

## BUCKLIN HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING June 30, 2025

The Board of Directors for Bucklin Hospital District met on June 30, 2025, at the Hill Top Assisted Living Social Room. Present were Board of Directors, Sue Scott, Chairman, Cindy Imel, Sec-Treas, Jane Baker, Judy Kregar, Administrator, Gilbert and Jeff Benton from Financial Management Inc. Sue called the meeting to order at 5:31 pm and led the group in prayer. A motion to approve the agenda as presented passed. Cindy/Jane. A motion to approve the minutes was made by Sue, seconded by Stephen and carried.

### **BUCKLIN HOSPITAL DISTRICT BUSINESS**

**OLD BUSINESS** none

**NEW BUSINESS**. Jeff from FMI presented the 2026 Budget. A Budget Hearing will be held Aug. 25th at 5:30 pm in the Hill Top House AL social room.

**TREASURER'S REPORT** The treasurer's report was given by Cindy. Balances were Checking \$152,891.29. Tax savings \$276,157.99, Memory Care Unit savings \$79,709.17. Jane made a motion to approve the treasurer's report, Sue 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 \$30,253.18. A contribution was received from The Hill Top Budget Shop of \$3,000. Thank you to the volunteers that help support Hill Top House with this service. Funds from the Memorial Account paid for flowers picked out by the residents and benches for the yard. The Petty Cash, Memorial Account, Accounts Payable and Payroll were approved and ratified by a motion by Jane, seconded by Cindy, and carried.

**FINANCIAL REPORT** Gilbert gave the financial report. There was an average of 24 residents for the month of May with 36% private pay, 60% Medicaid, and 4% Medicare. Total Revenue for the month of April was \$225,870, Expenses were \$248,054.

**ADMINISTRATORS REPORT** Judy gave her administrator's report. Today there were 22 in the nursing facility and 4 in Assisted Living. She reported 2 new nurses, Christy Jacks, RN, Robin McPhail, LPN, and Roxanna Chavez, LPN have been hired and have started working in the last several weeks. She also shared other staff issues.

Judy reported several environmental issues Mark and staff have been dealing with. A CNA Recognition ceremony was held on 6/17. All CNAs and CMAs were given a bag with a beach towel, sunscreen, and personal items along with notes from other staff. Refreshments were served. Judy also reported about some meetings attended by staff.

**OLD BUSINESS**, no old business

**NEW BUSINESS** Replacing the old wood fence around the backyard was discussed. It was the consensus of the board to price a new brown, vinyl fence and gate.

Also, late payments were discussed. Cindy made a motion to add a late charge of \$25 if the account is delinquent after the 20th day of the month effective Aug. 1st and to change the admission agreement to state that the responsible person agrees to pay for the month in advance of care. Jane seconded and it passed.

The meeting was adjourned at 6:56 pm

The next meeting will be Monday, June 30th at 5:30.

Respectfully submitted, Cindy Imel, Sec.