

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS

**MINUTES**

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Regular Meeting

August 19, 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 6:02 pm.
- b) Flag Salute was led by Director Hernandez

2. ROLL CALL

Directors Present: Directors Loftin, Soria, Hernandez, Doane

Directors Absent: Director McQueen

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

3. APPROVAL OF THE AGENDA

Director Soria requested that item f in the Directors/Officer Reports be removed from the agenda. The Board approved the agenda with the removal of item f.

Motion: Director Soria

Second: Director Hernandez

Ayes: Directors Loftin, Soria, Hernandez, Doane

Noes: None

Absent: Director McQueen

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CLENDAR

The Consent Calendar was approved.

Motion: Director Hernandez

Second: Director Soria

Ayes: Directors Loftin, Soria, Hernandez, Doane

Noes: None

Absent: Director McQueen

6. REPORT(S) & INFORMATION

- a) Correspondence – Administrative Assistant Medders reported the board received no correspondence.
- b) Director/Officer Reports – There were no reports.

- c) Rental Update – Administrative Assistant Medders gave the rental report.
- d) Lindsay Wellness Center – Armando de Silva reported on the Wellness Centers
- e) Healthy Lindsay – Director Soria gave the report on Healthy Kids/Healthy Lindsay Diabetes Program.

7. ACTION ITEMS

- a) Review/Approve the G.U.M (Get Up and Move request for funds. After some discussion the board approved the requested funds for the G.U.M. program at McDermont X. The funds approved are no to exceed \$120,000.00 for the year.

Motion: Director Soria

Second: Director Doane

Ayes: Directors Loftin, Soria, Hernandez, Doane

Noes: None

Absent: Director McQueen

- b) Review/Approve Lindsay Local Hospital District Domain Name renewal. The Board approved the renewal of the domain name for 9 years at a cost of \$213.00.

Motion: Director Soria

Second: Director Hernandez

Ayes: Directors Loftin, Soria, Hernandez, Doane

Noes: None

Absent: Director McQueen

- c) Review/Approve the 2022-2023 Audit Report. After some discussion the Board accepted the final 2022-2023 Audited Financial Report.

Motion: Director Doane

Second: Director Hernandez

Ayes: Directors Loftin, Soria, Hernandez, Doane

Noes: None

Absent: Director McQueen

8. CLOSE SESSION – The Board President stated a closed session is not needed.

9. OPEN SESSION – No closed session board continued open session.

10. LEGAL COUNSEL REPORT – Attorney Warson reported that Kaweah Health will draft the M.O.U. for the joint clinic project. It was also reported there will be a need for a public hearing in the future.

11.    ADJOURN – The meeting was adjourned at 6:38 p.m. by the following vote:

Motion: Director Soria

Second: Director Hernandez

Ayes: Directors Loftin, Soria, Hernandez, Doane

Noes: None

Absent: Director McQueen

Submitted,

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Ivet Soria  
Secretary