

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Special Meeting

April 9, 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 5:30 pm.
- b) Flag Salute was led by Director Doane

2. ROLL CALL

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

Directors Absent: Director Soria (Director Soria was on Zoom monitoring the proceedings only)

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

3. APPROVAL OF THE AGENDA

The Board approved the agenda.

Motion: Director Hernandez

Second: Director Medders

Ayes: Directors Medders, Loftin, Hernandez, Doane

Absent: Director Soria

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 5:32 pm.

- a) Conference with Real Property Negotiator: Re: Acquisition of property at Hermosa and Highway 65, Lindsay, CA. Gov.Code §4956.8

- b) Conference with Legal Counsel regarding anticipated litigation.
Counsel: Starr Warson

8. OPEN SESSION

President Loftin reconvened Open Session at 6:00 pm and reported in open session the Board instructed the Property Negotiator to finalize the purchase of the property at Hermosa and Highway 65.

- a) Consider/Accept resolution regarding property transaction. The Board approved Resolution 2026-01 Acceptance of Real Property Purchase Agreement as set forth in the third offer by the Lindsay Local Hospital District and authorizes Starr Warson the responsibility and authority to sign documents regarding the purchase.

Motion: Director Doane

Second: Director Hernandez

Ayes: Directors Medders, Loftin, Hernandez, Doane

Noes: None

Absent: Director Soria

- b) Review/Discuss Memorandum of Understanding with Kaweah Health. The Board reviewed the M.O.U. and was decided that some changes need to be proposed. The Board will review the document changes at the next regular meeting.

- c) Discuss security measures for the building(s). Due to a break in some additional security for the building needs to be addressed. Director Doane will get some pricing for sealing up the doorway between the boardroom and the pharmacy and putting bars on the outside of the office window.

9. LEGAL COUNCIL REPORT

Attorney Warson wanted to have a discussion with the Board regarding the diabetes program funding request. Attorney Warson expressed concerns about the high cost and effectiveness of the program. The board ask Director Medders to prepare a spreadsheet tracking projected expenditures and ending balances for December 31, 2026.

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

Motion: Director Medders

Second: Director Hernandez

Ayes: Directors Medders, Loftin, Hernandez, Doane

Noes: None

Absent: Director Soria

Submitted,

Ivet Soria
Secretary