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	• In attendance Scott Symond, Lori Carter, Brandon Wiseman, Shauna Mayer, Leo Kanell, Brandon Yardley, Scott Langford, Tyler Moss, Guy Dansie • Approve Minutes: December 11, 2024 from the Public Hearing and Board Meeting - Chaired by Scott Symond lori motion shauna second passed minutes.
BOARD OF DIRECTORS	• Discussion and vote on the easement relinquishment if proposed by Milford City for the east side of Milford Memorial Hospital -turned over to Leo. Leo Kanell explained the easement for the proposed road that is adjacent to the MMH property. Historically the deeds were prepared for MMH and Advanced Development. Deeds left 200 East to go to Milford City. No longer needed. A developer to the south is preparing a trailer park on Bradshaw property. They agreed to abandon the road easement. It was not properly deeded. The MMH has ownership by default. Leo Kanell explained that we could authorize Scott Symond to approve at a later date, or deed it to the City. Advanced Development wants money for property exchange. Scott Symond explained his position was to deed it to the City. MMH and Milford City will still need 600 N Street and 700 North Street. Scott Symond discussed future City growth and the need for the City to move forward. Motion options were clarified by Leo Kanell as the following: to do nothing, authorize Scott Symond to deed it to the City at a later date, or deed to Milford City now. More discussion included MMH growth or future expansion. A motion was made by Shauna Mayer to deed the property to Milford City, it was seconded by Lori Carter. Called for a vote. Voting in favor of the motion: Shauna Mayer, Lori Cater, and Ward Dotson. Voting to oppose the motion: Brandon Wiseman. Brandon Wiseman discussed his thoughts that the transaction should wait to ensure the land use was in the best interest of MMH. Scott Symond recused himself due to a possible conflict of interest. Further clarification was given by Leo Kanell about the possible trade for the gap in the proposed road on 600 N Street. Shauna Mayer withdrew her previous motion.

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	Ward Dotson made a new motion to wait to see what deal is made with the City and other owners. The motion was seconded by Brandon Wiseman. The vote was unanimous to support. Scott Symond did not vote.
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 Scott Langford discussed purchase. About $21,000 to buy. Motion to purchase made by Ward Dotson. Motion was seconded by Lori Carter. The vote to approve was unanimous. ● Stream Lock Purchase for Minersville Fire & EMS Building was discussed. Guy Dansie explained that we would be paying half of the installation cost of about $9,000. Motion to approve lock purchase was made by Lori Carter. Motion was seconded by Brandon Wiseman. Vote unanimous to support the motion. ● Rural Healthcare Conference
EXECUTIVE SESSION	● Executive Session (If necessary) all voted by roll coll to go to executive session. ○ 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 ● Motion to end executive session by Ward Dotson, second by Shauna. Out of Executive session. ● Motion to accept new contract by Ward, second by Brandon, vote unanimous
Next Meeting	Regular Board Meeting - Proposed for March 26, 2025 at 12:00 PM.