LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Regular Meeting	Hospital District Boardroom
January 20, 2026	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, Hernandez, Doane
   Directors Absent: Director Soria
   Others Present: Attorney Starr Warson and Administrative Assistant Dennis Medders.

3. APPROVALL OF THE AGENDA
   The agenda was approved as presented.

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

4. PUBLIC COMMENT
   Mrs. Geniveve Doane invited the Hospital Board to join the Lindsay Chamber of Commerce and extended an invitation to the Board to attend the Chamber's awards dinner on Saturday, February 7, 2026 at 5 pm.

   Director Soria entered the meeting at 6:07 pm.

5. CONSENT CLENDAR
   The Consent Calendar was approved.

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

6. REPORT(S) & INFORMATION
   a) Correspondence – There was no Correspondence.

b) Treasurers Report – Director Medders presented the treasurers report for the month of December 2025.

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 ongoing and scheduled.

f) Parenting with Lincoln Elementary School Step Up Challenge – Emily Rubalcava, Erica Mendez and two students presented a grant request for their Step-Up Challenge. This program is to promote health education, and ensure families have access to valuable health and safety resources. The grant request is for $800.00.

7. CLOSE SESSION – The Board President closed open session and opened closed session at 6:22 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 6:42 pm. The Board President reported in open session that no action was taken during closed session. The Board instructed Attorney Warson to seek a second appraisal of the property.

9. LEGAL COUNSEL REPORT – Attorney Warson informed the Board that he and Directors Hernandez, Director Doane will be meeting with Kaweah Health representatives to discuss the proposed M.O.U.

10. ADJOURN – The meeting was adjourned at 6:44 p.m. by the following vote:

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

Submitted,

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Ivet Soria
Secretary