

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Special Meeting

May 28, 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 6:00 pm.
- b) Flag Salute was led by Director Hernandez.

2. ROLL CALL

Directors Present: Directors Loftin, Soria, Hernandez, Doane

Directors Absent: Director Medders

Others Present: Attorney Starr Warson

3. APPROVAL OF THE AGENDA

The agenda was approved with item 7 b. to be moved to open session 9 b. in the agenda.

Motion: Director Soria

Second: Director Hernandez

Ayes: Directors Loftin, Soria, Hernandez, Doane

Noes: None

Absent: Director Medders

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CLENDAR

The Consent Calendar was approved.

Motion: Director Doane

Second: Director Hernandez

Ayes: Directors Loftin, Soria, Hernandez, Doane

Noes: None

Absent: Director Medders

6. REPORT(S) & INFORMATION

- a) Correspondence – No correspondence was received
- b) Director/Officer Reports –There were no reports.
- c) Living Water Clinic – Living Water Clinic is interested in a 12-month extension of the existing MOU. They also discussed a potential lease-to-purchase agreement for the hospital property to create additional parking for their proposed expansion project. Additionally, they expressed interest in submitting a Letter of Intent regarding the hospital property.

7. ACTION ITEMS

- a. Review/Approve Security Systems for Lindsay Local Hospital District – The matter was tabled until the next meeting.

8. CLOSED SESSION – The Board went into closed session at 6:35 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 we discussed talked about the parking lot, gave direction to the board attorney to connect with Living Water Clinic to start negotiations to come up with a good plan for everyone. We also discussed the Kaweah Delta Health for Health Care MOU and made some changes to section 9 b.

Review/Approve Kaweah Delta Health for Health Care MOU.

Motion: Director Hernandez

Second: Director Doane

Ayes: Directors Loftin, Soria, Hernandez, Doane

Noes: None

Absent: Director Medders

10. LEGAL COUNSEL REPORT – None.

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

Motion: Director Soria

Second: Director Hernandez

Ayes: Directors Loftin, Soria, Hernandez, Doane

Noes: None

Absent: Director Medders

Submitted,

Ivet Soria
Secretary