

BUCKLIN HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 23, 2026

The Board of Directors for Bucklin Hospital District met on February 23, 2026, at the Hill Top Assisted Living Social Room. Present were Board of Directors, Sue Scott, Chairman, Stephen Hokanson, Vice-Chairman, Cindy Imel, Sec-Treas, Nathan Zachman by phone, 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/Stephen A motion to approve minutes as presented was made by Stephen, seconded by Sue, 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 \$218,964.10 Tax savings \$277,540.48. Memory Care Unit savings \$80,108.21. Stephen made a motion to approve the treasurer's report, Nathan seconded and it carried.

HILL TOP HOUSE BUSINESS

PETTY CASH AND MEMORIAL ACCOUNTS and the .

ACCOUNTS PAYABLE AND PAYROLL were given by Judy. She reported the balance of the Memorial Account was \$19,066.51. Funds from the Memorial Account were used to buy Christmas presents for the residents and equipment for the updated Beauty Shop. The Petty Cash, Memorial Account, Accounts Payable and Payroll were approved and ratified by a motion by Stephen, seconded by Cindy, and carried.

FINANCIAL REPORT Judy gave the financial report. There was an average of 23 residents for the month of December with 37% private pay, 57% Medicaid, and 6% Medicare. Total Revenue for the month of January was \$247,526. Expenses were \$236,127. Salaries paid to staff were \$145,564.

ADMINISTRATORS REPORT Judy gave her administrator's report. Census as of board meeting day is 25 in the NF and 3 in AL Hill Top House is applying for a Safety grant through KING, our workmen's comp insurer, to replace the walk-in door on the shed to lower the threshold and pour a new sidewalk into the shed with a ramp to eliminate the step up or down. She also reported that the flat roof over the kitchen has some bad spots and needs to be recoated. Judy reported that she and other department heads have been to several functions in the surrounding area promoting Hill Top House.

HTH held an evening Valentine's Dinner for residents and invited guests on Feb. 12. The beauty shop remodel is complete. It was paid for with Memorial funds. At the present time Brooklyn Schneweis is helping out as hair stylist in Debbie Boyles's absence.

OLD BUSINESS none

NEW BUSINESS PRN staff requirements were discussed. Cindy made a motion to change the policy to read a employee must work 8 hours a month not including education on Relias, effective March 1st. Nathan seconded and it carried.

The meeting was adjourned at 6:15 pm The next meeting will be Monday, March 30, 2026 following the annual Bucklin Hospital District meeting which will be at 5:30 pm.

Respectfully Submitted,
Cindy Imel, Sec.