

**BUCKLIN HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
April 28, 2025**

The Board of Directors for Bucklin Hospital District met on April 28, 2025, at the Hill Top Assisted Living Social Room. Present were Board of Directors Sue Scott, Chairman, Stephen Hokanson, Vice-Chairman, Cindy Imel, Sec-Treas, Jane Baker, Nathan Zachman, and Judy Kregar Administrator and Chad Burman from FMI. Sue called the meeting to order at 7:17 pm after the annual meeting. A motion to approve the agenda as presented passed. Nathan/Cindy. A motion to approve the minutes was made by Stephen, seconded by Jane, and carried.

BUCKLIN HOSPITAL DISTRICT BUSINESS

OLD BUSINESS: none

NEW BUSINESS: none

TREASURER'S REPORT The treasurer's report was given by Cindy.

Balances were:

Checking \$282,709.41

Tax Savings: \$276,157.99

Memory Care Unit Savings: \$79,709.17

Jane made a motion to approve the treasure's report, Nathan seconded, and it carried.

HILL TOP HOUSE BUSINESS

PETTY CASH, MEMORIAL ACCOUNTS, ACCOUNTS PAYABLE AND PAYROLL were given by Judy. The Memorial Account has \$31,762.47. The Petty Cash, Memorial Account, Accounts Payable and Payroll were approved and ratified by a motion by Nathan, seconded by Cindy and were carried.

FINANCIAL REPORT Chad gave the financial report. There was an average of 22 residents for the month of March with 40% private pay, 52% Medicaid, and 8% Medicare. Total revenue for the month of March was \$232,871. Expenses were \$272,512.

ADMINISTRATORS REPORT Judy gave her administrator's report. Today there were 24 in the nursing facility and 4 in the Assisted Living. She reported several meetings staff had attended. She also reported work that had been done on the storage shed and the yard. It was decided that a new fence for the patio needed to be installed. The donation front he Bucklin Better Life Foundation will go towards that expense. Mark sent a report on maintenance issues for the month.

OLD BUSINESS No old business

NEW BUSINESS Room rates were discussed.

Stephen made a motion to raise Private Pay rates to \$14 per day beginning June 1, 2025.

Nathan seconded the motion and it passed.

Cindy made a motion to raise AL rooms 5% per month and services to go to \$25 an hour.

Stephen seconded the motion and it was passed.

Jane made a motion to raise the cost of meals to \$8, Cindy seconded, and it passed.

The next meeting will be held May 27th at 5:30 pm.

Respectfully Submitted, Cindy Imel, Sec

