

LINDSAY LOCAL HOSPITAL DISTRICT  
BOARD OF DIRECTORS

**MINUTES**

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Regular Meeting

April 21, 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 Soria

Second: Director Doane

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 Soria

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

Noes: None

Absent: None

6. REPORT(S) & INFORMATION

- a) Correspondence – Received Election packet from the county and Attorney Warson addressed what needs to be completed by the board prior to the June 1, 2026. It was also noted that Director Medders name is not on the list of directors and Attorney Warson will contact the county elections on that matter.
- b) Treasurers Report – Director Medders presented the treasurers report for the month ending March 31, 2026 and a projection of available funds through 12/31/26.
- c) Director/Officer Reports – Director Doane informed the board he attended the Wellness Center Program Committee meeting. A quorum was not present, so they did not have a meeting. Director Soria wanted to make sure everyone received the sign-in sheets from Health Start. The information was briefly reviewed.
- d) Rental Report – Director Doane gave the monthly rental report.

- e) Lindsay Wellness Center Report – Armando de Silva gave the monthly Wellness Center Report and stating that membership is holding steady.
- f) Kaweah Health M.O.U. Review – The proposed MOU between the District and Kaweah Health for the Medical Plaza was discussed with some changes proposed. It will be reviewed at the next regular meeting.
- g) Discussion/Update of the Property Purchase – The \$10,000.00 deposit has been wired to the escrow company. It's supposed to be around a 30 day escrow.

7. ACTION ITEMS

- a. Review/Approve Security Systems for Lindsay Local Hospital District – The matter was tabled until the next meeting.
- b. Review/Approve San Joaquin Industries Proposal – The Board reviewed the proposal for the revision of the district website. The board decided to accept the proposal from San Joaquin Industries for Prorated creation or revamped, ADA-compliant website & website administration at a cost of \$3,000.00.

Motion: Director Soria

Second: Director Hernandez

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

Noes: None

Absent: None

- c. Review/Approve Kaweah Health Foundation Fund Request – The fund request for the continued support of the diabetes project was before the Board. After considerable discussion the Board approved the request and changed the terms to continue support on a quarterly basis with a review after one year. The program will bill the district every quarter with a report on active participants and grant applications.

Motion: Director Doane

Second: Director Soria

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

Noes: None

Absent: None

- d. Review/Approve Resolution No. 2026-02 Directors and Officer Compensation, Reimbursements, and Stipends. The Board adopted Resolution 2026-02 setting the Directors and Officer Compensation, Reimbursements and Stipends for 2026 by the following vote:

Motion: Director Soria

Second: Director Hernandez

Ayes: Directors Loftin, Soria, Hernandez, Doane

Noes: None

Abstain: Director Medders

Absent: None

- e. Review/Approve Resolution No. 2026-03 Public Records Policy. The Board adopted Resolution No. 2026-03 Public Records Policy by the following vote:

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

- f. Review/Approve Resolution No. 2026-04 Regular Meetings of the Board of Directors. The Board adopted Resolution No. 2026-04 by the following vote:

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

- g. Review/Approve Resolution No. 2026-05 Conflict of Interest Policy. The Board adopted Resolution No. 2026-05 by the following vote:

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

8. CLOSED SESSION – There was no need for a closed session.

9. OPEN SESSION – Open session continued.

10. LEGAL COUNSEL REPORT – There was no report.

11. ADJOURN – The meeting was adjourned at 7:39 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,

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Ivet Soria  
Secretary