

**BUCKLIN HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
May 27, 2025**

The Board of Directors for Bucklin Hospital District met on May 27, 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. Sue called the meeting to order at 5:31 pm. Nathan led the group in prayer. A motion to approve the agenda as presented passed. Cindy/Nathan. A motion to approve the minutes was made by Jane, seconded by Stephen 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 \$152,795.28. Tax savings \$276,157.99, Memory Care Unit savings \$79,709.17. Nathan made a motion to approve the treasurer's report, Jane seconded, and it carried.

HILL TOP HOUSE BUSINESS

PETTY CASH AND MEMORIAL ACCOUNTS and the .

ACCOUNTS PAYABLE AND PAYROLL were given by Judy. The Memorial Account has \$28,754.49. Funds from the Memorial Account paid for refreshments at Wendy's for residents on a van ride, monthly lunch at the Senior Center, and new beds. 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 26 residents for the month of April with 36% private pay, 49% Medicaid, and 15% Medicare. Total Revenue for the month of April was \$272,995, Expenses were \$222,051. The total paid to staff was \$104,912.

ADMINISTRATORS REPORT Judy gave her administrator's report. Today there were 24 in the nursing facility and 4 in Assisted Living. She reported several meetings staff members 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 from the 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 no new business

The meeting was adjourned at 6:56 pm
The next meeting will be Monday, June 30th at 5:30.

Respectfully Submitted,
Cindy Imel, Sec.