



CANYONLANDS HEALTH CARE SPECIAL SERVICE DISTRICT BOARD MEETING

Larson Building Conference Room 285 S 400 E, Moab, UT 84532, Online through Zoom

• Thursday June 12, 2025 at 5:30 p.m.

PRESENT: Tawny Knuteson-Boyd (Vice-Chair), Ken Ballantyne (Treasurer), Melodie McCandless, Joette Langianese, Camille Peters, Lou Irby, Debbie Testa (Clerk), Cassie Rose, Colette Lyman (CCC), Garrett Weston, Jonathan Bangerter, Jason Gatherum (Parkway), Todd Bramall, Nathan Bronemann (Seasons), Jen Sadoff (MRH), Kimra Berrelez, Kirstin Peterson, Jon Haderlie, Cody Powell (Larson)

ABSENT: Dan Cook

I. Called to order at 5:32 PM

II. Approval of the April 10, 2025 Meeting Minutes (5 min) (Action Item)

Motion to approve the April 10, 2025 minutes made by Ken, seconded by Lou. Tawny abstains due to being absent. Motion carried for approval 4-0.

MM Joins at 5:35 PM

JL joins at 5:39 PM

III. Financials (30 min)

a. CHCSSD Financials – Ken/Kimra

1. Review of the Budget vs Actuals for April/May 2025.

KB reviewed financial reports for April and May. April expenditures totaled \$175K, with \$83K in sales tax distribution income, and the month ended up over budget due to the UPL seed payment. May expenditures totaled \$436K and included the DSH seed payment, which was \$28K higher than budgeted. Sales tax has been coming in slightly lower than expected.

2. Review of the Fund Balances

\$1,594,713.25 General PTIF Fund, \$340,795.04 Capital PTIF Fund, \$321,635.71 Debt Service Fund, \$113,609.08 Wells Fargo Checking balances are as of May 31, 2025

3. Approval of Bills (Action item)

Motion to ratify May bills for \$175,187.28 and approve the June 2025 bills for \$436,654.82 made by Ken, seconded by Joette. Motion carried for approval 6-0.

4. Review and Consideration to Approve the 2024 Financial Audit (Action Item)

The audit team presented the 2024 financial audit results, which showed an unmodified opinion with no material misstatements. In their opinion, Canyonlands Healthcare Special Service District complied, in all material respects, with the state compliance requirements for the year ended December 31, 2024.

Motion to approve the CHCSSD 2024 Financial Audit made by Joette, seconded by Melodie. Motion carried for approval 6-0.

IV. Reports/Presentations (25 min)

a. Parkway and Seasons Report

1. Administrators Report – Q1 2025 Nathan/Todd/Jason

GW reported for Maple Dell: their census is 50, with an 81.3% pinnacle score, which is above average. They have an 86% new hire retention rate, a 16% turnover, and no COVID

or Influenza outbreaks. The new name of the facility, Maple Dell, is now in effect. For Q1 they posted a loss of \$193K.

TB reported for Seasons: their census is 52, they are fully staffed, and within the survey window. NB reported the Q1 financials, which improved over last year, with revenues and expenses over budget with a profit of \$102K.

b. Care Center Administrator's Report – Colette

1. Administrator's Report

CL discussed the challenges and progress at the facility, including a recent state investigation that resulted in a deficiency preventing their CNA program. Their census is at 34 with two female rooms open. The facility is working on increasing staff morale, developing career paths, and improving quality measures, while also addressing staffing shortages and the need for two additional full-time nurses. They remain focused on employee support and facility improvements.

2. Quality Assurance Report

CL reported they are flagging in falls and skin issues and have 7 active performance improvement plans.

c. Canyonlands Care Center Financials – Cassie

1. Ratify Care Center Bills – March/April (Action Item)

Motion to ratify Canyonlands Care Center March 2025 bills for \$599,328 and April 2025 bills for \$1,030,062 made by Joette seconded by Ken. Motion carried for approval 6-0

2. Review of the Budget vs Actuals – March/April

CR noted that incontinence supplies, janitorial, and automobile expenses exceeded the budget, leading to a negative net income for March. In April, food, advertising, and office supply expenses were higher; however, the month closed with a \$15K surplus.

d. Other Considerations

V. New Business/Discussion/Action Items (25 min)s

a. Discussion and Consideration to Approve a Resolution Expanding the Boundaries of the Canyonlands Health Care Special Service District (Action Items)

Motion to table the Resolution Expanding the Boundaries of the Canyonlands Health Care Special Service District until after closed session made by Joette, seconded by Ken. Motion carried for approval 6-0.

b. CHC SSD Purpose and Strategic Direction

1. Discussion to Ratify CIB Planning Grant (Action Items)

MAPS residents attended this session, including Adrienne Corticelli, Marilyn Miller, Susan Baffico, and Michael Pear.

The board discussed ratifying a planning grant application to the Community Impact Board for \$50K to match funds for planning the remaining 8 acres of the MAPS project, with Debbie confirming that the application had been submitted and was awaiting review by their AOG. They plan to hire a consultant to determine the best use of the land, primarily considering independent housing options for seniors restricted to residents aged 55 and older. The project timeline was estimated to be 2-3 months for selecting a consultant, followed by at least 1 year of planning, with development expected to start by the end of 2026.

Motion to ratify the application for a \$50K CIB Planning Grant made by Joette, seconded by Lou. Motion carried for approval 6-0.

VI. Other Considerations (5 min)

JS thanked the board for the DSH payment and provided updates on the community health needs assessment survey process and changes to emergency department coverage, explaining that Carepoint will now handle billing for ER provider fees while maintaining the same core group of providers.

Motion to enter closed session to discuss Reasonably Imminent or Pending Litigation made by Ken, seconded by Melodie. Motion carried for approval 6-0.

VII. Closed Session – Reasonably Imminent or Pending Litigation (25 min)

Motion to end closed session made by Joette, seconded by Melodie. Motion carried for approval 6-0

Motion to table indefinitely a Resolution Expanding the Boundaries of the Canyonlands Health Care Special Service District made by Joette, seconded by Lou. Motion carried for approval 6-0

Motion to adjourn made by Joette and seconded by Melodie. Motion passes 6-0.

VIII. Adjourned at 7:17 PM