

BUCKLIN HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 22, 2026

The Board of Directors for Bucklin Hospital District met on June 22, 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, and Judy Kregar, Administrator. Also present were Gilbert and Jeff Benton from FMI and Shawn Albert, head of Maintenance. Sue called the meeting to order at 5:32 pm. Nathan began the meeting with prayer. A motion to approve the agenda as presented passed. Cindy/Stephen A motion to approve minutes as presented was made by Nathan, seconded by Jane, and carried.

BUCKLIN HOSPITAL DISTRICT BUSINESS

OLD BUSINESS none

NEW BUSINESS Gilbert and Jeff Benton presented the proposed Tax Levy proposal. Stephen made a motion to not exceed the Revenue Neutral Rate which lowers our tax rate from 13,418 to 12,753. Jane seconded and it passed. The Budget meeting covering this will be held before the regular August board meeting on Aug. 24th at 5:30 pm. After discussion of other information concerning Hill Top House, Gilbert and Jeff left the meeting.

Second on the agenda presented by Shawn Albert was replacing the dining room floors. The board went to check the floors and all agreed they need to be replaced. Judy will check with several floor businesses for suggestions and bids.

TREASURER'S REPORT The treasurer's report was given by Cindy. Balances were Checking \$262,622.27 Tax savings \$277,540.48. Memory Care Unit savings \$80,108.21. 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. There was no Petty Cash report. Judy reported the balance of the Memorial Account was \$27,184.22. A donation of \$5,000 was received from the Hill Top Budget Shop. Funds from the Memorial Account were used for a residents' party supplies, flowers for outside, and lunch at Bucklin Senior Center. The Petty Cash, Memorial Account, Accounts Payable and Payroll were approved and ratified by a motion by Cindy, seconded by Nathan, and carried.

FINANCIAL REPORT Judy gave the financial report. There was an average of 22 residents for the month of May with 38% private pay, 58% Medicaid, and 4% Medicare. Total Revenue for the month was \$228,870. Expenses were \$255,593. Salaries paid to staff were \$149,629.

ADMINISTRATORS REPORT Judy gave her administrator's report. Census as of board meeting day is 22 in the NF and 4 in AL. She reported on several surveys and audits being held this month.

A retirement reception for Mark Davis was held on June 16th. Rocio Amaya is now Housekeeping/Laundry supervisor and Shawn Albert is Maintenance Director.

A CNA recognition day was held June 11th with a potluck lunch.

OLD BUSINESS none

NEW BUSINESS none

The meeting was adjourned at 7:17 pm. The next meeting will be Monday, July 27th, at 5:30 pm.

Respectfully Submitted,
Cindy Imel, Sec.