

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Regular Meeting

June 16, 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 Medders, Loftin, Soria, Hernandez

Directors Absent: Director Doane

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

3. APPROVAL OF THE AGENDA

The agenda was approved.

Motion: Director Hernandez

Second: Director Medders

Ayes: Directors Medders, Loftin, Soria, Hernandez

Noes: None

Absent: Director Doane

4. PUBLIC COMMENT

There was no public comment.

5. CONSENT CLENDAR

The Consent Calendar was approved.

Motion: Director Hernandez

Second: Director Soria

Ayes: Directors Medders, Loftin, Soria, Hernandez

Noes: None

Absent: Director Doane

6. REPORT(S) & INFORMATION

- a) Correspondence – It was reported the district received two requests for patient information from the 1070's. The hospital district has no patient records from prior years. Attorney Warson has sent a response to the appropriate person(s).
- b) Treasurers Report – Director Medders presented the treasurers report for the month ending May 31,2026.

- c) Director/Officer Reports –There were no reports.
- d) Rental Report – Director Medders presented the monthly rental income report.
- e) GUM Program Funding Request for 2026-2027 – Alfredo Velasco of McDermont X presented their 2026-27 funding request. A complete information packet was presented to the board. The amount requested is \$ 145,000.00 for the coming year. This funding request will be added to next month's agenda as an action item.
- f) Healthy Lindsay/Healthy Community Program update. The programs prior year results were presented to the board. This program has been funded by the hospital district for 10 years. The program met and exceeded 24-26 grant goals and is preparing for the next fiscal year with focus on sustainability and fraud prevention.
- g) San Joaquin Valley Industries – Hospital District Website Update will be presented next month.

7. ACTION ITEMS

- a. Review/Approve Security Systems for Lindsay Local Hospital District – The matter was tabled until the next meeting.
- b. Review/Approve Living Water Request for Parking Area Use. The matter was tabled.

8. CLOSED SESSION – The Board went into closed session at 6:57 pm.

9. OPEN SESSION – The Board came back into open session at 7:47 pm. President Loftin reported in open session that the board gave guidance to Attorney Warson on the parking lease/purchase to Living Water Clinic.

10. LEGAL COUNSEL REPORT – No Report

11. ADJOURN – The meeting was adjourned at 7:48 p.m. by the following vote:

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

Submitted,

Ivet Soria
Secretary