



Milford Area Healthcare Service District #3

Meeting Minutes

December 17, 2025

Milford Healthcare Special Service District #3 Board Meeting held on 12/17/2025. Located at the Milford Memorial Hospital Conference Room 850 North Main Milford, Utah at 6:15 P.M.

Topic	Discussion
Board and Staff Present	Board Present - Scott Symond, Shauna Mayer, Ward Dotson, Brandon Wiseman. Staff Present - Guy Dansie Online - Scott Langford, Tyler Moss, Nedra Kennedy
Call to Order Scott Symond	Approve draft minutes from the Board Meeting held on 11/19/2025 at 12:00 PM. Scott Symond called the meeting to order and requested a motion to approve the draft minutes from 11.19.2025. Shauna Mayer made a motion to approve the minutes. The motion was seconded by Ward Dotson. The vote to approve the minutes was unanimous.
Facility Updates Guy Dansie COO	Updates for current facility projects - Guy Dansie explained that the HVAC unit to replace the old unit for the Kitchen was being shipped soon, and initial roof modifications would start this coming Monday, 12.22.2025. Ambulances were upgraded in preparation for the new power cots which are scheduled to be installed this next week. Passed projects were completed including sewer line installation and X-ray repairs.
Amend the 2025 Budget	Resolution 2025-3, to Amend the Operating Budget for year 2025. The Board received handouts with the amended budget. The information was previously reviewed by the Board. Nedra Kennedy stated a few minor updates had been made since the November 19th meeting. A motion to amend the 2025 budget was made by Ward Dotson. A second to the motion was made by Shauna Mayer. A roll call vote was taken. Shauna Mayer, yes; Brandon Wiseman, yes, Ward Dotson yes; and Scott Symond, yes. The resolution passed unanimously.
Adopt the 2026 Budget	Resolution 2025-4, to Adopt the Operating Budget for the year 2026. The Board received handouts with the proposed budget. A motion to adopt the 2026 budget was made by Brandon Wiseman. A second to the motion was made by Shauna Mayer. A roll call vote was taken. Shauna Mayer, yes; Brandon Wiseman, yes, Ward Dotson yes; and Scott Symond, yes. The resolution passed



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	unanimously.
Proposed 2025 Meeting Schedule	Proposed Meeting Schedule for 2026. The proposed dates were presented by Guy Dansie as follows: March 18, 2026 June 17, 2026 September 16, 2026 November 18, 2026 December 9, 2026 A motion to approve the suggested dates was made by Brandon Wiseman. A second to the motion was made by Shauna Mayer. A vote to support the motion was unanimous.
Next Meeting	TBD - March 18, 2026 as per new meeting schedule.