**BUCKLIN HOSPITAL DISTRICT**

**BOARD OF DIRECTORS MEETING**

**August 25, 2025**

 The Board of Directors for Bucklin Hospital District met on August 25, 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 5:34 pm. Nathan led the group in prayer. A motion to approve the agenda as presented passed. Cindy/Jane. A motion to approve the minutes as presented was made by Nathan, 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 $228,381.30. Tax savings $276,842.68, Memory Care Unit savings $79,906.80. Jane made a motion to approve the treasurer’s report, Stephen seconded and it carried.

**HILL TOP HOUSE BUSINESS**

**PETTY CASH AND MEMORIAL ACCOUNTS and the .**

AC**COUNTS PAYABLE AND PAYROLL** were given by Judy. She reported funds from the Memorial Account paid for flowers picked out by the residents, lunch at Lenny’s, piano tuner, and some furniture used by the residents. The Petty Cash, Memorial Account, Accounts Payable and Payroll were approved and ratified by a motion by Jane, seconded by Nathan, and carried.

 **FINANCIAL REPORT** Judy gave the financial report. There was an average of 22 residents for the month of June with 37% private pay, 63% Medicaid, and 0% Medicare. Total Revenue for the month of April was $218,353, Expenses were $261,198. Salaries paid to staff were $144,209. FMI reported our costs are within tolerance but our problem is census.

**ADMINISTRATORS REPORT** Judy gave her administrator’s report. Today there were 22 in the nursing facility and 4 in Assisted Living. She reported several administration issues they have been dealing with including IT services with problems in setting up encrypted emails and IT contracts.

Judy reported on the Back- to- School event HTH sponsored on Aug. 8. About 50 excited young guests attended.

Judy reported on the covid outbreak at HTH in the last month. Several staff members and residents were sick but recovered now. Staff filled many rolls to make sure all services were covered.

The new fence is being installed this next month. This will be a scalloped 6’-7’ cream-colored vinyl fence.

**OLD BUSINESS** Reapplying to the CDBG grant for a safe room was discussed. Stephen made a motion to contact Fuquo to proceed with getting final, certified, stamped architect approval for the application to reapply for a GCBC Grant. Cindy seconded and it passed.

**NEW BUSINESS A revised Background Check Policy Revision was passed by a motion from Cindy and second from Jane,**

**The meeting was adjourned at 6:45 pm.**

**The next meeting will be Monday, September 22nd  at 5:30 pm**

**Respectfully Submitted,**

**Cindy Imel, Sec.**