

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Regular Meeting

December 16, 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: Director Soria

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

3. APPROVAL OF THE AGENDA

The agenda was approved as presented.

Motion: Director Hernandez

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 Hernandez

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

Noes: None

Absent: None

Director Soria entered meeting at 6:04 pm.

6. REPORT(S) & INFORMATION

- a) Correspondence – Letter from the California State Social Security Administration request to fill out the Annual information Request. Attorney Warson will respond to this request.
- b) Treasurers Report – Director Medders presented the treasurers report for the month of November 2025. The Board needs to update the authorized signers for LAIF, and funds

- at Tulare County. Director McQueen was probable the only individual listed as a signer.
- c) Director/Officer Reports – There were no reports.
 - d) Rental Report – Director Doane presented the November 2025 rental report.
 - e) Lindsay Wellness Center – Wellness Center Director Armondo de Silva reported on multiple community programs that are scheduled and ongoing. Mr. de Silva introduced their new recreation coordinator.

7. ACTION ITEMS

- a) Review/Approve CSET grant request for Meals on Wheels. The Board denied the request from CSET for funds.

Motion: Director Soria

Second: Director Medders

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

Noes: None

Absent: None

8. CLOSE SESSION – The Board President closed open session and opened closed session at 6:18 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 6:43 pm. The Board President reported in open session that no action was taken during closed session. The Board is waiting for the Osborn's to submit their appraisal.

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

11. ADJOURN – The meeting was adjourned at 6:44 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