LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
AGENDA

Regular Meeting:	Location:
November 17, 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=bHdUa09QRXh5VUFlN2l5MGo2L0Fxdz09

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 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

   Consent Calendar items are considered routine, recurring, items of business. Unless a Director asks to remove a specific item for individual consideration, the Consent Calendar will be embraced, approved, and adopted by one motion. The specific items are included in the board packet and 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
      October 20, 2026
   b. Financial Report
   c. Warrants/Payables

6. DIRECTOR/OFFICER REPORTS & INFORMATION
   a. Correspondence
   b. Treasurer Report
   c. Director/Officer Reports
   d. Rental Update
   e. Lindsay Wellness Center Updates
   f. San Joaquin Industries Updates
   g. Kaweah Health Updates

7. ACTION ITEMS
   a. Review/Approve Lindsay Wellness Center Request for Additional Funds
   b. Review/Approve Kaweah Health Foundation (1st Amendment)

8. CLOSED SESSION
   a. Instructions & conditions to negotiator for future lease for 815/825 N. Sequoia St., Lindsay, CA 93247 (Cal.Gov.Code §54954.5(b))
   b. Discussion with negotiator, Real Property contract. Negotiator Starr Warson. Property at Hermosa & Hwy 65, Lindsay, CA (Cal.Gov.Code §54956.8, §54957.1)

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

10. LEGAL COUNCIL REPORT

11. 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 11/14/2026 on the bulletin board at 831B N. Sequoia Ave Lindsay, CA.