



Milford Area Healthcare Service District #3

July 2, 2025

Milford Healthcare Special Service District #3 Regular Meeting will be held on Wednesday, July 2, 2025. Located at the Milford Memorial Hospital Conference Room 850 North Main Milford, Utah at 12:00 P.M.

Video call link: <https://meet.google.com/vix-sseo-epu>

Or dial: (US) +1 252-772-1504 PIN: 478 358 164#

Topic	Discussion
CALL TO ORDER Scott Symond	● Approve Minutes: March, 26, 2025
ADMINISTRATION REPORT Scott Langford, CEO	● Administrative Report
FACILITY UPDATES Guy Dansie, COO	● Facilities Update
FINANCIAL REPORT Tyler Moss, CFO	● Service District Financials ○ Financial Reports ● Hospital Financials ○ Financial Reports
QUALITY ASSURANCE SAFETY REPORT Amy Contreras, CNO	● Quality Report
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
INTERLOCAL AGREEMENT BETWEEN BEAVER COUNTY COMMUNITY DEVELOPMENT AND THE MILFORD AREA HEALTHCARE SERVICE DISTRICT #3 - Brian Harris	● Consideration of a Resolution of the Board of Trustees of the Milford Area Health Care Service District #3 to approve an Interlocal Agreement between the Hospital District and the Beaver County Community Development and Renewal Agency related to the Milford II (Expansion) Community Reinvestment Project Area; and related matters.
BYLAW AMENDMENT	● Amend Bylaws by adding purchasing limits and credit limits
BOARD OF DIRECTORS	● Updates (if any)
Next Meeting	Proposed for September 24, 2025.



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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 1st day of July, 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 copies of the foregoing Notice were posted at the following public locations: Utah Public Notice Website, Milford & Minersville City Post Office's, and Milford Memorial Hospital this 1st day of July, 2025.

Guy Dansie, Secretary