



Milford Area Healthcare Service District #3 August 26, 2026

Milford Healthcare Special Service District #3 a Regular and Annual Meeting will be held on Wednesday, August 26, 2026. Located at the Milford Memorial Hospital Conference Room 850 North Main Milford, Utah at 12:00 P.M.

Topic	Discussion
Call to order: Scott Symond	- Called to order - Approval of Minutes from June 24, 2026
ADMINISTRATION REPORT Scott Langford CEO	Administration Report -
MEDICAL STAFF REPORT Dr. Zachary Flinders	Medical Staff Report -
QUALITY ASSURANCE SAFETY REPORT Amy Contreras CNO	Quality/Safety Report -
FACILITY UPDATES Guy Dansie COO	- Facilities Update - - Ambulance Report - Lucas Device approval for purchase - - Additional Flooring/Painting -
FINANCIAL REPORTS Tyler Moss CFO	Financial Report -
EXECUTIVE SESSION	- Executive Session (If necessary) - Character, professional competence, or physical or mental health of an individual - Collective bargaining strategy - Litigation strategy and the attorney-client privilege - Purchase or sale of property - Security information - Investigations of criminal misconduct - Discussing commercial information and trade secrets
Annual Board Meeting	- Board Resolutions - MMH Medical Staff 2026 Listing for Approval - - Governing Board Agreement and Conflict of Interest - - Board Meeting Tenure/Elections - - MMH Organizational Structure - - Policy and Procedural Approval - - Training for Board Members -



Milford Area Healthcare Service District

#3

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Continued	• New Business or Other Items -
UPL Update	• Scott Langford
Policy Update Guy Dansie COO	• Policy Update - Revised Fraud, Waste and Abuse Policy and Maternity Leave Policy
Compliance Update Guy Dansie COO	• Compliance Update -
Security Update Guy Dansie COO	• Security Update -
Next Meeting	Proposed date - November 18, 2026

NOTICE: The Service District Board may adjourn to Executive Session pursuant to the provisions of § 52-4-204 and § 52-4-205, Utah Code Annotated (1953), as amended. Dated this 25th day of August, 2026.

CERTIFICATE OF DELIVERY & POSTING:

The undersigned, duly appointed and acting Service District Secretary for the Milford Area Special Service District #3 hereby certifies that a copy of the foregoing Notice was posted at the following public locations: Utah Public Notice Website, Milford & Minersville City Post Office's, and Milford Memorial Hospital this 25th day of August, 2026.

Guy Dansie, Secretary