



Milford Area Healthcare Service District #3

June 26, 2024

Milford Healthcare Special Service District #3 will be holding a Regular Meeting on Wednesday, June 26, 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	Present: Board President: Scott Symond, Board Members: Ward Dotson, Lori Carter, CEO: Scott Langford, COO: Michelle Barton, CNO: Amy Contreras, Commissioner: Brandon Yardley, Attorney: Leo Kanell Called meeting to order at 1206 Approve Minutes: May 16, 2024 Lori made a motion, Shauna seconded the motion all present voted in favor
HINTONBURDICK Crimson Singleton	* Audit Report Crimson reviewed the audit as presented in full detail, she said the district was looking strong and in good condition. Everything is in good order, clean report across the board. Shauna made motion, Lori seconde Engagement Letter Ward Dotson made a motion to accept the engagement letter, Lori seconded the motion
ADMINISTRATION REPORT Scott Langford CEO	* Administrative Report - o COO/Board Secretary Position - o Board Member Applications Brandon Wiseman ward Dotson, made a motion to recommend Brandon as a board member to the county commission to replace Calvin Albrecht due to medical reasons. - o ER Enclosure we have hired an engineering to look at it - o Sewer Mitigation: we are looking at a fee proposal that will be here - o Employee BBQ went really well the - o Board retreat will be in August
MEDICAL STAFF REPORT	* Zachary Flinders, MD (Medical Director)
FINANCIAL REPORTS	* Service District Financials o Financial Reports Nedra reviewed the financials as presented in detail.

	Lori Carter Made a motion to approve the financials, Ward Dotson o Bills Presented for Payment Shauna Made a motion to approve the bills for payment Lori Seconded Leo discussed the financial differences from the time that the hospital boards merged and contracted with BVH administration								
QUALITY ASSURANCE SAFETY REPORT	* Amy Contreras, CNO Amy reported on the quality report in detail, Amy has been tracking transfers out it looks like we have approximately 1 per month. 10 residents at this time, board suggested that we look at doing some advertising.								
EXECUTIVE SESSION	* Executive Session (if necessary) Ward made a motion to enter into executive for 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 Lori Carter seconded the motion, a roll call vote was taken as follows: <table><tr><td>Ward Dotson</td><td>Yes</td><td>Scott Symond</td><td>Yes</td></tr><tr><td>Shauna Mayer</td><td>Yes</td><td>Lori Carter</td><td>Yes</td></tr></table> Shauna Made a motion to exit executive session, Ward Dotson seconded Shauna made a motion to approve a 5% COLA effective July 1, 2024 Lori Carter seconded the motion, all present voted in favor.	Ward Dotson	Yes	Scott Symond	Yes	Shauna Mayer	Yes	Lori Carter	Yes
Ward Dotson	Yes	Scott Symond	Yes						
Shauna Mayer	Yes	Lori Carter	Yes						
SECURITY/SAFETY									
POLICY UPDATES									
COMPLIANCE	* Compliance Update								
Next Meeting	Meeting adjourned at 1:36 September 25, 2024 @ 12:00 Noon								



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