



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.

In attendance: Scott Symond, Ward Dotson, Brandon Wiseman, Shauna Mayer, Lori Carter, Michelle Barton, Guy Dansie, Scott Langford, Tyler Moss. Joining open session Nedra Kennedy.

Topic		
Discussion		
Call to order: Scott Symond	* Approve Minutes: September 11, 2024 Board Training Meeting. Motion to approve made by Lori Carter. Second by Shauna Mayer. The motion passed by unanimous vote.	
ADMINISTRATION REPORT Scott Langford CEO	* Admin Report * UPL Update	
FACILITY UPDATES Guy Dansie COO	* Facilities Update * Ambulance Replacement - Discussed BEMS Grant and CIB funds/application. Will discuss more at the next meeting. * Christmas Party - Christmas bonuses proposed to be the same as last year. Motion was made by Ward Dotson. Second by Lori Carter. Motion passed by unanimous vote.	
MEDICAL STAFF REPORT	* Dr. Zachary Flinders, MD (Medical Director) - Will be presented at a future meeting.	
FINANCIAL REPORTS Tyler Moss CFO	* Service District Financials Tyler Moss reviewed the budget proposal for 2025. Nedra Kennedy consulted with Tyler. The proposed budget will be similar to the 2024 budget. Reminded Board of details in the budget. Current taxes have not been included yet. Invoice for capital outlay expenditures and payment have been processed. \$400,000 plus on the check. Leo reminded us to amend the budget in December. Tyler reviewed financial hand-outs. Tyler will have new numbers for finance adjustments in December. Discussed closing the SD Wells Fargo Account. - o Financial Reports - Motion to approve by Lori Carter. Second by Ward Dotson. Passed unanimously. - o Bills for Payment - Motion to approve by Lori Carter. Second by Shauna Mayer. Passed by unanimous vote. - o 2025 Budget Preparation and Adoption of Tentative Budget - Motion to approve by Ward Dotson. Second by Brandon Wiseman. Passed by unanimous vote. - o Schedule Budget Hearing - Proposed on December 11, 2024 Motion included in previous action. - o Closure of Wells Fargo Account Motion to close by Shauna Mayer. Second by Ward Dotson. Passed by unanimous vote.	



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	* Hospital Financials - o Financial Report Tyler presented a 6 Months Environmental Survey. Numbers are mostly in alignment with charges and payment turnaround has improved greatly with the new billing system. Motion to approve by Lori Carter. Second by Brandon Wiseman. Passed by unanimous vote.	
QUALITY ASSURANCE SAFETY REPORT	* Quality/Safety Report postponed until a later meeting.	
SECURITY/SAFETY COMPLIANCE	* Security/Safety Update - Discussed by Scott Langford and Guy Dansie. Locks being upgraded for access. * Compliance Update	
POLICY UPDATE	* Leo Kanell reminded us that a new procedure might require a roll call vote in the minutes.	
EXECUTIVE SESSION	* Executive Session (Collective Bargaining) Scott Symond called for a motion to close the meeting. Motion to close made by Ward Dotson, Motion seconded by Shauna Mayer. Roll call vote. Lori Carter - yes, Shauna Mayer - yes, Brandon Wiseman - yes, Ward Dotson - yes, Scott Symond - yes. Passed Unanimously.	
BOARD OF DIRECTORS of the Local Building Authority of the Milford Area Service area #3	• Replace Calvin Albrecht with Brandon Wiseman Discussed by Leo. For County corporation due to bond for EMS building . Discussed pay-off or continue to make payments. Further discussion needed by Nedra and Leo. • Motion to approve made by Ward Dotson. Second by Lori Carter. Passed by roll call vote. Lori Carter - yes, Shauna Mayer - yes, Brandon Wiseman - yes, Ward Dotson - yes, Scott Symond - yes. Passed Unanimously.	
Next Meeting	Motion to end the meeting. Public Hearing - December 11, 2024 at 6:00 PM	



Milford Memorial Hospital

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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