

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

Special Meeting:

August 19, 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: 838 3398 9610

Password: 567864

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. INSTALLATION OF ELECTED/APPOINTED DIRECTOR

3. ROLL CALL
(Recognition of Quorum)

4. ELECTION OF OFFICERS
Vice President

5. APPROVAL OF AGENA

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 comments.

7. 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
 - i. July 29, 2021
- b. Financial Report
- c. Warrants/Payables

8. DIRECTOR/OFFICER REPORTS & INFORMATION

- a. Correspondents
- b. Director/Officer Reports
- c. Youth Representative
- d. Lindsay Wellness Center
- e. Ryan Gates – Kaweah Heath: Child & Adolescent Psychiatry Program
- f. Clint Ashcraft – McDermont Field House
- g. Crestview Clinic Materials
- h. Update to Virtual Meeting Requirements

9. ACTION ITEMS

- a. Approval of Annual Audit
- b. Review/Approve 2021-2022 Budget

10. LEGAL COUNCIL REPORT

11. 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 08/17/2021 on the bulletin board at 831B N. Sequoia Ave Lindsay, CA