

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Regular Meeting

March 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 by the following vote:

Motion: Director Hernandez

Second: Director Soria

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 Doane

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 February, 2026.

- c) Director/Officer Reports –Director Soria reported to the board that the wellness center held a bike rodeo on March 7, 2026. She attended with her nieces and nephews. There were bike inspections and giving away helmets if they didn't have one.
- d) Rental Report – Director Doane reported he had not received the report from Raul Jara.
- e) San Joaquin Industries Website Proposal – San Joaquin Industries made a presented a proposal to rebuild the districts website. The proposal is to rebuild the district website, host our domain, manage the website and continue our social media accounts for an initial cost of \$6,000,00. The request will be on the next agenda as an action item.
- f) Kaweah Health Foundation Funding Request – A funding proposal was presented by Kaweah Health Foundation for continued support of the diabetes project. The quarterly project report was presented to the Board. The funding request is to continue the support of the diabetes project at a two year cost of \$306,868.48. The Board had several questions that were answered. The request will be on the next agenda as an action item.

7. CLOSED SESSION– The Board President closed open session and opened closed session at 7:13 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).

8. OPEN SESSION – The Board President ended closed session and went back into open session at 7:43 pm. The Board President reported in open session the board directed Attorney Warson to continue negotiations on the proposed property purchase.

9. LEGAL COUNSEL REPORT – There was no report.

10. ADJOURN – The meeting was adjourned at 7:44 p.m. by the following vote:

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

Submitted,

Submitted,

Ivet Soria
Secretary