



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 12:00 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	In Attendance: Scott Landford, Tyler Moss, Guy Dansie, Scott Symond, Lori Carter, Shauna Mayer, Ward Dotson, and Leo Kanell. Joining virtually: Crimson Singleton, Nedra Kennedy Approval Minutes: February 26, 2025⁴ from the Special Board Meeting. A motion to approve minutes made by Lori Carter. Motion was seconded by Ward Dotson. Unanimous vote to approve the past minutes.
ADMINISTRATION REPORT Scott Langford CEO	- Administrative Report - Reported on the ED doors and floor upgrades in process. - Reviewed San Antonio AHA Rural conference. Noted that there was a political tone in general meetings. Discussed concern about possible cuts for payments, insurance costs, and pharmaceutical costs. Scott discussed Utah Legislation's effort to lower State income tax and the successful lobby effort by the Utah Hospital Association to prevent hospital funding cuts. A new bill will require special service districts to pass a ballot vote for local support in a 10 year cycle. This could be devastating for the hospital were it not to successfully pass. It creates a need for proactive information. - MMH acquired a portable X-ray machine from Beaver Valley Hospital for the trade in the amount offered (\$5,000). - Dis
AUDIT REPORT Tavis Smith/Crimson Singleton - HintonBurdick CPAs & Advisors	2024 Audit Report for Milford Area Healthcare Service District #3 presented by Crimson Singleton. It is recommended that a couple of minor changes be made to financial balances. A surplus reported for the past year. Normal charges were made to account for asset depreciation costs. Normal payments were made and reported. Cash is trending up each year. Reports are clean. A few notes are in the report about meeting the Treasure's Bond requirement. Nedra Kennedy has made an amendment to increase the payment. Nedra is also addressing other minor corrections as recommended.



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	Management Letter approvals - A motion to retain current auditors (Hinton Burdick) was made by Lori Carter, A second to the motion was made by Ward Dotson. Unanimous vote to approve the continuation of using Hinton Burdick.
FACILITY UPDATES Guy Dansie COO	- ED Door Installation Update - discussed the progress and invited Board members to look at it after the meeting. - Blind Replacement - local bids for blind replacement were discussed. A motion for replacement of the old blinds was made by Shauna Mayer. A second second to the motion was made by Lori Carter. Approval to replace the blinds passed unanimously.
FINANCIAL REPORTS Tyler Moss CFO	Financial Updates - we are in a financially sound position. Tyler shared a 6 month summary from the billing system. Revenues are up on an average. Average measures for key measures all indicate good historical matches with baseline data. Approval of District financials will be reported in the next regular Board meeting.
Infection Control and Quality Improvement Darren Davis, ACNO	Infection Control (Nebula One) and Quality Improvement Update - Updates provided for patient falls. No errors to report. Four patient transfers to higher levels of care were made in February. Nebula One will be delivered on Friday. The Nebula One will be used for continuous infection control. Darren is very happy with the product and effectiveness. Group discussion about hypochlorous use and safety.
BOARD OF DIRECTORS	Hospital Property for Milford City Development Discussion - waiting for property owners. Will address when it becomes an issue. Leo stated that the Board could deed it to Milford City when ready. Scott S will update the Board if things change.
EXECUTIVE SESSION	- Executive Session (If necessary) - not needed. - 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



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Next Meeting	Regular Board Meeting - Proposed for June 25, 2025 at 12:00 PM.
Adjourn	