San Juan Health Service District Board Meeting Minutes

Date: June 18, 2026

Location: San Juan Health Conference Room (Blanding)

Attendees: Allen Barry (remote), Doug Christensen, Steph Williams, Steve Simpson, Jimmy Johnson, Clayton Holt, Farley Crofts, Ashley Reynolds, Nick Fox, Skyler Crofts

Absent: Paul Sonderegger, Casey Veach

Opening of Regular Meeting

1. Call to Order

Steve Simpson called the meeting to order at approximately 6:02 PM and noted that a quorum was present.

The April 23, 2026 regular meeting minutes were reviewed and approved as written.

2. Celebrations

Doug Christensen recognized Dr. Kade Lyman and hospital staff for excellent emergency care provided to his grandson.

Ashley Reynolds reported the successful recruitment of a new full-time nurse who had previously been a patient at San Juan Health.

3. Vision Statement

Steph Williams read the District's vision statement.

Old / New Business

1. Fiscal Year 2026 Property Tax Rate

Administration reviewed certified tax-rate calculations and recommended adoption of the certified rate.

Motion: Steph Williams made a motion to adopt the FY2026 certified tax rate of 0.000752.

Second: Doug Christensen

Motion passed unanimously.

2. New Hospital Open House Planning (Clayton Holt)

The Board discussed preliminary plans for staff, community, and ribbon-cutting events associated with the opening of the new hospital. A tentative planning window of December 3-11, 2026 received general Board support.

Financial Report

1. CFO Report (Farley Crofts)

April generated more than $4 million in revenue while May totaled approximately $2.8 million. Year-to-date revenues remain above the prior year. Construction remains on schedule and within budget, with project cash reserves projected to finish stronger than originally anticipated. The FY2025 audit was completed with no findings or audit adjustments and approximately $2.4 million in net income.

Administrative Report

1. Clinical Operations Update (Ashley Reynolds)

Respiratory illnesses have declined seasonally. Emergency department volumes remain stable and telehealth services continue to provide significant clinical support. Surgical services remained active, and recruitment efforts resulted in new nursing hires, including graduates from the local nursing program.

Credentialing

1. Re-Credentialing

Motion: Steph Williams made a motion to accept the Medical Staff recommendation to re-credential Zeb Crofts, DO, and Alex Cudkowicz, MD.

Second: Doug Christensen.

Motion Passed: Unanimously.

2. Delegated Credentialing – Schedule C-1 Updates

Motion: Steph Williams made a motion to approve the updated Schedule C-1 for tele-cardiology, tele-crisis, tele-critical care, and tele-pharmacy services.

Second: Doug Christensen.

Motion Passed: Unanimously.

Policy Review & Approval

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

Second: Steph Williams.

Motion Passed: Unanimously.

Closed Session

Motion: Doug Christensen 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 approximately 7:00 PM and returned to open session at 7:48 PM.

Other Business

The next Board meeting is scheduled for July 16, 2026 in Monticello. Board members discussed conducting a walkthrough of the new hospital facility in conjunction with the meeting.

Adjournment

Motion: Doug Christensen made a motion to adjourn the meeting.

Second: Steph Williams.

Motion Passed: Unanimously.

The meeting was adjourned at 7:48 PM.

Allen Barry, Chairman

7/16/26

Date