

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Regular Meeting

November 18, 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 6:00 pm.
- b) Flag Salute was led by Director Hernandez

2. ROLL CALL

Directors Present: Directors Medders, Loftin, Soria, Hernandez, Doane

Directors Absent: None

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

3. APPROVAL OF THE AGENDA

The agenda was approved with the correction to the minutes of November 7, 2025 to show it was a special meeting instead of a regular meeting.

Motion: Director Soria

Second: Director Doane

Ayes: Directors Medders, Loftin, Soria, Hernandez, Doane

Noes: None

Absent: None

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CLENDAR

The Consent Calendar was approved.

Motion: Director Medders

Second: Director Soria

Ayes: Directors Medders, Loftin, Soria, Hernandez, Doane

Noes: None

Absent: None

6. REPORT(S) & INFORMATION

- a) Correspondence – Letter from Tulare County regarding Special District class Government 101. Date of class had already passed.
- b) Treasurers Report – Director Medders presented the treasurers report for the month of October 2025.

- c) Director/Officer Reports – Director Soria reported on the first aid kits that were handed out during the Foothill Rotary Club turkey give away.
- d) Rental Report – Director Doane presented the October 2025 rental report. Possibly send a letter to the tenants informing them of the points of contact for rental matters. Do a walkthrough of the property, including the parking lot.
- e) CSET Request for funding – CSET is requesting funding for meals on wheels for the senior citizens of Lindsay. There are 67 homebound seniors in Lindsay. CSET is requesting \$67,821 for the Lindsay area. The Board requested a copy of the last survey conducted on homebound seniors in the Lindsay area. Attorney Warson advised the board the request may be outside the district's primary mission. This is not a health care program or service, and it doesn't fit in that bullseye directly.

7. CLOSE SESSION – The Board President closed open session and opened closed session at 6:29 pm for the purpose of conferring with the real property negotiator. Property address to be determined. Designated Negotiator: Staff Attorney Government Code §54956.8

8. 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 no action was taken during closed session.

9. LEGAL COUNSEL REPORT – There was no legal counsel report.

10. ADJOURN – The meeting was adjourned at 6:53 p.m. by the following vote:

Motion: Director Soria

Second: Director Medders

Ayes: Directors Medders, Loftin, Soria, Hernandez, Doane

Noes: None

Absent: None

Submitted,

Ivet Soria
Secretary