

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGUAL MEETING AGENDA

Regular Meeting:

October 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: 875 8794 0858

Passcode: 042027

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
 - i. September 21, 2021
- b. Financial Report
- c. Warrants/Payables

6. DIRECTOR/OFFICER REPORTS & INFORMATION

- a. Correspondence
- b. Director/Officer Reports
- c. Youth Representative
- d. Lindsay Wellness Center
- e. Healthy Lindsay- Healthy Community Project
- f. Lindsay Foothill Rotary

7. ACTION ITEMS

- a. Consider/Approve to amend the funding request for the capital outlay projects
- b. Consider/Approve Lindsay Rotary funding request
- c. Consider/Approve First Capital Improvement Grant Match
- d. Consider/Approve Kaweah Health Child & Adolescent Psychiatry Fellowship funding request
- e. Consider/Approve cleaning service for Lindsay Hospital District Board Room
- f. Consider/Approve the President and Treasurer to sign the engagement letter for the 2020-2021 audit

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 10/13/2021 on the bulletin board at 831B N. Sequoia Ave Lindsay, CA