

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Regular Meeting

May 20, 2025

6:00PM

Hospital District Boardroom

831B N. Sequoia Ave

Lindsay, Ca 93247

1. OPEN SESSION

- a. The meeting was called to order by President Loftin at 6:00 pm.
- b. Flag Salute was led by Director Hernandez.

2. ROLL CALL

Directors Present: Directors McQueen, Loftin, Soria, Hernandez, Doane

Directors Absent: None

Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders.

3. APPROVAL OF THE AGENDA

The Board approved the agenda.

Motion: Director Soria

Second: Director McQueen

Ayes: Directors McQueen, Loftin, Soria, Hernandez, Doane

Noes: None

Absent: None

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CLENDAR

The Consent Calendar was approved.

Motion: Director Soria

Second: Director Hernandez

Ayes: Directors McQueen, Loftin, Soria, Hernandez, Doane

Noes: None

Absent: None

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported the board received no correspondence.
- b. Director/Officer Reports – Director Soria reported the Healthy Start Providers Meeting will be on June 11th at 8:30 am. She also gave a brief report on the Social Media Platforms.
- c. Rental Update – Director McQueen gave the rental report.
- d. Status of discussions with Kaweah Health regarding potential health care partnership – Attorney Warson briefed the Directors on the meeting between the district and Kaweah Health

on a proposal for the expansion of healthcare in Lindsay. It was the consensus of the Board to continue discussions with Kaweah Health.

7. ACTION ITEMS

- a. Review and Approve the Addendum to the Kaweah Health Lease Agreement - The Board approved said Addendum to the lease agreement.

 Motion: Director McQueen

 Second: Director Hernandez

 Ayes: Directors McQueen, Loftin, Soria, Hernandez, Doane

 Noes: None

 Absent: None

8. LEGAL COUNSEL REPORT – Nothing to Report

9. ADJOURN – The meeting was adjourned at 6:28 p.m. by the following vote:

 Motion: Director Soria

 Second: Director McQueen

 Ayes: Directors McQueen, Loftin, Soria, Hernandez, Doane

 Noes: None

 Absent: Director None

Submitted,

Ivet Soria
Secretary