



DISTRICT BOARD OF DIRECTORS

Tuesday, May 21st, 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: NONE

Motion by Drake to approve April 23rd Meeting Minutes; Seconded by Rohrig.

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 May treasurers report, Seconded by Rohrig.
Voting: Stutzman – Yes; Svehla – Yes; Rohrig – Yes; McCracken – Yes; Drake - Yes -
Motion Carried.
- Motion by Rohrig, Seconded by Stutzman to approve payment on June 15th for the Bond Principal payment totaling \$50,000.
Voting: Stutzman – Yes; Svehla – Yes; Rohrig – Yes; McCracken – Yes; Drake - Yes -
Motion Carried
- Motion by Drake, Seconded by Rohrig to approve payment on June 15th for the Bond Interest payment totaling \$10,885.
Voting: Stutzman – Yes; Svehla – Yes; Rohrig – Yes; McCracken – Yes; Drake - Yes -
Motion Carried
- Motion by Stutzman, Seconded by McCracken to table discussion regarding the conference room A/C problems and potential solutions.
Voting: Stutzman – Yes; Svehla – Yes; Rohrig – Yes; McCracken – Yes; Drake - Yes -
Motion Carried
- Motion by Stutzman, Seconded by Rohrig to table discussion regarding the Lab Equipment request.
Voting: Stutzman – Yes; Svehla – Yes; Rohrig – Yes; McCracken – Yes; Drake - Yes -
Motion Carried

OPEN DISCUSSION:

Discussion regarding interest rates and out CMS repayment plans

ADJOURN:

- Motion to Adjourn Meeting at 7:16 pm by Stutzman, Seconded by Drake
Voting: Stutzman – Yes; Svehla – Yes; McCracken – Yes; Rohrig – Yes; Drake - Yes
Motion Carried.

*Next monthly meeting **Tuesday, June 25th, 2019** at 6:45 pm
Meeting Minutes to be approved at next meeting.*