

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Regular Meeting

May 19, 2026
6:00PM

Location:

Hospital District Boardroom
831B N. Sequoia Ave
Lindsay, Ca 93247

1. OPEN SESSION

- a) The meeting was called to order by President Loftin at 6:01 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. APPROVALL OF THE AGENDA

The agenda was approved with item f to be removed from the agenda. It will be added to next month's agenda.

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

6. REPORT(S) & INFORMATION

- a) Correspondence – No correspondence was received
- b) Treasurers Report – Director Medders presented the treasurers report for the month ending April 30,2026.
- c) Director/Officer Reports –There were no reports.
- d) Rental Report – Director Doane gave the monthly rental report. He met with Raul Jara and David Fox of Fox Asphalt regarding the parking lot asphalt. We should have a quote for

repairing the parking lot at the next meeting. Living Water Clinic is interested in a small triangular piece of property at the west end of the hospital property for the purpose of creating more parking for their proposed expansion project. We have received a request from Kaweah Health to install signage at the entrances of the parking lot stating that only authorized vehicles are allowed.

- e) Lindsay Wellness Center Report – The monthly Wellness Center was given by Gustavo Arredondo, Sports Coordinator. He stated they have been having mental health workshops. Initially, the workshop had very little attendance. They moved the meetings from Wednesdays at ten thirty to Monday at ten thirty. Since the change they have had over one hundred participants. The Salute to Service 5k run and the 3k walk will be held on May 23, 2026.

7. ACTION ITEMS

- a. Review/Approve Security Systems for Lindsay Local Hospital District – The matter was tabled until the next meeting.
- b. Review/Approve Kaweah Delta Health for Health Care MOU. The matter was tabled for revisions to be made. Possibly will need a Special Meeting to approve.
- c. Review/Approve Resolution No. 2026-05 combining the district election with the November General Election by the following vote:

Motion: Director Medders

Second: Director Soria

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

Noes: None

Absent: None

8. CLOSED SESSION – The Board went into closed session at 6:45 pm.

9. OPEN SESSION – The Board came back into open session at 7:04 pm. President Loftin reported in open session that in closed session the board approved the Ag Lease Agreement Osborn Family Farming, LLC for the citrus property the district recently purchased.

10. LEGAL COUNSEL REPORT – Attorney Warson addressed the signage request from Kaweah Health.

11. ADJOURN – The meeting was adjourned at 7:14 p.m. by the following vote:

Motion: Director Soria

Second: Director Hernandez

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

Noes: None

Absent: None

Submitted,

Ivet Soria
Secretary