



## DISTRICT BOARD OF DIRECTORS

Tuesday, June 25th, 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; Ray Rohrig - Member

Absent: Dave McCracken – Member; Jennifer Stutzman – Vice Chair

Motion by Rohrig to approve May 21st Meeting Minutes; Seconded by Drake.

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

### **OLD BUSINESS:**

- Motion by Rohrig to table the buying of the Lab Equipment with the assurance from the District that will be needed and funded will be provided, Seconded by Drake.  
**Voting:** Svehla – Yes; Rohrig – Yes; Drake - Yes - **Motion Carried.**

### **NEW BUSINESS:**

- Treasurer report given by Dan Drake, Treasurer
- Motion by Rohrig to approve the June treasurers report, Seconded by Drake.  
**Voting:** Svehla – Yes; Rohrig – Yes; Drake - Yes - **Motion Carried.**
- Motion by Rohrig, Seconded by Drake to table the cost of repairs needed for the Dietary Walk-in Freezers. Approx 10k each.  
**Voting:** Svehla – Yes; Rohrig – Yes; Drake - Yes - **Motion Carried.**
- Motion by Rohrig, Seconded by Drake to approve the CMS repayment payment for the next two months totaling \$13,000 each.  
**Voting:** Svehla – Yes; Rohrig – Yes; Drake - Yes - **Motion Carried.**

### **OPEN DISCUSSION:**

Budget Meeting coming up. Will set date soon.

### **ADJOURN:**

- Motion to Adjourn Meeting at 7:05 pm by Rohrig, Seconded by Drake  
**Voting:** Svehla – Yes; Rohrig – Yes; Drake - Yes **Motion Carried.**

*Next monthly meeting **Tuesday, July 30th, 2019** at 6:45 pm  
Meeting Minutes to be approved at next meeting.*