LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

<u>Regular Meeting</u>	Hospital District Boardroom
September 16, 2025	831B N. Sequoia Ave
6:00PM	Lindsay, Ca 93247

1. <u>OPEN SESSION</u>
   a) The meeting was called to order by President Loftin at 6:00 pm.
   b) Flag Salute was led by Director Hernandez

2. <u>ROLL CALL</u>
   Directors Present: Directors McQueen, Loftin, Soria, Hernandez, Doane
   Directors Absent: None
   Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders.

3. <u>APPROVALL OF THE AGENDA</u>
   The agenda was approved.

   Motion: Director Soria
   Second: Director Hernandez
   Ayes: Directors McQuieen, Loftin, Soria, Hernandez, Doane
   Noes: None
   Absent: None

4. <u>PUBLIC COMMENT</u>
   There was no public comment.

5. <u>CONSENT CLENDAR</u>
   The Consent Calendar was approved.

   Motion: Director Hernandez
   Second: Director Doane
   Ayes: Directors McQueen, Loftin, Soria, Hernandez, Doane
   Noes: None
   Absent: None

6. <u>REPORT(S) & INFORMATION</u>
   a) Correspondence – No correspondence was received.
   b) Director/Officer Reports – Director Doane reported he attended the fundraiser dinner for the 911 mural refurbish project. Director Soria stated that the November election is coming up and if not registered you may do so prior to the election.
   c) Rental Report – Administrative Assistant Medders gave the rental report.

d) Healthy Kids/Healthy Lindsay – The Quarterly Evolution Report on the diabetes project was presented.

e) Lindsay Foothill Rotary Funds Request – Lindsay Foothill Rotary is requesting funding for first aid kits to be given away at their annual Turkey give away. The amount requested is $7,100.00.

7. PUBLIC HEARING

a) A public hearing was opened at 6:29 pm for the purpose of adopting a Resolution of Necessity for the Acquisition of Property (Hermosa & Highway 65, Lindsay, CA

President Loftin read out loud the Resolution of Necessity. There were no person or persons in attendance at the public hearing. The public hearing was closed at 6:31 pm.

8. ACTION ITEMS

a) Affirm/Confirm Resolution 2025.5: Resolution of Public Necessity – Director Doane offered motion to adopt said Resolution of Public Necessity.

Motion: Director Doane
Second: Director Hernandez
Ayes: Directors McQueen, Loftin, Soria, Hernandez, Doane
Noes: None
Absent: None

b) Consider/Accept Memorandum of Understanding between the Hospital District and Kaweah Health. No action was taken.

9. CLOSE SESSION – The Board President closed open session and opened closed session at 6:51 pm for the purpose of conferring with the real property negotiator. Property address to be determined. Designated Negotiator: Staff Attorney Government Code §54956.8

10. OPEN SESSION – The Board President ended closed session and went back into open session at 6:52 pm. The Board President reported in open session that action was taken during closed session.

11. LEGAL COUNSEL REPORT – Attorney Warson reported there may be some changes in the Brown Act in the coming months.

12. ADJOURN – The meeting was adjourned at 6:55 p.m. by the following vote:

Motion: Director Soria
Second: Director Hernandez
Ayes: Directors McQueen, Loftin, Soria, Hernandez, Doane
Noes: None
Absent: None

Submitted,

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Ivet Soria
Secretary