

The Board of Directors for Bucklin Hospital District met on September 22, 2025, at the Hill Top Assisted Living Social Room. Present were the Board of Directors, Sue Scott, Chairman, Stephen Hokanson, Vice-Chairman, Cindy Imel, Sec-Treas, Jane Baker, Judy Kregar, Administrator, and Matt Roots of Fuqua Construction. Sue called the meeting to order at 5:28 pm. Stephen led the group in prayer. A motion to approve the agenda as presented passed. Jane/Cindy. A motion to approve the minutes as presented was made by Stephen, seconded by Jane, and carried.

Before the BHD business, Matt Roots of Fuqua Construction spoke on the previously presented plans for an addition to the nursing facility for a safe room for the residents. Following much discussion, it was the board's unanimous wish to continue with the project plans contingent on the ongoing grant application.

### **BUCKLIN HOSPITAL DISTRICT BUSINESS**

**OLD BUSINESS** none

**NEW BUSINESS** none

**TREASURER'S REPORT** The treasurer's report was given by Cindy. Balances were; Checking \$205,173.59, 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 **ACCOUNTS PAYABLE AND PAYROLL**

were given by Judy. She reported the balance of the Memorial Account was \$25,821.47. The Petty Cash, Memorial Account, Accounts Payable and Payroll were approved and ratified by a motion by Cindy, seconded by Jane, and carried.

**FINANCIAL REPORT** Judy gave the financial report. There was an average of 23 residents for the month of August with 38% private pay, 60% Medicaid, and 2% Medicare. Total Revenue for the month of April was \$230,491, Expenses were \$225,332. Salaries paid to staff were \$138,020.

**ADMINISTRATORS REPORT** Judy gave her administrator's report. Today there were 24 in the nursing facility and 3 in Assisted Living. Judy reported on several staffing issues. She also reported on the PEAK program the HTH is involved in and that several staff members are attending the annual PEAK conference in Manhattan on Oct. 15 and 16. HTH will receive a Mentor Home award.

**OLD BUSINESS** Building Project: Fuqua Construction as presented above

**NEW BUSINESS** none

The meeting was adjourned at 7:15 pm.

The next meeting will be Thursday, October 23, 2025, at 5:30 pm

Respectfully Submitted,  
Cindy Imel, Sec.