



DISTRICT BOARD OF DIRECTORS

Tuesday, March 26th, 2019 @ 6:45PM
Hospital Conference Room

Meeting was called to order at 6:45pm by Nick Svehla, Chair

Rules for Open Meetings Act posted in Conference Room.

Roll Call:

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair; Dan Drake – Treasurer - Dave McCracken – Member; Ray Rohrig - Member

Absent:

Motion by Rohrig to approve Feb 26th Meeting Minutes; Seconded by Stutzman.

Voting: Drake – Yes; Stutzman – Yes; Svehla – Yes; Rohrig – Yes; McCracken - Yes - **Motion Carried.**

OLD BUSINESS:

NEW BUSINESS:

- Treasurer report given by Dan Drake, Treasurer
- Motion by Stutzman to approve the March treasurers report, Seconded by Rohrig.
Voting: Stutzman – Yes; Svehla – Yes; Rohrig – Yes; McCracken – Yes; Drake - Yes - **Motion Carried.**
- Motion by Stutzman, Seconded by Drake to approve payment of \$13,000 for the CMS Repayment Assistance.
Voting: Stutzman – Yes; Svehla – Yes; Rohrig – Yes; McCracken – Yes; Drake - Yes - **Motion Carried**

OPEN DISCUSSION:

Discussion regarding Roof repair above clinic offices. John to update.

ADJOURN:

- Motion to Adjourn Meeting at 6:57 pm by Rohrig, Seconded by Stutzman
Voting: Stutzman – Yes; Svehla – Yes; McCracken – Yes; Rohrig – Yes; Drake - Yes
Motion Carried.

*Next monthly meeting **Tuesday, April 30th, 2019** at 6:45 pm*

Meeting Minutes to be approved at next meeting.