

**LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

<u>Special Meeting</u>	<u>Location</u>
January 28, 2026	Hospital District Boardroom
6:00PM	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 soriallhd16@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=bHdUa09QRXh5VUFN2i5MGo2L0Fxdz09>

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 overall.

5. CONSENT CALENDAR (None Presented)

6. DIRECTOR/OFFICER REPORTS & INFORMATION

- (a.) Correspondence
- (b.) Director/Officer Reports

7. CLOSED SESSION

The Board President shall close the Open Session, convening the Closed Session.

- (a.) Conference with Real Property Negotiator: Proposed property purchase.
Property Location: Hermosa & Hwy 65 (NW corner)
Negotiator: Starr Warson (Gov.Code §4956.8)
- (b.) Conference with Legal Counsel: Anticipated Ligation.
Counsel: Starr Warson,
Matter: (1) Anticipated Property Acquisition (Gov.Code §54956.9(d)(4))

8. OPEN SESSION

The Board President shall reconvene the Open Session and inform the public the results of the Closed Session proceedings.

9. LEGAL COUNCIL REPORT

10. ADJOURN¹

NOTES:

1. For documents that are distributed to board members concerning agenda items, members of the public may request the documents by phone at 559-562-2551 or by email at soriallhd16@gmail.com at least 48 hours before the subject meeting. All such documents will be available at the subject meeting.

2. Individuals who require special assistance for a disability-related modification or special 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 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 subject 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 THE DISTRICT BULLETIN BOARD AT

831b N. SEQUOIA AVENUE, LINDSAY, CALIFORNIA, AND ON THE DISTRICT WEBSITE AT

www.lindsayhospitaldistrict.org on January 26, 2026