

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Special Meeting

October 10, 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 5:06 pm.
- b) Flag Salute was led by Director Doane

2. ROLL CALL

Directors Present: Directors Loftin, Soria, Hernandez, Doane

Directors Absent: Director McQueen

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

3. APPROVAL OF THE AGENDA

The Board approved the agenda.

Motion: Director Soria

Second: Director Doane

Vote:

Ayes: Directors Loftin, Soria, Hernandez, Doane

Absent: Director McQueen

Noes: None

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CALENDAR

None presented

6. DIRECTOR/OFFICER REPORT & INFORMATION

- a) Correspondence – No correspondence received. Administrative Assistant Medders reported he has two invoices he will be paying. The second half of the charges for the property appraisal and the invoice for laying asphalt sealant to the new parking lot.
- b) Director/Officer Reports – Director Soria stated that she will present the invoice for the district's social media at the next meeting.

7. DISCUSSION ITEMS

- a) Attorney Warson reported he met with Kaweah Health regarding their plans for the clinic and its future. They indicated that they would contract with a third party developer to construct the building and they would pay rent to them.
- b) The recent death of Director/Treasurer Gregory McQueen will require a notice of vacancy to be posted and a replacement appointed within 60 days.

8. CLOSED SESSION

The Board President closed the Open Session and went into Closed Session at 5:22 pm.
Conference with real property negotiator.

Designated Negotiator: Staff Attorney

Cal.Gov.Code §54956.8

9. OPEN SESSION

- a) President Loftin reconvened Open Session at 5:51 pm and reported the Board accepted the property appraisal for the property located on the North West corner of Hermosa and Highway 65. The Board also instructed Attorney Warson to proceed with negotiations with the property owner.

10. LEGAL COUNIL REPORT

There was no report.

11. ADJOURN – The meeting was adjourned at 5:59 p.m. by the following vote:

Motion: Director Hernandez

Second: Director Soria

Ayes: Directors Loftin, Soria, Hernandez, Doane

Noes: None

Absent: Director McQueen

Submitted,

Ivet Soria
Secretary