



Milford Area Healthcare Service District #3 November 20, 2024

Milford Healthcare Special Service District #3 Regular Meeting will be held on Wednesday, November 20, 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: September 11, 2024	
ADMINISTRATION REPORT Scott Langford CEO	* Admin Report * UPL Update	
FACILITY UPDATES Guy Dansie COO	* Facilities Update * Ambulance Replacement * Christmas Party	
MEDICAL STAFF REPORT	* Dr. Zachary Flinders, MD (Medical Director)	
FINANCIAL REPORTS Tyler Moss CFO	* Service District Financials - Financial Reports - Bills for Payment 2025 Budget Preparation and Adoption of Tentative Budget - Schedule Budget Hearing - Proposed on December 11, 2024 - Closure of Wells Fargo Account * Hospital Financials - Financial Report	
QUALITY ASSURANCE SAFETY REPORT	* Quality/Safety Report	
SECURITY/SAFETY COMPLIANCE	* Security/Safety Update * Compliance Update	
POLICY UPDATE	*	
EXECUTIVE SESSION	* Executive Session (Collective Bargaining)	
BOARD OF DIRECTORS	• Replace Calvin Albrecht with Brandon Wiseman	
Next Meeting	Public Hearing - Proposed for December 11, 2024 at 6:00 PM	



Milford Memorial Hospital

Milford Area Healthcare Service District #3

November 20, 2024

District Board may adjourn to Executive Session pursuant to the provisions of § 52-4-204 and § 52-4-205, Utah Code Annotated (1953), as amended. Dated this 19th day of November, 2024

CERTIFICATE OF DELIVERY & POSTING:

The undersigned, duly appointed and acting Service District Secretary for the Milford Area Special Service District #3 hereby certifies that a copy of the foregoing Notice was posted at the following public locations: Utah Public Notice Website, Milford & Minersville City Post Office's, and Milford Memorial Hospital this 19th day of November, 2024.

Guy Dansie, Secretary