



Milford Area Healthcare Service District #3

Meeting Minutes

December 11, 2024

Milford Healthcare Special Service District #3 Public Hearing and Board Meeting held on 12/11/2024. Located at the Milford Memorial Hospital Conference Room 850 North Main Milford, Utah at 6:00 P.M.

Topic	Discussion										
Board and Staff Present	Board Present - Scott Symond, Lori Carter, Brandon Wiseman, Shauna Mayer, Ward Dotson. Treasure - (on-line) Nedra Kennedy Secretary - Guy Dansie Staff (all online) - Tyler Moss, Scott Langford, Michelle Barton										
CALL TO ORDER Scott Symond	Scott Symond called for a motion to approve draft minutes from the Board Meeting held on 11/20/2024 at 12:00 PM. Motion to approve - Lori Carter Second - Brandon Wiseman Vote - all in favor, none opposed										
FACILITY UPDATES Guy Dansie COO	Ambulance Purchase - Guy explained that Milford Memorial Hospital received a State EMS Grant of \$100,000 for the purchase of a new ambulance. Approval needed for ordering and use of funds to pay the difference. The estimated cost of approximately \$150,000 is included in the proposed 2025 budget under capital expenditures. Motion to approve - Ward Dotson Second - Shauna Mayer Vote - all in favor, none opposed										
Resolution 2024-3 to Amend the 2024 Budget	Motion to accept Resolution 2024-3 to amend the budget for 2024 - Shauna Mayer. Second - Lori Carter Vote - all in favor, none opposed										
Resolution 2024-4 to Adopt the 2025 Budget	Motion to accept the Resolution 2024-4 to adopt the 2025 budget - Lori C Second - Ward Dotson Vote - all in favor, none opposed										
Proposed 2025 Meeting Schedule	Proposed Meeting Schedule: <table> <tr> <td>March 26, 2025</td><td>12:00 p.m.</td></tr> <tr> <td>June 25, 2025</td><td>12:00 p.m.</td></tr> <tr> <td>September 24, 2025</td><td>12:00 p.m.</td></tr> <tr> <td>November 19, 2025</td><td>12:00 p.m.</td></tr> <tr> <td>December, 2025</td><td>Tentative Budget Hearing & Meeting TBD</td></tr> </table>	March 26, 2025	12:00 p.m.	June 25, 2025	12:00 p.m.	September 24, 2025	12:00 p.m.	November 19, 2025	12:00 p.m.	December, 2025	Tentative Budget Hearing & Meeting TBD
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	Motion to accept the proposed 2025 meeting schedule - Ward Dotson Second - Lori Carter Vote - all in favor, none opposed
Next Meeting	As per newly adopted meeting schedule - March 26, 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 09th day of December, 2024. _____ Guy Dansie, Secretary	