

San Juan Health Service District Board Meeting Minutes

Date: March 19, 2026

Location: San Juan Health Service District Board Room

Attendees: Allen Barry, Paul Sonderegger, Doug Christensen, Steph Williams, Casey Veach, Steve Simpson, Dr. Wigant, Jimmy Johnson, Clayton Holt, Farley Crofts, Ashley Reynolds, Nick Fox, Skyler Crofts

Absent: None noted

Opening of Regular Meeting

1. Call to Order

Allen Barry called the meeting to order and noted that a quorum was present.

The January 15, 2026 regular meeting minutes were reviewed and approved as written.

2. Celebrations

Ashley Reynolds recognized Marci Bothwell, RN, for earning her Master's Degree in Nursing Education and leading development of an in-house nursing education program.

Nick Fox highlighted a successful patient outcome made possible by newly established endocrinology services.

Board members noted increased community awareness and interest in the new hospital facility.

3. Vision Statement

Casey Veach read the District's vision statement.

Old / New Business

1. Hospital Project Update (Clayton Holt)

Clayton Holt reported that the hospital construction project remains on schedule and within budget, with interior finishes advancing and exterior masonry work expected to begin

shortly. Completion remains targeted for November 2026, with occupancy planned for January 1, 2027.

Financial Report

1. CFO Report (Farley Crofts)

Farley Crofts reviewed financial performance, noting a 10.5% year-over-year revenue increase driven by surgery, oncology, and IV therapy services. Cash balance changes, collections improvement, construction payments, audit timelines, and interest income trends were discussed.

Goals

1. Cash Flow Goal Confirmation (Jimmy Johnson)

Administration confirmed a 2026 operational cash flow goal of \$500,000 net positive, excluding property tax revenue and other non-operational income.

Administrative Report

1. Clinical Operations Update (Ashley Reynolds / Dr. Wigant)

Clinical updates included seasonal respiratory illness trends, strong surgical volumes, utilization of tele-CCU services, and launch of the Quality Assurance and Performance Improvement program.

Credentialing

1. Re-Credentialing

Motion: Casey Veach made a motion to accept the Medical Staff's recommendation to re-credential Francesca Nichols.

Second: Paul Sonderegger.

Motion Passed: Unanimously.

2. Delegated Credentialing – Schedule C-1 Updates

Motion: Casey Veach made a motion to approve the updated Schedule C-1 for tele-critical care and tele-crisis services.

Second: Doug Christensen.

Motion Passed: Unanimously.

Policy Review & Approval

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

Second: Doug Christensen.

Motion Passed: Unanimously.

Closed Session

The Board entered closed session at 7:08 PM for discussion of character, professional competence, or physical or mental health of an individual and returned to open session at 7:31 PM.

Other Business

Motion: Casey Veach made a motion to reschedule the April Board meeting to April 23, 2026 at 6:00 PM in Blanding.

Second: Doug Christensen.

Motion Passed: Unanimously.

Adjournment

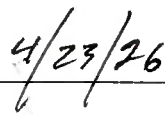
Motion: Casey Veach made a motion to adjourn the meeting.

Second: Doug Christensen.

Motion Passed: Unanimously.

The meeting was adjourned at 7:33 PM


Allen Barry, Chairman


Date