
**SAN JUAN HEALTH SERVICE DISTRICT SPECIAL BOARD MEETING
SAN JUAN HEALTH CONFERENCE ROOM MONTICELLO, UT
NOVEMBER 18, 2024 5:30 PM**

Present: Chair, Allen Barry; Board Members: Doug Christensen, Casey Veach, Steve Simpson and Stephen Williams; Staff: Clayton Holt, CEO; Farley Crofts, CFO; Ashley Reynolds, CNO; Jimmy Johnson, COO; Skyler Crofts, Deputy Recorder, and others as listed on guest list.

TOPIC	DISCUSSION	CONCLUSION	ACTION
Board Meeting Called to Order:	Allen called the regular meeting to order at 5:35 p.m.	Virtual: Steve Simpson, Stephen Williams Absent: Paul Sonderegger	
Old/New Business: 1. Consideration and adoption of a Resolution authorizing a promissory note between the State of Utah and San Juan Health Service District, San Juan County, to finance the cost of constructing a replacement critical access hospital; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated	Resolution # 2024-03 A resolution of the Board of Trustees of San Juan Health Service District, San Juan County, Utah authorizing and approving the execution of a promissory note by and between the State of Utah and San Juan Health Service District, San Juan County, Utah (“The District”); Authorizing the financing of the cost of constructing a replacement critical access hospital; Authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.	Motion made to approve resolution 2024-03	Motion: Doug C Second: Casey V Motion Unanimous

Adjournment:		Meeting adjourned at 5:38 p.m.	Motion: Casey V Second: Doug C Motion Unanimous
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Allen Barry, Chairman



Date

12/5/24