

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Regular Meeting

June 15, 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 Doane

2. ROLL CALL

Directors Present: Directors McQueen, Loftin, Soria, Doane

Directors Absent: Director Hernandez

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, Doane

Noes: None

Absent: Director Hernandez

Director Hernandez entered the meeting at 6:04 pm

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 no correspondence.
- b. Director/Officer Reports – Director Soria reported the Healthy Start will hold their next providers meeting on September 10, 2025.
- c. Rental Update – Director McQueen gave the rental report.

- d. McDermontX G.U.M. Request – Alfredo Velasco gave a presentation on last year's program and how many Lindsay students participated. This coming school year they are projecting to impact 1,174 students from all 6 school district sites. McDermont X is requesting program support not to exceed \$120,000.00 for the upcoming school year.

7. ACTION ITEMS

- a. Review/Approve the 2025-2026 operating budget. After some discussion the board approved the proposed 2025-26 budget.

Motion: Director Soria

Second: Director McQueen

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 6:23 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 7:06 pm.

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

10. LEGAL COUNSEL REPORT – Attorney Warson addressed the requested of a joint session with the Lindsay City Council regarding the Wellness Center. Director Soria mentioned at the last program committee meeting there was no city council representative present.

11. ADJOURN – The meeting was adjourned at 7:07 p.m. by the following vote:

Motion: Director Doane

Second: Director McQueen

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

Noes: None

Absent: None

Submitted,

Ivet Soria
Secretary