



DISTRICT BOARD OF DIRECTORS

Tuesday, January 28th, 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

Absent: Dan Drake – Treasurer; Ray Rohrig – Member

Motion by Stutzman to approve October 29th Meeting Minutes; Seconded by McCracken.

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

OLD BUSINESS:

NEW BUSINESS:

- Treasurer report given by Nick Svehla, Chair
- Motion by Stutzman to approve the January treasurers report, Seconded by McCracken.
Voting: Stutzman – Yes; Svehla – Yes; McCracken – Yes - **Motion Carried.**
- Motion by McCracken to approve payment for the Friend Sentinel ad for the budge hearing for \$82.80. Payment to reimburse FCHS who paid the bill, Seconded by Stutzman.
Voting: Stutzman – Yes; Svehla – Yes; McCracken - Yes - **Motion Carried.**
- Motion by Stutzman, Seconded by McCracken to approve CMS repayment for both January and February for \$13,000 apiece. January check already issued, Feb check issued that night
Voting: Stutzman – Yes; Svehla – Yes; McCracken - Yes - **Motion Carried.**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 6:55 pm by McCracken, Seconded by Stutzman
Voting: Stutzman – Yes; Svehla – Yes; McCracken - Yes **Motion Carried.**

*Next monthly meeting **Tuesday, February 25th, 2019** at 6:45 pm*

Meeting Minutes to be approved at next meeting.