



Milford Area Healthcare Service District #3

October 8, 2025

Milford Healthcare Special Service District #3 will hold a Training Meeting on Monday, October 8, 2025 at 12:00 PM. Located in the Conference Room of the Milford Memorial Hospital 850 N Main, Milford, UT 84751

Topic	
Discussion	
CALL TO ORDER Scott Symond	• Approve Minutes: July 02, 2025
Scott Langford CEO Administrator	• Schedule of Events • Executive Session (collective bargaining if needed)
Guy Dansie COO	• Patient/ Residential Table Approval • Power Load Gurneys & Plates for Ambulances • Sewer Line Installation Update • HVAC Unit Replacement Update • WL Breaker Switch Replacement Update • Clinic Door Upgrade
Tyler Moss CFO	• Financial Update • Resolution 2025-1: Resolution of the Governing Body Authorizing Chief Executive Officer to Act as Authorized Official for CMS Enrollment and Revalidation
Annual Board Meeting	• MMH Medical Staff 2024 Listing for Approval • Governing Board Member Agreement and Conflict of Interest • Board Meeting Tenure/Elections • MMH Organizational Structure • Policy and Procedure Approval • Training for Board Members
UP&L Update	• Quarterly UP&L Update



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Quality Report	• Quarter Quality Report
Compliance	• Update
Security	• Update
Next Meeting	November 19, 2025 @ 12:00 Noon

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 7th day of October, 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 a copy of the foregoing Notice was posted at the following public locations: Utah Public Notice Website, Milford & Minersville City Post Office's, and Milford Memorial Hospital this 7th day of October, 2025.

Guy Dansie, Secretary