

San Juan Health Service District Board Meeting Minutes

Date: July 17, 2025

Location: San Juan Health Conference Room, 380 W 100 N Monticello, UT

Opening of Regular Meeting

1. Call to Order

Allen Barry called the meeting to order at 6:00 PM

Board Members in Attendance: Steph Williams, Allen Barry, Steve Simpson, Doug Christensen, Casey Veach

Absent: Paul Sonderegger

Others in Attendance: Clayton Holt – CEO, Farley Crofts – CFO, Ashley Reynolds – CNO, Jimmy Johnson – COO, Skyler Crofts – Deputy Recorder, and others as listed on guest list

No changes noted to the minutes from the previous meeting, so they will stand as written

2. Celebrations

- Ashley Reynolds shared positive patient feedback praising hospital cleanliness, staff, and food
- Jimmy Johnson shared that our dedicated staff provided wound care for a patient at home, demonstrating exceptional dedication
- Clayton Holt shared that the annual golf tournament successful with 18 teams participating; Farley and Jimmy put a lot of time and effort into the event; Kylor Perkins team won the event

3. Vision Statement

Skyler Crofts read the vision statement

Old/New Business

1. Hospital Project Update (Clayton Holt)

- Construction progressing on schedule; concrete slab is being poured tonight and the steel stud exterior framing has started; structural steel installation is starting next week
- Utilities (water, sewer, power) are active; gas meter expected next month
- Building expected to be weatherproof by winter
- Interior paint and finish colors reviewed and approved

Goal Plan Review

- Mid-year performance score: 3.45 (subject to adjustment linked to pending invoices); lowest anticipated score would be a 3.13, which is still meeting our goals
- Patient satisfaction improving across clinics, especially in Blanding
- Revenues are holding strong; expense management emphasized moving forward
- Renewed departmental engagement with 90-day action plans

Financial/Statistical

1. CFO Report (Farley Crofts)

- June 2025 revenue reached record high; ER, surgery, radiology, and pharmacy volumes increasing
- Inpatient numbers have continued declining; Monticello and Blanding clinics improving, Spanish Valley challenged by provider shortages (new providers will be in place in the near future)
- The bank balances are remaining stable; a major contractor payment was offset by a large Medicaid reimbursement
- Audit presentation scheduled for August 21, 2025

Administrative Report

1. CNO/Clinical Report (Ashley Reynolds)

- Respiratory illnesses minimal; OB volumes steady
- ER visits at highest levels in years with significant trauma cases; only 4 transfers required
- Outpatient procedures and oncology cases rising
- Orthopedics busy with 18 surgeries in June, including 8 total joints
- First panniculectomy (skin removal surgery) performed successfully

2. CEO Report (Clayton Holt)

- Federal Medicaid cuts expected but impact on Utah remains uncertain
- Utah to receive ~\$100M annually from rural hospital fund, but allocation criteria still unclear
- Utah's Medicaid population ~10%; projected impact less severe locally compared to other states

Sub-Committee Reports

1. Medical Staff Report

There was no Med Staff meeting in July

Credentialing

No credentialing items presented this month

Policy Review & Approval

Motion: Casey Veach made a motion to approve the new, revised, and unchanged policies as listed in the board packet

Second: Steve Simpson

Motion Passed: Unanimously

Closed Session

Motion: Casey Veach made a motion to enter closed session at 6:48 PM to discuss the character, professional competence, or physical/mental health of an individual.

Second: Doug Christensen

Motion Passed: Unanimously

Roll call vote: Steph Williams – Aye, Casey Veach – Aye, Doug Christensen – Aye, Steve Simpson – Aye, Allen Barry – Aye

Returned to open session at 6:59 PM

Other Business

1. Next Meeting

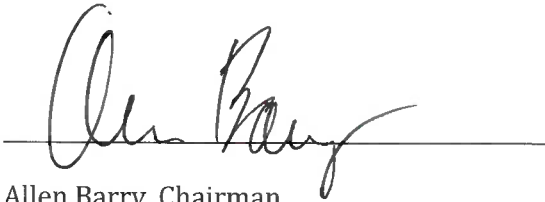
The next Board meeting is scheduled for August 21, 2025, in Blanding

Adjournment

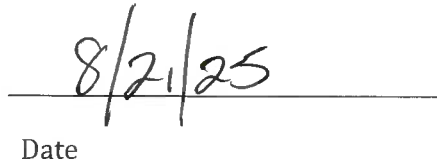
Motion: Casey Veach made a motion to adjourn at 7:01 PM

Second: Doug Christensen

Motion Passed: Unanimously

A handwritten signature in black ink, appearing to read "Allen Barry", is written over a horizontal line.

Allen Barry, Chairman

A handwritten date "8/21/25" in black ink is written over a horizontal line.

Date