

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Regular Meeting Hospital District Boardroom
December 16, 2025 831B N. Sequoia Ave
6:00PM Lindsay, Ca 93247

1. OPEN SESSION

- a) The meeting was called to order by President Loftin at 6:00 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 Armando 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