

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGUAL MEETING AGENDA

Regular Meeting:
February 20, 2024
6:00pm

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=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
 - c. Election of Officers

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 overall.

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
January 16, 2024
- b. Financial Report
- c. Warrants/Payables

6. DIRECTOR/OFFICER REPORTS & INFORMATION

- a. Correspondence
- b. Director/Officer Reports
- c. Rental Update
- d. Kaweah Health: Ultrasound device for the Women's Health program
- e. Lindsay Wellness Center: Request for funding
- f. Initial submission of Bylaws 2024 (for review)

7. ACTION ITEMS

- a. Resolution 2024.01: Validation of Regular Meeting Dates
- b. Resolution 2024.02: Conflicts of Interest Policy
- c. Resolution 2024.03: Director/Officer Compensation & Renumeration Policy
- d. Establish Committee(s)
- e. Appointments to Committee(s)
- f. Programming Committee for the Wellness Center

8. LEGAL COUNCIL REPORT

9. 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 2/16/2024 on the bulletin board at 831B N. Sequoia Ave Lindsay, CA.