San Juan Health Service District Board Meeting Minutes

Date: July 16, 2026

Location: San Juan Health Conference Room (Monticello)

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

Absent: None

Opening of Regular Meeting

1. Call to Order

Allen Barry called the meeting to order and noted that a quorum was present. The June 18, 2026 minutes were reviewed and approved as written following brief discussion regarding documentation of roll call votes for closed session motions.

2. Celebrations

Dr. Wigant reported successful completion of ALSO obstetric emergency training by six nurses and medical staff.

Staff were recognized for care provided to firefighters during recent wildfire activity and for emergency preparedness efforts. A firefighter patient who required surgery on his birthday received a thoughtful care package and card from the staff.

3. Vision Statement

Steph Williams read the District vision statement.

Old / New Business

1. New Hospital Construction Update (Clayton Holt)

Construction remains on schedule and generally within budget. Permanent power has been installed, interior finishes continue, furniture selections have been finalized, and most major equipment has been received or scheduled. Current milestones include substantial completion in November 2026, a community open house in December, and licensed opening January 1, 2027. Administration reviewed design and construction issues involving smoke dampers and electrical components that are being resolved without anticipated schedule impacts.

Financial Report

1. CFO Report (Farley Crofts)

June revenue totaled approximately $3.5 million, exceeding monthly revenue targets and rebounding from May results. All three clinics showed positive year-to-date performance trends. Construction expenditures total approximately $27.6 million with approximately $7.5 million remaining to complete the project. Cash reserve projections remain consistent with prior forecasts.

Audit Report

1. Independent Audit Presentation

Doug Rasmussen of Smuin, Rich & Marsing presented the FY2025 audit. The District received an unmodified (clean) opinion with no material weaknesses or significant deficiencies. One compliance finding was reported regarding annual Open and Public Meetings Act training completion for all board members. Administration committed to addressing the requirement. The Board expressed appreciation to Farley Crofts and Skyler Crofts for their audit preparation efforts.

Organizational Goals Report

1. Organizational Goals Update (Jimmy Johnson)

The organization achieved an overall score of 2.68 versus a goal of 3.0. Customer satisfaction and revenue goals were generally met. Continued reimbursement pressures, insurance payment delays, and declining collection rates negatively impacted operating cash flow performance. The Board discussed long-term financial sustainability and maintaining current performance goals.

Administrative Report

1. Clinical Operations Update (Ashley Reynolds)

No hospitalized COVID-19, influenza, or RSV cases were reported. Emergency Department volumes remained stable, including treatment of approximately twenty firefighters. Surgical services remained active with orthopedic and general surgery procedures. Tele-crisis services continued to provide rapid behavioral health placement. Staffing improvements included additional nursing hires and successful onboarding of new LPNs.

Credentialing

1. Re-Credentialing

Motion: Casey veach made a motion to accept the Medical Staff recommendation to re-credential Kris Hiatt, FNP.

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-cardiology, tele-crisis, tele-oncology, tele-pharmacy, and tele-stroke services.

Second: Paul Sonderegger.

Motion Passed: Unanimously.

Policy Review & Approval

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

Second: Steve Simpson.

Motion Passed: Unanimously.

Closed Session

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

Second: Steph Williams.

Roll Call Vote:

- Paul Sonderegger – Yes
- Steph Williams – Yes
- Steve Simpson – Yes
- Doug Christensen – Yes
- Casey Veach - Yes

Motion Passed: Unanimously

The Board entered closed session at 7:39 PM and returned to open session at 8:15 PM.

Adjournment

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

Second: Doug Christensen.

Motion Passed: Unanimously. The meeting was adjourned at 8:16 PM.

Allen Barry, Chairman

8/20/26
Date