



DISTRICT BOARD OF DIRECTORS

Tuesday, February 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; Dave McCracken – Member; Ray Rohrig - Member

Absent: Dan Drake – Treasurer

Motion by Rohrig to approve Feb 4th Meeting Minutes; Seconded by Stutzman.

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

Motion by McCracken to add the treasurers report to the agenda, Seconded by Stutzman.

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

OLD BUSINESS:

NEW BUSINESS:

- Treasurer report given by Nick Svehla, Chair. Prepared by Dan Drake, Treasurer
- Motion by McCracken to approve the February treasurers report, Seconded by Rohrig.
Voting: Stutzman – Yes; Svehla – Yes; Rohrig – Yes; McCracken - Yes - **Motion Carried.**
- Motion by Stutzman, Seconded by Rohrig to close out the Bond Account and transfer monies leftover to the District Account, with all future Bond expenses to be paid from the District Account. Discussion about reimbursing Hospital for expenditures before Bond was issued was discussed and determined we can pay back at a later date.
Voting: Stutzman – Yes; Svehla – Yes; Rohrig – YES; McCracken - YES - **Motion Carried.**
- Motion by McCracken, Seconded by Stutzman to approve 2 payments of \$13,000 for the next 2 months for CMS Repayment Assistance.
Voting: Stutzman – Yes; Svehla – Yes; Rohrig – Yes; McCracken - Yes - **Motion Carried**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 7:13 pm by Rohrig, Seconded by McCracken
Voting: Stutzman – Yes; Svehla – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, March 26th, 2019** at 6:45 pm*

Meeting Minutes to be approved at next meeting.