



Milford Area Healthcare Service District #3 November 19, 2025

Milford Healthcare Special Service District #3 Regular Meeting will be held on Wednesday, November 19, 2025. Located at the Milford Memorial Hospital Conference Room 850 North Main Milford, Utah at 12:00 P.M. In attendance: Scott Langford, Tyler Moss, Guy Dansie, Scott Symond, Ward Dotson, Brandon Wiseman, Brandon Yardley, Leo Kanell, Shauna Mayer, Amy Contreras. Joined electronically - Dr. Zachary Flinders, Nedra Kennedy Excused - Lori Carter.

Topic	Discussion
Call to order: Scott Symond	Scott Symond called the meeting to order. He asked for a motion to approve minutes from October 08, 2025. A motion was made by Brandon Wiseman. A second to the motion was made by Ward Dotson. A vote to approve the minutes was unanimous.
ADMINISTRATION REPORT Scott Langford CEO	- Administrative updates were given by Scott Langford for the Upper Payment Limit Program and related press stories. - Guy Dansie reported on the past sewer smells and plumbing upgrades.
FACILITY AND POLICY UPDATES Guy Dansie COO	- Facilities update given by Guy Dansie. He discussed the repairs for the X-ray and the Kitchen HVAC replacement. - Staff Christmas Party will be held on December 4, 2025. - Guy Dansie reported that the Wells Fargo MMH checking and savings will be closed and funds moved to the Utah Independent Bank. - Guy reported that there have been updates on MMH Employee Handbook/Policies & Procedures. A motion to approve updates was made by Shauna Mayer, second to the motion was made by Brandon Wiseman. The vote to approve passed unanimously. - Christmas Considerations for staff will be the same as last year. A motion to approve was made by Ward Dotson. A second to the motion was made by Shauna Mayer. The vote to approve was passed unanimously. - Scott Langford discussed the giving of hams to clinical providers, external partners, etc. for the holidays. A motion to approve was made by Brandon Wiseman. A second to the motion was made by Ward Dotson. The vote was unanimous to approve as done in previous years. - Gift Baskets will also be given for exceptional external partners. - Midtown Manor visits January 14 or 21 depending on Rob's availability. 11:00 am is the preferred time.



Milford Memorial Hospital

Milford Area Healthcare Service District

#3

November 19, 2025

Dr. Zachary Flinders

- Medical Staff Report - Garland Walker passed his nurse practitioner test and will begin training for 3-6 months after which he will be operating more independently. He will help in Milford, but will be primarily working in Beaver in the near future.

FINANCIAL REPORTS
Tyler Moss CFO

Service District Financials

- o Financial Reports- Tyler discussed financial reports. Miscalculation payment for taxing error by County. Motion to approve the Financial Report was made by Shaurna Mayer. A second to the motion was made by Ward Dotson. The vote was unanimous to approve.
- o Bills for Payment - only one check was made during this past month. It was for Nedra. A motion to approve the Bills for Payment was made by Ward Dotson. A second to the motion was made by Shauna Mayer. The vote was unanimous to approve.
- o 2025 Budget Preparation and Adoption of 2026 Tentative Budget - Similar to previous year. Tyler will be looking at a replacement cost schedule for equipment and capital assets. Leo Kanell asked about losses due to Medicaid and other trends. Tyler shared a trend summary for funding. Tyler explained issues should not have an extensive impact. Our revenue diversity helps with our local situation. Scott Langford discussed the grant funds for Rural Health Transformation. Concerns with vendors will benefit more than hospitals. A motion to approve the Budget was made by Brandon Wiseman. A second to the motion was made by Ward Dotson. The vote was unanimous to approve.
- o Schedule Budget Hearing - The Budget Hearing was proposed to be held at 6:00 PM on December 10, 2025 . A motion to approve the date was made by Brandon Wiseman. A second to the motion was made by Shauna Mayer. The vote passed unanimously.

Hospital Financials



Milford Memorial Hospital

Milford Area Healthcare Service District

#3

November 19, 2025

	o A financial report was given that the MMH is in a solid financial situation.
EXECUTIVE SESSION	• Executive Session (If necessary) A motion to close the meeting for an executive session was made for collective bargaining by Ward Dotson. A second to the motion was made by Shauna Mayer. A roll call vote to close the meeting was made as follows: Brandon Wiseman - yes, Ward Dotson - yes, Scott Symond - yes, Shauna Mayer -yes. The meeting was closed. - o Character, professional competence, or physical or mental health of an individual - o Collective bargaining strategy - o Litigation strategy and the attorney-client privilege - o Purchase or sale of property - o Security information - o Investigations of criminal misconduct - o Discussing commercial information and trade secrets • A motion to end the Executive Session was made by Brandon Wiseman. A second to the motion was made by Ward Dotson. The vote to open the meeting passed unanimously.
BUSINESS ITEM	• Recommendation to County Commission for Board Member Appointments Leo Kanell explained the Beaver County and State requirements for board seats. Last done in 2017. Read current terms for existing Board members. Will submit to the County Commission in December. Asked the Board if they plan to continue to serve. The MMH will send Board information to Leo in future years when performed in the Board meetings. Guy Dansie will send information to Leo. Motion to recommend appointments to County Commission made by Ward Dotson. Second by Brandon Wiseman. The vote to support passed unanimously.
QUALITY ASSURANCE SAFETY REPORT Amy Contreras CNO	• Amy Contreras reported that we are doing very well. Typically 2 transfers out monthly. Implementing a new program (Lippincott) to ensure policies are followed for compliance. Survey for hospital consumer assessment for patient care (CMS requirement). MMH nursing staff will



Milford Memorial Hospital

Milford Area Healthcare Service District #3

November 19, 2025

start looking at information from questions, particularly on medication education for discharged patients. There is a need to improve survey return rate. It was reported that often scores are biased toward negative experiences. mMH has 14 residents currently. One more potential resident might be entering soon. Nurse staffing is a concern. The core team needs to be strengthened. Recently hired Randyn Wood to fill a vacancy from part-time to full-time status.

Compliance

No compliance issues to be reported.

Next Meeting

Public Hearing - Proposed for December 10, 2025 at 6:00 PM