

LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Regular Meeting

August 18, 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, Hernandez, Doane

Directors Absent: Director Soria

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

3. APPROVAL OF THE AGENDA

The agenda was approved.

Motion: Director Hernandez

Second: Director Doane

Ayes: Directors Medders, Loftin, Hernandez, Doane

Noes: None

Absent: Director Soria

4. PUBLIC COMMENT

Mr. Raymond Macareno read a letter from Dr. Erick Madrigal of Living Water Clinic to the board regarding the proposed purchase/lease of a triangle parcel owned by the district.

5. CONSENT CLENDAR

The Consent Calendar was approved.

Motion: Director Medders

Second: Director Hernandez

Ayes: Directors Medders, Loftin, Hernandez, Doane

Noes: None

Absent: Director Soria

6. REPORT(S) & INFORMATION

- a) Correspondence – The board received a request from the Bureau of Labor Statistics to verify general business information to help them maintain accurate records. Attorney Warson will submit the form.
- b) Treasurers Report – Director Medders presented the treasurers report for the month ending July 31, 2026.

- c) Director/Officer Reports – There were no reports.
- d) Rental Report – Director Doane presented the monthly rental income report.
- e) Lindsay Wellness Center Committee Review – Director Doane questioned the necessity and role of the hospital members on the Wellness Center Programming Committee. He expressed a concern that the committee might be overstepping. It was the consensus of the board that we might need to clarify the committee's role under the MOU.
- f) Lindsay Wellness Center Report – Armando de Silva gave a brief report on the programs, memberships and mental health workshops. The programming committee recently met but lacked a quorum. Quorum is not met about 50% of the time. He indicated he would make a presentation at the next board meeting requesting some additional funding for the Wellness Center.
- g) Living Water Clinic – Mr. Raymond Macareno indicated that Living Water Clinic is committed to expanding healthcare in Lindsay. Hopefully to bring more specialty care to the area.
- h) San Joaquin Valley Industries – Hospital District Website Update. Esteban Loya presented a preview of the new website. The discussion centered on how the website is going to allow access to the board agendas and minutes.

7. ACTION ITEMS

- a. Review/Approve Lighting and Security Systems for Lindsay Local Hospital District – Director Doane presented a quote for repairing and replacing the lighting on the districts buildings and parking lot. The quote from Julian Cadena was \$6,140.00. The Board approved the quote for the district lighting.

Motion: Director Medders

Second: Director Hernandez

Ayes: Directors Medders, Loftin, Hernandez, Doane

Noes: None

Absent: Director Soria

- b. Review/Approve Kaweah Health Foundation Diabetes Project MOU. The Board approved the MOU and the funding of the Diabetes Project. The funding will be for one year beginning on July 1, 2026, and will be reviewed after one year to see if an additional year of funding can be provided. The amount for one year is \$ 57,582.00. This will be billed to the district quarterly.

Motion: Director Doane

Second: Director Hernandez

Ayes: Directors Medders, Loftin, Hernandez, Doane

Noes: None

Absent: Director Soria

- c. Review/Approve Living Water Request of Ground Lease Agreement. The matter was deferred to closed session.

8. CLOSED SESSION – The Board went into closed session at 6:52 pm.

9. OPEN SESSION – The Board came back into open session at 7:12 pm. President Loftin

reported in open session that no action was taken during closed session.

10. LEGAL COUNSEL REPORT – There was no Report

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

Motion: Director Hernandez

Second: Director Medders

Ayes: Directors Medders, Loftin, Hernandez, Doane

Noes: None

Absent: Director Soria

Submitted,

Ivet Soria
Secretary