

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Regular Meeting

June 17, 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 Hernandez

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 McQueen

Second: Director Soria

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

Noes: None

Absent: None

6. REPORT(S) & INFORMATION

- a. Correspondence – Administrative Assistant Medders reported the board received a letter from the Tulare County Auditor regarding the filing of the Financial Statements for June 30, 2023. According to our auditor the report is almost completed and
- b. should be finalized by the end of the month. Administrative Assistant Medders stated he would follow up with our auditor next week.
- c. Director/Officer Reports – Director Soria reported the Healthy Start will hold their next providers meeting on September 10, 2025.
- d. Rental Update – Director McQueen gave the rental report.

- e. Lindsay Wellness Center – Stephanie Velasquez briefed the board on the upcoming programs at the Wellness Center.

7. ACTION ITEMS

- a. Request from State Senator Hurtado to write a letter in support of SB297. The board approved a letter in support of Senate Bill 297: Valley Fever Screening and Prevention Act of 2025.

Motion: Director McQueen

Second: Director Soria

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

Noes: None

Absent: None

8. CLOSE SESSION – The Board President Closed Open Session and entered closed session at 6:11 pm. Conference with real property negotiator. Property address to be determined. Designated Negotiator. Staff Attorney Government Code § 54956.8

9. OPEN SESSION – The Board president ended Closed Session and entered Open Session at 7:01 pm.

President Loftin stated that in closed session the board authorized Attorney Warson to proceed negotiations on multiple properties.

10. LEGAL COUNSEL REPORT – Attorney Warson addressed the requested joint session with the Lindsay City Council regarding the Wellness Center. The interim city manager needed time to get up to speed on the city issues. Attorney Warson will try to set up a joint meeting in a few months.

11. 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