

BUCKLIN HOSPITAL DISTRICT

ANNUAL MEETING

APRIL 28, 2025

The annual meeting of the Bucklin Hospital District was held on April 28, 2025, at the Hill Top Assisted Living Social Room. Present were Judy Kregar, Administrator, and Board members Sue Scott, Chairman, Stephen Hokanson, Vice-chairman, Cindy Imel, Sec-Treas, Jane Baker, Nathan Zachman, Chad Burman, James Northcutt, Belinda Katz, Amanda Conroy, Derian Garrison, and Mark Davis. Sue called the meeting to order at 6:00pm. Sue asked Nathan to pray to begin with.

A motion to approve the agenda was made by Jane, seconded by Nathan, and passed. Stephan made a motion to approve the minutes from the 2023 annual meeting, Jane seconded and it passed. It was shared that Chad Burman's last name was spelled wrong in last year's minutes. Jane made a motion to approve the corrected minutes, Nathan seconded the motion and it passed.

2024 Audit

James Northcutt, CPA of Wichita, presented the results from our audit and passed out drafts of the 2024 audit, which we reviewed. Jim reported no problems with the management of the accounts. KPERS adjusted entries were discussed. Also, he noted the FDIC and bank coverage. He announced that this will be his last year to audit. He will be giving a recommendation for future years' audits.

2024 FINANCIAL UPDATE

The annual financial report from Financial Management was presented by Chad Burman. Revenue for 2024 was \$3,576,463 with 54% Medicaid, 15% Private Pay, 11% Tax revenue, 10% Medicare, 7% agency workers. The remaining to medical supplies, food, utilities and other expenses.

The census showed a monthly average of 24 residents with 7 Private Pay, 15 Medicaid, 1 Medicare and 5 in Assisted Living. There were 79 W-2's sent out.

There was no old or new business, and the meeting was adjourned at 7:07pm.

Respectfully submitted, Cindy Imel, Secretary.