

Monticello, Utah

November 18, 2024

The Board of Trustees (“Governing Body”) of the San Juan Health Service District, San Juan County, Utah (the “District”), met in special public session on November 18, 2024, at the San Juan Health Conference Room, 380 West 100 North, Monticello, Utah, at 5:30 p.m., Utah time, due, legal and timely notice of the meeting having been given to all Trustees as required by law and the rules of the Board of Trustees. The meeting was called to order by the Chairman. On roll call, the following Trustees, constituting a quorum, were present:

Allen Barry	Chairperson
Casey Veach	Trustee/Secretary/Treasurer
Steve Simson	Trustee
Paul Sonderegger	Vice Chair
Doug Christensen	Trustee
Stephen Williams	Trustee

Also Present:

<u>Clayton Holt</u>	<u>Farley Crofts</u>	
<u>Jimmy Johnson</u>	<u>Nick Fox</u>	<u>Skylar Crofts</u>
Absent:		
<u>Paul Sonderegger</u>	_____	

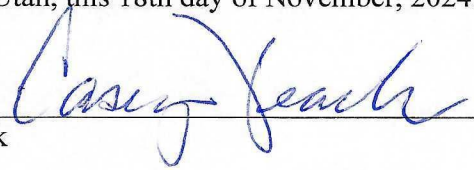
After the meeting had been duly called to order and after other matters not pertinent to this Resolution had been discussed, the Secretary Recorder presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this November 18, 2024, meeting

STATE OF UTAH)
 :
COUNTY OF SAN JUAN)

I, CASEY VEACH, the duly qualified and acting Clerk of San Juan Health Service District, San Juan County, Utah, do hereby certify that I gave written public notice of the agenda, date, time and place of the regular meeting held by the Board of Trustees (the "Governing Body") of the Authority on November 18, 2024, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

- (a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the District's principal offices at least twenty-four (24) hours prior to the convening of the meeting;
- (b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted on the District's official website at least twenty-four (24) hours prior to the convening of the meeting; and
- (c) By causing a copy of such Notice to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of Monticello, Utah, this 18th day of November, 2024.



Clerk

[SEAL]



EXHIBIT A

[Attach Notice of Public Meeting Here]

**NOTICE AND AGENDA OF MEETING OF THE
BOARD OF TRUSTEES OF
SAN JUAN HEALTH SERVICE DISTRICT,
SAN JUAN COUNTY, STATE OF UTAH**

* * * * *

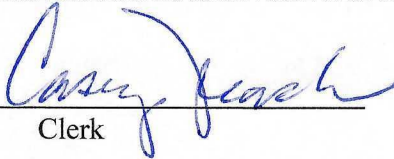
PUBLIC NOTICE IS HEREBY GIVEN that the Board of Trustees of San Juan Health Service District, San Juan County, State of Utah, will hold a special meeting at San Juan Health Conference Room, 380 West 100 North, Monticello, Utah, on Thursday, the 18th day of November, 2024, at the hour of 5:30 p.m.

The agenda for the meeting consists, in part and in addition to the matters listed in the regular or any other agenda, of the following:

- (1) Consideration and adoption of a Resolution authorizing a promissory note between the State of Utah and San Juan Health Service District, San Juan County, to finance the cost of constructing a replacement critical access hospital; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated; and
- (2) Any other business that may come before said meeting.

DATED this 18th day of November, 2024.

SAN JUAN HEALTH SERVICE DISTRICT

By 
Clerk

After the conduct of other business, the following resolution was introduced in written form by the Chairman, was read in full and, pursuant to motion made by Trustee Doug and seconded by Trustee Casey, was adopted by the following vote:

AYE: Allen Barry
Casey Veach
Steve Simpson
Paul Sonderegger
Doug Christensen
Stephen Williams

NAY: None.

This Resolution was thereupon signed by the Chairman, was attested and countersigned by the Clerk and was ordered recorded in the official record of the District.

The Resolution is as follows:

RESOLUTION NO. 2024-03

A RESOLUTION OF THE BOARD OF TRUSTEES OF SAN JUAN HEALTH SERVICE DISTRICT, SAN JUAN COUNTY, UTAH AUTHORIZING AND APPROVING THE EXECUTION OF A PROMISSORY NOTE BY AND BETWEEN THE STATE OF UTAH AND SAN JUAN HEALTH SERVICE DISTRICT, SAN JUAN COUNTY, UTAH (THE "DISTRICT"); AUTHORIZING THE FINANCING OF THE COST OF CONSTRUCTING A REPLACEMENT CRITICAL ACCESS HOSPITAL; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, San Juan Health Service District, San Juan County, Utah (the "District") is a political subdivision and politic duly and regularly created, established, organized and existing under and by virtue of the Constitution and laws of the State of Utah; and

WHEREAS, the promissory notes shall be payable solely from the rents, revenues and other income derived by the District, and shall not constitute or give rise to an obligation or liability of the District or constitute a charge against its general credit or taxing power; and

WHEREAS, the District desires to improve and promote the local health and general welfare of the citizens of the District by entering into the Promissory Note; and

WHEREAS, the Chairman and other officials of the District have presented the Promissory Note to the Board of Trustees for the purpose of obtaining the approval of the Board of Trustees of the terms and provisions thereof and for the purpose of confirming the execution thereof as the official act of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SAN JUAN HEALTH SERVICE DISTRICT, SAN JUAN COUNTY, UTAH AS FOLLOWS:

Section 1. The District is authorized to accept the terms of the Promissory Note in the aggregate principal amount not to exceed \$17,500,000. The Promissory Note shall be dated, shall bear interest, and shall have a maturity term no longer than 30 years.

