



Milford Area Healthcare Service District #3

March 25, 2026

Milford Healthcare Special Service District #3 Regular Meeting will be held on Wednesday, March 25, 2026. Located at the Milford Memorial Hospital Conference Room 850 North Main Milford, Utah at 12:00 P.M.

In Attendance: Scott Symond, Brandon Wiseman, Caleb Evans, Lori Carter, Shauna Mayer, Leo Kanell

Staff: Scott Langford, Tyler Moss, Guy Dansie

Attending Virtually - Nedra Kennedy, Brandon Yardley, Zac Flinders

Topic

Discussion

Call to order: Scott Symond	Scott Symond called the meeting to order. Approved Minutes from December 17, 2025 - for the Public Hearing and Board Meeting. A motion to approve minutes was made by Lori Carter. A second to the motion was made by Brandon Wiseman. A vote was called and the motion passed unanimously.	
ADMINISTRATION REPORT Scott Langford CEO	- Admin Report - Scott Langford. He suggested waiting for his information in the Executive Session. - UPL Discussion also deferred to the Executive Session.	
FACILITY AND POLICY UPDATES Guy Dansie COO	- Facilities Update - Guy Dansie. - Furniture replacement - discussed proposals for furniture replacement. Competitive bids were discussed and lower bid products were reviewed. A motion to purchase furniture from Design Concept was made by Shauna Mayer. A second to the motion was made by Lori Carter. A vote was called and the motion passed unanimously. - Boiler - Guy reported that there have been repairs and inspections performed. Replacement boilers are being looked at by staff. - HVAC - The HVAC unit installed recently for the kitchen area is fully functioning.	
MEDICAL STAFF REPORT Dr. Zachary Flinders	Medical Staff Report - Given by Dr. Zachary Flinders. Staffing - Garland Walker will be starting officially in May. Braxton Goth was training with the Clinic providers, and may be joining the Clinic in the future to improve the MMH workload for Lindsey Cheney and Joan Yardley.	
FINANCIAL REPORTS Tyler Moss CFO	- Financial Report - Tyler Moss - January and February 2026 Financials - Tyler discussed and shared financial reports for the Service District. Referred to handouts. Current finances and bills were reviewed. A	



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March 25, 2026

	motion to approve the current financial report for January 2026 & February 2026 was made by Lori Carter. A second to the motion was made by Shauna Mayer. A vote was called and the motion passed unanimously. A motion to approve current financials including bill payments was made by Shauna Mayer. A second to the motion was made by Caleb Evans. A vote was called and the motion passed unanimously. Tyler Moss then shared benchmarked data for financial trends.	
QUALITY ASSURANCE SAFETY REPORT Amy Contreras CNO	• Quality Assurance and Safety Report - Amy Careras was excused. Guy Dansie reported that quality improvement goals were reviewed and updated for all MMH departments last week.	
EXECUTIVE SESSION	• Executive Session (If necessary) • A motion to move to a closed Executive Session was made by Lori Carter. A second to the motion was made by Shauna Mayer. Scott Symond asked for a roll call vote: Shauna Mayer - yes, Lori Carter - yes, Caleb Evans - yes, Brandon Wiseman - yes, Scott Symond - yes. The meeting was closed. ◦ 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 • A motion to open the meeting was made by Shauna Mayer. A second to the motion was made by Lori Carter. The meeting was opened to the public. • A motion to move to a closed Executive Session a second time was made by Shauna Mayer. A second to the motion was made by Lori Carter. Scott Symond asked for a roll call vote: Shauna Mayer - yes, Lori Carter - yes, Caleb Evans - yes, Brandon Wiseman - yes, Scott Symond - yes. The meeting was closed. A motion to open the meeting a second time was made by Shauna Mayer. A second to the motion was made by Lori Carter. The meeting was opened to the public.	



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March 25, 2026

	• Leo Kanell discussed letters of conflict and position of board members. Guy Dansie and Leo Kanell also discussed the process for having Caleb Evans replace Ward Dotson as a board member. Caleb Evans is considered approved based on his position as mayor for Minersville, and was recognized in the last Beaver County Commission meeting.	
Compliance Update	• Compliance Update - no incidents to report.	