

BUCKLIN HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
January 26, 2026

The Board of Directors for Bucklin Hospital District met on January 26, 2026, at the Hill Top Assisted Living Social Room. Present were Board of Directors, Sue Scott, Chairman, Stephen Hokanson, Vice-Chairman, Cindy Imel, Sec-Treas, Nathan Zachman, Jane Baker by phone, Judy Kregar, Administrator. Sue called the meeting to order at 5:32 pm. Nathan led the group in prayer. Election of Officers was then held. Stephen nominated Sue for chairman, Cindy seconded and it passed. Stephen then nominated Jane as Vice-Chairman, Jane nominated Stephen as Vice-Chairman. Nominations closed. Jane was elected Vice-Chairman. Sue nominated Cindy for Sec-Treas and all were in favor. A motion to approve the agenda as presented passed. Nathan/Cindy A motion to approve minutes as presented was made by Nathan, seconded by Sue, 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 \$219,106.75 Tax savings \$277,540.48. Memory Care Unit savings \$80,108.21. Stephen made a motion to approve the treasurer's report, Nathan seconded and it carried.

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 \$20,623.68. Funds from the Memorial Account were used for a Nu Step Bike for the residents and equipment for the updated Beauty Shop. The Petty Cash, Memorial Account, Accounts Payable and Payroll were approved and ratified by a motion by Nathan, seconded by Cindy, and carried.

FINANCIAL REPORT Judy gave the financial report. There was an average of 23 residents for the month of December with 36% private pay, 59% Medicaid, and 5% Medicare. Total Revenue for the month of October was \$218,354 Expenses were \$261,198. Salaries paid to staff were \$147,427.

ADMINISTRATORS REPORT Judy gave her administrator's report. Census as of board meeting day is 23 in the NF and 2 in AL. She reported that the Medicare Revalidation and Sam/gov were both approved. The new auditors we have appointed are gathering information for coming annual audit. Mark sent his report on HVAC and sprinkler systems. A new Maintenance employee, Shawn Albert, has been hired. Also, a new laundry person has been hired.

OLD BUSINESS The 2026 Budget was presented by Judy. Nathan made a motion to approve it with adjustments. Stephen seconded and it passed.

NEW BUSINESS none

The meeting was adjourned at 6:38 pm The next meeting will be Monday, February 23, 2026 at 5:30 pm.

The Annual Bucklin Hospital District meeting will be held on Monday, March 30th, at 5:30 pm

Respectfully Submitted,
Cindy Imel, Sec.