



Milford Area Healthcare Service District #3

March 26, 2025

Milford Healthcare Special Service District #3 Board Meeting will be held on Wednesday, March 26, 2025. Located at the Milford Memorial Hospital Conference Room 850 North Main Milford, Utah at 1:00 P.M
Join by video at Video call link: <https://meet.google.com/oow-xzvg-ouj>
Or dial: (US) +1 631-505-0870 PIN: 666 923 841#

Topic	Discussion
CALL TO ORDER Scott Symond	Approve Minutes: February 26, 2025⁴ from the Special Board Meeting
ADMINISTRATION REPORT Scott Langford CEO	Admin Report
AUDIT REPORT Tavis Smith/Crimson Singleton - HintonBurdick CPAs & Advisors	2024 Audit Report for Milford Area Healthcare Service District #3 - Management Letter approvals
FACILITY UPDATES Guy Dansie COO	- ED Door Installation Update - Blind Replacement
FINANCIAL REPORTS Tyler Moss CFO	- Financial Updates - Approval of District bills - Milford Area Healthcare SD #3 financials reports - Milford Memorial Hospital financial report.
Infection Control and Quality Improvement Darren Davis, ACNO	- Infection Control (Nebula One) Update - Quality Improvement Update
BOARD OF DIRECTORS	Hospital Property for Milford City Development Discussion
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 June 25, 2025 at 12:00 PM.
Adjourn	