**BUCKLIN HOSPITAL DISTRICT**

**BOARD OF DIRECTORS MEETING**

**July 28, 2025**

 The Board of Directors for Bucklin Hospital District met on July 28, 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 5:31 pm. Stephen led the group in prayer. A motion to approve the agenda as presented passed. Cindy/Stephen. A motion to approve the minutes as corrected was made by Jane, 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 $231,472.05 Tax savings $276,862.88, Memory Care Unit savings $79,906.80. 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 .**

AC**COUNTS PAYABLE AND PAYROLL** were given by Judy. She reported funds from the Memorial Account paid for flowers picked out by the residents.. The Petty Cash, Memorial Account, Accounts Payable and Payroll were approved and ratified by a motion by Nathan seconded by Jane, 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 $200,788, Expenses were $247,395. Salaries paid to staff were #125,144

**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 and meetings staff members had attended.

Judy reported several environmental issues Mark and staff have been dealing with.

**OLD BUSINESS** Replacing the old wood fence was discussed. Dee Jay Fencing will be replacing the fence. The board chose a vinyl fence in the Hampton Scalloped style. Judy will advertise the old fence and gates for resale.

**NEW BUSINESS An revised Admission Agreement policy was passed by a motion from Cindy and second from Jane,**

**The meeting was adjourned at 6;42 pm.**

**The next meeting will be Monday, August 25th following the Budget meeting at 5:30 pm**

**Respectfully Submitted,**

**Cindy Imel, Sec.**