



Milford Area Healthcare Service District #3

March 27, 2024

Milford Healthcare Special Service District #3 will be holding a Regular Meeting on Wednesday, March 27, 2024. Located at the Milford Memorial Hospital Conference Room 850 North Main Milford, Utah at 12:00 P.M.

Topic	Discussion
Call to order: Scott Symond	★ Approve Minutes: January 24, 2024
ADMINISTRATION REPORT Scott Langford CEO	★ Administrative Report
FACILITY UPDATES Michelle Barton C.O.O	★ Project updates ○ Ratification of Capital Equipment Purchased ○ Landscape ○ EMT Class ○ National Hospital Week/Blood Drive - May 8, 2024 ○ Grease Trap
MEDICAL STAFF REPORT	★ Zachary Flinders, MD (Medical Director)
FINANCIAL REPORTS	★ Service District Financials ○ Financial Reports ○ Bills Presented for Payment ★ Hospital Financials ○ Financial Trends/Takeaways
UPL	★ Presentation from Midtown Manor: Rob Adams Owner/CEO ○ Leo Kanell, Blaine Benard (Holland & Hart) Kristen Klos ★ Resolution 2024-2 Approving Monument Health Group, the management company of the two Monument Health skilled nursing facilities (Bountiful and Millcreek) for which the Hospital is the operator, to enter into a loan transaction with Capital Finance, LLC, the proceeds of which will be used in the operations of the facilities. The loan documents relate only to the nursing facilities and to no other assets of the District. Authorizing and directing the District's Executive Team to take all actions that are appropriate and necessary to allow Monument Health Group to secure the loan described in the Resolution.
QUALITY ASSURANCE SAFETY REPORT	★ Amy Contreras, CNO
EXECUTIVE SESSION	★ Executive Session (if necessary) Collective Bargaining; Pending or reasonably imminent litigation; Purchase, exchange or lease of real property; Deployment of security personnel, devices or systems; Investigative proceedings regarding allegations of criminal misconduct; Character & Competence



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SECURITY/SAFETY

- ★ **Executive Session** Deployment of security personnel, devices or systems;
- ★ Approval of Security System

POLICY UPDATES

- ★ MMH Cash Management allowability of costs and procurement Policy
- ★ Premium Holiday Policy (Christmas Eve)
- ★ Initial Residence Assessment Policy

COMPLIANCE

- ★ Compliance Update

Next Meeting

June 26, 2024 @ 12:00 Noon