

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Special Meeting

January 28, 2026
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, Administrative Assistant Dennis Medders.

3. APPROVAL OF THE AGENDA

The Board approved the agenda.

Motion: Director Hernandez

Second: Director Soria

Vote:

Ayes: Directors Medders, 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 6:01 pm.

- a) Conference with Real Property Negotiator: Proposed property purchase.

Property Location: Hermosa and Hwy 65 (NW corner)

Negotiator: Starr Warson

(Cal.Gov.Code §4956.8)

- b) Conference with Legal Counsel: Anticipated Litigation.

Counsel: Starr Warson

8. OPEN SESSION

- a) President Loftin reconvened Open Session at 7:05 pm and stated in open session the Board instructed Property Negotiator to continue with the second appraisal of the property and prepare condemnation documents.

9. LEGAL COUNCIL REPORT

There was no report.

10. ADJOURN – The meeting was adjourned at 7:17 p.m. by the following vote:

Motion: Director Soria

Second: Director Hernandez

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

Noes: None

Absent: None

Submitted,

Ivet Soria
Secretary