LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Special Meeting	Hospital District Boardroom
November 7, 2025	831B N. Sequoia Ave
6:00PM	Lindsay, Ca 93247

1. OPEN SESSION
   a) The meeting was called to order by President Loftin at 5:00 pm.
   b) Flag Salute was led by Director Hernandez

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

3. APPROVALL OF THE AGENDA
   The Board approved the agenda.

   Motion: Director Hernandez
   Second: Director Doane
   Votem:
   Ayes: Directors Loftin, Soria, Hernandez, Doane
   Absent: None
   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.
   b) Director/Officer Reports – There were no reports.

7. CLOSED SESSION
   The Board President closed the Open Session and went into Closed Session at 5:02 pm. Discussion regarding appointment of director from applicants received and those present for interview.
   (Cal.Gov.Code §54957)

8. OPEN SESSION

a) President Loftin reconvened Open Session at 6:09 pm and thanked all applicants for their interest in serving on the hospital board. President Loftin reported that during closed session and after considering all applicants the Board has selected Dennis Medders to fill the vacant position on the Board of Directors.

9. ACTION ITEMS

a) Appoint Applicant to fill vacant director position – Attorney Starr Warson administered the Oath of Office to Dennis Medders. Notary Mercedes Herrera witnessed the oath of office and notarized the document.

b) Nominate and elect board positions

District Treasurer – Director Soria offered motion to appoint Director Medders as treasurer of the hospital district. Director Hernandez seconded the motion and was approved by the following vote:

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

c) District Property Coordinator – Director Loftin offered motion to appoint Director Doane as District Property Coordinator. The motion was approved by the following vote:

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

10. DISCUSSION ITEMS

a) Wellness Center Relationship with Hospital District and City of Lindsay – Attorney Warson outlined the current MOU and funding of the Wellness Center.

11. LEGAL COUNCIL REPORT

Attorney Warson discussed the proposed purchase of property for the planned medical plaza in Lindsay. The board re-affirmed their commitment to purchase said property. Director Soria offered motion to continue with the purchase of the property. Director Hernandez seconded the motion and it was carried.

12. ADJOURN – The meeting was adjourned at 6:51 p.m. by the following vote:

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

Submitted,

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Ivet Soria
Secretary