

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Special Meeting

March 24, 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 Doane

2. ROLL CALL

Directors Present: Directors Medders, Loftin, Soria, Doane.

Directors Absent: Director Hernandez (Director Hernandez was on Zoom)

Others Present: Attorney Starr Warson, Administrative Assistant Dennis Medders.

3. APPROVAL OF THE AGENDA

The Board approved the agenda.

Motion: Director Soria

Second: Director Doane

Ayes: Directors Medders, Loftin, Soria, Doane

Absent: Director Hernandez

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: Re: Acquisition of property purchase.
Property Location: Hermosa and Hwy 65 (NW corner)
Negotiator: Starr Warson. Gov.Code §4956.8
- b) Conference with Legal Counsel regarding anticipated litigation.
Counsel: Starr Warson
Matter: (1) Anticipated Property Acquisition Litigation: Gov.Code §54956.9(c)

8. OPEN SESSION

- a) President Loftin reconvened Open Session at 6:24 pm and reported in open session the Board instructed the Property Negotiator to make an official offer for the property located at Hermosa and Highway 65 (NW corner) and to begin preparation of the condemnation proceedings.

9. LEGAL COUNCIL REPORT

There was no report.

10. ADJOURN – The meeting was adjourned at 6:25 p.m. by the following vote:

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

Submitted,

Ivet Soria
Secretary