for public information on 05/14/2021 on the bulletin board at 831B N. Sequoia Ave Lindsay, CA