LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Regular Meeting	Hospital District Boardroom
October 21, 2025	831B N. Sequoia Ave
6:00PM	Lindsay, Ca 93247

1. OPEN SESSION
   a) The meeting was called to order by President Loftin at 6:01 pm.
   b) Flag Salute was led by Director Hernandez

2. ROLL CALL
   Directors Present: Directors Loftin, Hernandez, Doane
   Directors Absent: None
   Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders.

3. APPROVALL OF THE AGENDA
   The agenda was approved.

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

4. PUBLIC COMMENT
   There was no public comment.

5. CONSENT CLENDAR
   The Consent Calendar was approved.

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

6. REPORT(S) & INFORMATION
   a) Correspondence – No correspondence was received.
   b) Director/Officer Reports – There were no reports
   c) Rental Report – Administrative Assistant Medders gave the rental report.

d) Notice of Vacancy – The notice of vacancy has been posted.

e) Progress with the Kaweah Health Partnership – Attorney Warson reported they are still working on the M.O.U. between the district and Kaweah Health.

f) Lindsay Wellness Center – It was reported that a new full-time employee has been hired to replace Stephanie Velasquez. A brief report was given on the programs being offered at this time.

Director Soria entered the meeting at 6:14 p.m.

7. ACTION ITEMS

a) Affirm/Approve Dues Renewal with California Special Districts Association. No action taken matter was tabled.

b) Review/Approve San Joaquin Industries 2025/2026 contract to continue running the Lindsay Local Hospital District Social Media Platforms. The Board approved renewing the contract for a cost of $2,000.00.

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

c) Review/Approve Lindsay Foothill Rotary Funding Request for 400 First Aid Kits to be distributed at their annual Turkey Give away. The Board approved the request in the amount of $7,100.00. Director Soria abstained from discussion and voting due to a conflict.

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

d) Consider/Accept Memorandum of Understanding Re: Kaweah Health – No action taken matter tabled.

8. CLOSE SESSION – The Board President closed open session and opened closed session at 8:21 pm for the purpose of conferring with the 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 went back into open session at 8:26 pm. The Board President reported in open session that no action was taken during closed session.

10. LEGAL COUNSEL REPORT – Attorney Warson led a discussion on available district funds and expenses. He will have more information to review at the next meeting. The need for a Special Meeting to replace Director McQueen will need to be scheduled. possibly on November 7, 2025.

11. ADJOURN – The meeting was adjourned at 6:45 p.m. by the following vote:

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

Submitted,

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Ivet Soria
Secretary