



**KANE COUNTY HUMAN RESOURCE SPECIAL SERVICE DISTRICT  
DBA KANE COUNTY HOSPITAL**

**Special Board Meeting/ Parameter Resolution Kane County Resource SSD Series 2025 Bond**

**Date:** October 8, 2024

**Place:** KANE COUNTY HOSPITAL  
355 North Main Street  
KANAB, UTAH 84741

**TIME:** 7:04 p.m.

**Members present**

Jeff Mosdell, Chairman; Dr. Stuart Allan, Vice-chairman; Maggie Browning, Secretary (TEAMS); Chad Szymanski, Board Member; and Marybeth Kuntz, Board Member

**Excused**

Ben Beckstead, Treasurer

**Ex-Officio Member**

Kurt Loveless, CEO

**Staff Present**

Stephen Howells, CFO; Shauna Crosby, EA; Kim Nuttall, HR; Julia Sbragia, CNO; and Ben Armstrong, EMS Director

**Guests Present** Johnathan Ward, Zions Bank (TEAMS); Patty Kubeja, Kane County Commissioner

Mr. Mosdell started the meeting by welcoming all attendees and noting the absence of any members from the public.

Mr. Mosdell, referencing recommendations from Zions Bank and our financial management team, emphasized the importance of conducting a public hearing regarding the Parameters Resolution. He clarified that this meeting pertains to the bonds associated with the proposed new building, despite the lack of public attendance.

He then opened the floor for questions or concerns regarding the Parameters Resolution, which outlines the framework we will adhere to in this matter. With no inquiries or comments forthcoming, Mr. Mosdell proceeded to entertain a motion to approve the Parameters Resolution.



**KANE COUNTY HOSPITAL**  
*Healing Happens Here*

**Dr. Stuart Allan made a motion to approve the Parameters Resolution Bond seconded by Ms. Kuntz. All in favor motion carried.**

**Dr. Stuart Allan moved to adjourn the meeting at 7:12 p.m. at Kane County Hospital, 355 North Main Street, Kanab, UT 84741. All in favor-Motion carried.**

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**Mr. Mosdell, Chairman**