LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Regular Meeting	Location:
July 21, 2026	Hospital District Boardroom
6:00PM	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. APPROVALL OF THE AGENDA
   The agenda was approved.

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

6. REPORT(S) & INFORMATION

   a) Correspondence – There was no correspondence
   b) Treasurers Report – Director Medders presented the treasurers report for the month ending June 30,2026.

c) Director/Officer Reports – Director Loftin received an email from Healthy Kids/Healthy Lindsay looking for a donation to supply backpacks for students. Director Loftin explained to her what the district was able to fund and she felt it wasn't a good match for them.

d) Rental Report – Director Doane presented the monthly rental income report.

e) San Joaquin Valley Industries – Hospital District Website Update. Esteban Loya presented a preview of the new website. The board was concerned that the homepage image gives the impression that the district is a healthcare provider. Maybe use the district's logo as the main visual on the homepage. Possibly add an FAQ section to explain the district's purpose.

7. ACTION ITEMS

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

b. Review/Approve 2026-2027 GUM Program funding Request. Director Hernandez moved to approve the GUM funding request for the 2026-27 school year. The funding is not to exceed $145,000.00.

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

c. Review/Approve Living Water Request for Parking Area Use. The matter was deferred to closed session.

d. Review/Approve Kaweah Delta Health for Health Care M.O.U. The matter was tabled

8. CLOSED SESSION – The Board went into closed session at 6:34 pm.

9. OPEN SESSION – The Board came back into open session at 6:50 pm. President Loftin reported in open session that no action was taken in closed session.

10. LEGAL COUNSEL REPORT – Theres was no Report

11. ADJOURN – The meeting was adjourned at 6:53 p.m. by the following vote:

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

Submitted,

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Ivet Soria
Secretary