

San Juan Health Service District Board Meeting Minutes

Date: January 15, 2026

Location: San Juan Health Service District Board Room / Site Visit

Attendees: Allen Barry, Paul Sondereger, Doug Christensen, Steph Williams, Jimmy Johnson, Clayton Holt, Farley Crofts, Ashley Reynolds, Nick Fox, Dr Wigant, Skyler Crofts

Absent: Casey Veach, Steve Simpson

Guests: Marci Bothwell

Opening of Regular Meeting

1. Call to Order

Allen Barry called the meeting to order at 6:01 PM and noted that a quorum was present.

The December 4, 2025 public budget hearing, and regular meeting minutes were reviewed and approved as written.

2. Celebrations

Ashley Reynolds reported the successful in-house management of a medically complex ICU-level patient using Tele-CCU services, avoiding transfer and allowing care to remain local

Nick Fox recognized continued success of oncology services and positive patient and family feedback regarding access to chemotherapy locally

Allen Barry provided additional positive feedback regarding emergency, inpatient, surgical, and clinic services, including access, efficiency, and professionalism

Marci Bothwell, RN, was introduced as a guest attending while completing master's-level clinical hours

Jimmy Johnson shared that even though final numbers are not available, we will have met our organizational goals for 2025

3. Vision Statement

Marci Bothwell read the District's vision statement

Hospital Site Visit

The Board recessed at 6:09 PM for a site visit of the new hospital facility and reconvened in open session at 7:13 PM.

Old/New Business

1. Hospital Project Update (Clayton Holt)

Clayton reported that the hospital project remains on schedule and on budget. Phase One and Phase Two work are progressing, with painting, tile, and interior work underway. Regulatory approvals, equipment planning, potential Rural Health Transformation funding, and a future public open house were discussed. The target opening date remains early 2027.

Financial Report

1. CFO Report (Farley Crofts)

Farley reviewed preliminary financial results noting that 2025 gross revenues exceeded \$40 million. Growth continues to be driven by oncology and pharmacy services. Audit timelines, reimbursement considerations, bank balances, interest income trends, and construction payments were reviewed.

Goals

1. Approval of 2026 Organizational & Department Goals (Jimmy Johnson)

For 2026, patient satisfaction targets will be set at the 90th percentile, with a gross revenue goal of \$40 million. The cash flow goal will be finalized following year-end reconciliation.

Department-directed goals reviewed for informational purposes.

Motion: Paul Sondrager made a motion to approve the 2026 organizational and department-directed goals as presented.

Second: Doug Christensen.

Motion Passed: Unanimously.

Administrative Report

1. CNO Report (Ashley Reynolds)

Ashley reported a high-volume December including respiratory illness, ten OB deliveries, and elevated surgical volumes. Two readmissions were reviewed and deemed appropriate. Tele-CCU services were utilized effectively.

Sub-Committee Reports

1. Medical Staff Report (Dr. Wigant)

Dr. Wigant reviewed medical staff leadership updates, peer review development, surgical coverage, and discussion regarding the newly approved rural medical cannabis dispensary and future policy considerations.

Credentialing

1. Delegated Credentialing – Schedule C-1 Updates

Motion: Paul Sondrager made a motion to accept the Medical Staff's recommendation to approve the updated Schedule C-1 for tele-critical care, telepharmacy, and tele-crisis services.

Second: Steph Williams.

Motion Passed: Unanimously.

Policy Review & Approval

Motion: Paul Sondrager made a motion to approve the new, revised, and unchanged policies as listed in the Board packet.

Second: Doug Christensen.

Motion Passed: Unanimously.

Other Business

The next regular Board meeting is scheduled for Thursday, February 19, 2026, in Blanding

Adjournment

Motion: Paul Sondrager made a motion to adjourn.

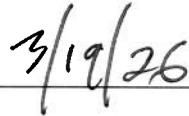
Second: Steph Williams.

Motion Passed: Unanimously.

The meeting was adjourned at 8:05 PM.



Alan Barry, Chairman



Date