LINDSAY LOCAL HOSPITAL DISTRICT
BOARD OF DIRECTORS

MINUTES

Regular Meeting	Location:
September 15, 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 Loftin.

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. APPROVALL OF THE AGENDA
   The agenda was approved.

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

6. REPORT(S) & INFORMATION

   a) Correspondence – The board received a request for patient information from the 1970's. The Hospital District does not have any medical records from when the hospital was open. Attorney Warson will correspond to the request.
   b) Treasurers Report – Director Medders presented the treasurers report for the month ending August 31, 2026.

c) Director/Officer Reports – There were no reports.

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

e) Lindsay Wellness Center Funding Request – Gustavo Arredondo presented a funding request from the Wellness Center. The request includes pool chemical equipment, heater for Therapy Pool and Portable Chair Lift. The funding request will not exceed $110,000.00. This item will be added to the next month's agenda as an action item.

7. ACTION ITEMS

a. Review/Approve request from Regional Water Board - Since the District purchased the property located on the Northwest corner of Highway 65 and Hermosa, we are subject to the irrigated cropland regulations. We must become a member of a third-party Group (Coalition Group). Attorney Warson will review the letter and bring back more information at the next board meeting. Matter tabled until next regular board meeting.

8. CLOSED SESSION – The Board went into closed session at 6:32 pm.

9. OPEN SESSION – The Board came back into open session at 6:55 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 7:00 p.m. by the following vote:

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

Submitted,

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Ivet Soria
Secretary