

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Regular Meeting:

January 17, 2023
6:00pm

Location:

Hospital District Boardroom
831B N. Sequoia Ave
Lindsay, CA 93247

PUBLIC NOTICE: On March 3, 2020 Governor Newsom proclaimed a State of Emergency and on September 16, 2021, the Governor signed AB361 suspending and modifying certain provisions of the Ralph M. Brown Act.

The Lindsay Local Hospital District Board of Directors will continue to meet in person at the location shown above. Additionally, and following the CDC's and Tulare County Health Department guidelines regarding social distancing and limiting large public gatherings, directors and members of the public may attend those meetings via Zoom. Public Comments for any item within the jurisdiction of the District or for any agenda item will be allowed in person, by Zoom appearance. When on Zoom, Members of the public may be muted, and when desiring to make public comment, should use the 'raise your hand' function when public comment is opened. Public comments may also be submitted by email at sorialld16@gmail.com or by postal mail addressed to:

Lindsay Local Hospital District
P. O. Box 234
Lindsay, CA 93247

The length of any public comments delivered by email or mail must be commensurate with the 3 minutes as allowed per speaker. Materials received before the regular meeting start time will be forwarded to the board secretary to be read at the meeting and will become public record for that meeting.

Join Zoom Meeting:

<https://us02web.zoom.us/j/81829420519?pwd=bHdUa09QRXh5VUFIN2I5MGo2L0Fxdz09>

Meeting ID: 818 2942 0519

Passcode: 372406

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

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

Direct Dial In: 1 669 900 6833

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 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 comments.

5. REPORTS & INFORMATION

- a. Correspondence
- b. Director/Officer Reports
- c. Exeter Ambulance Report
- d. Receive funding request. City of Lindsay for AED Defibrillator and Narcan Medication (first submission)
- e. Receive funding request. Youth Soccer League (first submission)

6. ACTION ITEMS

- a. Consider/Approve City of Lindsay request for panelist(s) for Director of Recreation selection interviews
- b. Consider/Approve District 2023 bylaws
- c. Consider/Approve Resolution 2023-001. Conflict of Interest Policy
- d. Consider/Approve Resolution 2023-002. Director/Officer Compensation, Reimbursements and Stipends
- e. Consider/Approve Resolution 2023-003. Regular Meeting Schedule

7. LEGAL COUNCIL REPORT

8. ADJOURN

NOTES:

1. For documents that are distributed to board members concerning agenda items, members of the public may request such documents at least 48 hours in advance by phone at 559-562-2551 or at soriallhd16@gmail.com. All such documents will be available to the public at all meetings of the directors.
2. Individuals who require special assistance of a disability-related modification or accommodations to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should make such requests by phone at 559-562-2551 or by mail at soriallhd16@gmail.com at least 48 hours before the meeting.
3. Notification in advance of the meeting will enable the Hospital District to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to participate.

**Agenda posted for public information on 01/14/2023 on the bulletin board at 831B N. Sequoia Ave Lindsay, CA and available on the District website at www.lindsaydistricthospital.org