San Juan Health Service District Board Meeting Minutes

Date: April 23, 2026

Location: San Juan Health Service District Board Room (Monticello)

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

Absent: None noted

Opening of Regular Meeting

1. Call to Order

Allen Barry called the meeting to order at approximately 6:05 PM and noted that a quorum was present.

The March 19, 2026 regular meeting minutes were reviewed. Minor corrections were noted regarding misspelled names.

Motion: Steve Simpson made a motion to approve the minutes with corrections.

Second: Casey Veach.

Motion Passed: Unanimously.

2. Celebrations

Administration shared positive community feedback, including a prospective nurse applicant inspired by prior patient experience at the facility.

Board members noted a positive pediatric tonsillectomy experience performed locally.

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 continues to progress well and remains on schedule and within budget. Interior finishes in Phase 1 are largely complete, while Phase 2 work is nearing completion. Exterior masonry continues to progress as planned. Early procurement strategies have minimized cost impacts from tariffs and supply chain increases.

Financial Report

1. CFO Report (Farley Crofts)

Farley Crofts reported approximately 13% year-over-year revenue growth, exceeding pricing adjustments and reflecting increased patient volumes. Monthly revenues have exceeded $3 million. Cash balances remain strong and are projected to maintain approximately six months of reserves following project completion. Collections performance has improved significantly compared to the prior year, while accounts receivable remain within acceptable ranges given current industry conditions.

Goals

1. Q1 Results (Jimmy Johnson)

First quarter performance is slightly below the overall target threshold. Patient satisfaction scores show minor declines likely related to low sample sizes, while net revenue exceeds expectations. Cash flow reflects typical early-year timing impacts. Departments continue to focus on targeted improvement initiatives, including reducing claim denials through improved authorization processes.

Administrative Report

1. Clinical Operations Update (Ashley Reynolds)

Respiratory illness activity declined in March with minimal hospitalizations. Surgical volumes remained strong, particularly in orthopedics. Emergency room volumes were stable. Telehealth services continue to provide effective support, especially in behavioral health transfers. A temporary night shift staffing shortage is being addressed through travel nurse support and recruitment of new nursing graduates.

Credentialing

1. Re-Credentialing

Motion: Casey Veach made a motion to accept the Medical Staff's recommendation to re-credential Kelly Jeppesen, MD.

Second: Steve Simpson.

Motion Passed: Unanimously.

2. Delegated Credentialing – Schedule C-1 Updates

Motion: Casey Veach made a motion to approve the updated Schedule C-1 for physical therapy, precision rehabilitation, tele-critical care, tele-oncology, and tele-stroke services.

Second: Steve Simpson.

Motion Passed: Unanimously.

Policy Review & Approval

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

Second: Steve Simpson.

Motion Passed: Unanimously.

Closed Session

Motion: Steve Simpson made a motion to enter closed session to discuss the character, professional competence, or physical or mental health of an individual.

Second: Steph Williams.

Motion Passed: Unanimously.

The Board entered closed session at 7:02 PM and returned to open session at 7:29 PM.

Other Business

The next Board meeting is scheduled for May 21, 2026 in Monticello. No conflicts were noted.

Adjournment

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

Second: Steph Williams.

Motion Passed: Unanimously.

The meeting was adjourned at 7:30 PM.

6-18-2026

~~Allen Barry~~, ~~Chairman~~

Steve Simpson, Board Member

Date