

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
— SPECIAL MEETING —

Special Board Meeting:

November 1, 2023
5:30pm

Location:

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

PUBLIC NOTICE: Any member of the public wishing to address the Board or to observe the proceedings of the Board of Directors may do so in person or remotely via Zoom as shown below.

In an effort to maintain good order, those on Zoom may be initially muted. Those wishing to address the Board should use the 'raise your hand' function to be recognized.

Public comments may also be submitted by email at sorialhd16@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.

Join Zoom Meeting: <https://us02web.zoom.us/j/81829420519?pwd=bHdUa09QRXh5VUFIN2l5MGo2L0Fxdz09>

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 links or numbers during the meeting, please contact District staff at 559-730-4035 immediately.

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. CONSENT CALENDAR

Nothing scheduled for this Item.

6. REPORTS & INFORMATION

- a. Correspondence
- b. Director Comments & Reports

7. ACTION ITEMS

- a. Review/Approve Building Repairs (Plumbing & Interior Repairs)

8. LEGAL COUNSEL REPORT

9. ADJOURN

NOTES:

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 sorialld16@gmail.com. All such documents will be available to the public at all meetings of the Board of Directors.

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 sorialld16@gmail.com at least 48 hours before the meeting.

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 10/30/2023 on the bulletin board located at 831B N. Sequoia Ave Lindsay, CA and available on the District website at www.lindsayhospitaldistrict.org.