

BUCKLIN HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 30, 2026

The Board of Directors for Bucklin Hospital District met on March 30, 2026, at the Hill Top Assisted Living Social Room. Present were Board of Directors, Sue Scott, Chairman, Jane Baker, Vice-Chairman, Cindy Imel, Sec-Treas, Nathan Zachman, Stephen Hokanson, Judy Kregar, Administrator, Jesse Glazier, and Kaitlyn Logas of Integra Accounting Solutions, Gilbert and Beverly Benton, FMI Inc. Sue called the meeting to order at 6:23 pm. A motion to approve the agenda as presented passed. Nathan/Cindy A motion to approve minutes as presented was made by Stephen, seconded by Jane, and passed.

HILL TOP HOUSE BUSINESS

PETTY CASH AND MEMORIAL ACCOUNTS and the .

ACCOUNTS PAYABLE AND PAYROLL were given by Judy. She reported the balance of the Memorial Account was \$19,600.36 with memorials from the Dee Fields Memorial. We thank the Fields family for this. The Petty Cash, Memorial Account, Accounts Payable and Payroll were approved and ratified by a motion by Nathan, seconded by Jane, and carried.

FINANCIAL REPORT Gilbert gave the financial report. There was an average of 25 residents for the month of February with 34% private pay, 61% Medicaid, and 5% Medicare. Total Revenue for the month of January was \$240,796. Expenses were \$212,241. Salaries paid to staff were \$130,871. Room rates, Medicaid, and Medicare were discussed with Gilbert. No action was taken at this time. Mr. and Mrs. Benton then left the meeting.

ADMINISTRATORS REPORT Judy gave her administrator's report. Census as of board meeting day is 24 in the NF and 3 in AL. Judy reported on the installation of a new door on the storage shed with a new lowered threshold. The work was done by JJC Construction. HTH was awarded a \$1500 KING Safety Grant used towards the project. Bucklin Hospital District covered the *rest of the cost plus resealing the nursing home flat roof and added a vent pipe for the beauty shop*. Judy also reported several evaluations and surveys at HTH recently. Judy and staff members have attended several meetings in the area in the last month. She also reported that there are nursing students from Nightengale College here shadowing our RNs for several weeks.

OLD BUSINESS none

NEW BUSINESS none

BUCKLIN HOSPITAL DISTRICT BUSINESS

OLD BUSINESS none

NEW BUSINESS none

TREASURER'S REPORT The treasurer's report was given by Cindy. Balances were Checking \$266,241.73. Tax savings \$277,540.48. Memory Care Unit savings \$80,108.21. Jane made a motion to approve the treasurer's report, Nathan seconded and it carried.

The meeting was adjourned. The next meeting will be April 27, 2026, at 6:00 pm

Respectfully submitted,

Cindy Imel, Secretary