

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Regular Meeting
February 17, 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 and Administrative Assistant Dennis Medders.

3. APPROVAL OF THE AGENDA

The agenda was approved with the following correction: Director Soria requested Item e the Director/Officer Report will be tabled until the next regular meeting.

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

6. REPORT(S) & INFORMATION

- a) Correspondence – The Board received correspondence from the State Controller’s Office requesting the 2025 compensation report be filed. The district accountant files the report.
- b) Treasurers Report – Director Medders presented the treasurers report for the month of January 2025.

- c) Director/Officer Reports – Director Doane reported he attended the Wellness Center Program Committee Meeting on January 26th. Director Soria informed the board that our website needs to be updated. Next month a representative from San Joaquin Industries will be at the board meeting to make a presentation on a possible upgrade.
- d) Rental Report – Director Doane presented the February 2026 rental report. It was reported that the interior repair for the water leak has been completed, but they are waiting on materials to repair the origin of the leak. Some discussion was had on the potholes in the parking lot and possible repairs.
- e) Lindsay Wellness Center – Wellness Center Director Armondo de Silva reported on multiple community programs that are ongoing and scheduled.

7. ACTION ITEMS

- a) Review/Approve Lincoln Elementary School Step Up Challenge- Grant request for \$800.00. The Board approved the Grant Request for \$800.00 for the Step-Up Challenge.

Motion: Director Hernandez

Second: Director Soria

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

Noes: None

Absent: None

8. CLOSED SESSION– The Board President closed open session and opened closed session at 6:30 p.m.

- a) Conference with real property negotiator. Property address to be determined. Designated Negotiator: Staff Attorney Government Code §54956.8
- b) Conference with legal counsel regarding anticipated litigation. Counsel Starr Warson, Re: Anticipated Property Acquisition (Gov.Code §54956.9.(c).

9. OPEN SESSION – The Board President ended closed session and went back into open session at 6:45 pm. The Board President reported in open session the board directed Attorney Warson to secure a second appraisal on the proposed property. A Special meeting might be needed when we receive the appraisal.

10. LEGAL COUNSEL REPORT – Attorney Warson informed the Board that the M.O.U. with Kaweah Health is progressing.

11. ADJOURN – The meeting was adjourned at 6:48 p.m. by the following vote:

Motion: Director Soria

Second: Director Hernandez

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

Noes: None

Absent: None

Submitted,

Submitted,

Ivet Soria
Secretary