Section 2. The appropriate officers of the District are authorized to take all action necessary or reasonably required to carry out, give effect to and consummate the transaction as contemplated hereby, including, without limitation, the execution and delivery of any closing documents required to be delivered in connection with execution of the Promissory Note.

Section 3. The appropriate officials of the District are hereby authorized to make any alterations, changes or additions in the Promissory Note herein approved and authorized necessary to correct errors or omissions therein, to remove ambiguities therefrom, or to conform the same to other provisions of such instruments, to the provisions of this Resolution or the provisions of the laws of the State of Utah or the United States.

Section 4. If any provisions of this Resolution (including the exhibits attached hereto) should be held invalid, the invalidity of such provisions shall not affect any of the other provisions of this Resolution or the exhibits.

Section 5. The Clerk of the District is hereby authorized to attest to all signatures and acts of any appropriate official of the District, and to place the seal of the District on the Promissory Note. The appropriate officials of the District and each of them, are hereby authorized to execute and deliver for and on behalf of the District any and all additional certificates, documents and other papers to perform all other acts they may deem necessary or appropriate in order to implement and carry out the matters authorized.

Section 6. The Clerk of the District is hereby authorized to attest to all signatures and acts of any appropriate official of the District, on the Promissory Notes, and any other documents authorized, necessary or proper pursuant to this Resolution or any resolution of the District. The appropriate officials of the District, and each of them, are hereby authorized to execute and deliver for and on behalf of the District any and all additional certificates, documents and other papers to perform all other acts they may deem necessary or appropriate in order to implement and carry out the matters authorized in this Resolution and any resolution of the District.

Section 7. All regulations, orders and resolutions of the District or parts thereof inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer

shall not be construed as reviving any regulation, order, resolution or ordinance or part thereof.

Section 8. This Resolution shall become effective immediately upon adoption by the Board of Trustees.

PASSED AND APPROVED this 18th day of November, 2024.

SAN JUAN HEALTH SERVICE DISTRICT

By *Alie Paay*
Chairman

ATTEST AND COUNTERSIGN:

By *Cassidy Jensen*
Clerk



After the conduct of other business not pertinent to the foregoing, it was moved and carried that the Board of Trustees adjourn.

SAN JUAN HEALTH SERVICE DISTRICT

By *Alie Paay*
Chairman

ATTEST:

By *Cassidy Jensen*
Clerk



SCHEDULE 1

NOTICE OF MEETING

Support

PUBLIC NOTICE WEBSITE ADMIN
DIVISION OF ARCHIVES AND RECORDS SERVICE

Welcome!

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Notice Added

Notice Added Successfully
Your notice has been created successfully.

General Information

Government Type:

Special Service District

Entity:

San Juan Health Services District

Public Body:

San Juan Health Service District Board

Notice Information

Emergency Notice:

No

Notice Title:

November 2024 Special Board Meeting

Notice Subject:

Public Meetings

Notice Type(s):

Notice, Meeting

Event Start Date & Time:

November 18, 2024 05:30 PM

Description/Agenda:

SAN JUAN HEALTH SERVICE DISTRICT
SPECIAL BOARD MEETING AGENDA
SAN JUAN HEALTH CONFERENCE ROOM
380 W 100 N Monticello, UT
November 18, 2024 5:30 p.m.

OPENING OF REGULAR MEETING:

1. Call to Order

OLD/NEW BUSINESS:

1. Consideration and adoption of a Resolution authorizing a promissory note between the Governor's Office of Economic Opportunity and San Juan Health Service District, San Juan County, to finance the cost of constructing a replacement critical access hospital; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated

ADJOURNMENT:

ALL ITEMS ON THE AGENDA ARE SUBJECT TO DISCUSSION AND OR ACTION

Notice of Special Accommodations (ADA):

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Skyler Crofts at 435-587-2116 at least 24 hours prior to the meeting.

Notice of Electronic or Telephone Participation:

Electronic participation available through Microsoft Teams. Please utilize the following link to access the meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2JjYjg1ZGIOTQ1Ni00MDAyLThkZjYtNjZkM2UwZDUyMzdl%40thread.v2/0?

context=%7b%22id%22%3a%228738a3ec-ce0a-452a-bf89-afb5a83b3073%22%2c%22oid%22%3a%2219e93e40-eb67-4733-83c0-f55bb82f3b6f%22%7d

Send copy of notice to:

scrofts@sanjuanhealth.org,news@sjrnews.com,kaaj@fbcmu.net

Meeting Information

Street Address:

380 W 100 N

City:

Monticello

ZIP Code:

84535

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