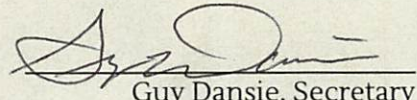




Milford Area Healthcare Service District #3

February 19, 2025

Milford Healthcare Special Service District #3 Special Meeting will be held on Wednesday, February 19, 2025. Located at the Milford Memorial Hospital Conference Room 850 North Main Milford, Utah at 1:00 P.M.

Topic	Discussion
CALL TO ORDER Scott Symond	• Approve Minutes: December 11, 2024 from the Public Hearing and Board Meeting
BOARD OF DIRECTORS	• Discussion and vote on the easement relinquishment if proposed by Milford City for the east side of Milford Memorial Hospital
ADMINISTRATION REPORT Scott Langford CEO	• Administrative update
FACILITY UPDATES Guy Dansie COO	• ED door project update • Ambulance purchase update • Closed Wells Fargo Checking Account • Smell Report • Nebula One Purchase • Stream Lock Purchase for Minersville Fire & EMS Building • Rural Healthcare Conference
EXECUTIVE SESSION	• Executive Session (If necessary) ◦ Character, professional competence, or physical or mental health of an individual ◦ Collective bargaining strategy ◦ Litigation strategy and the attorney-client privilege ◦ Purchase or sale of property ◦ Security information ◦ Investigations of criminal misconduct ◦ Discussing commercial information and trade secrets
Next Meeting	Regular Board Meeting - Proposed for March 26, 2025 at 12:00 PM.
NOTICE: The Service 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 18th day of February, 2025 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 18th day of February, 2025.  Guy Dansie, Secretary	