



## DISTRICT BOARD OF DIRECTORS

Tuesday, October 29th, 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; Jennifer Stutzman – Vice Chair

Absent: Dave McCracken – Member

Motion by Rohrig to approve September 24th Meeting Minutes; Seconded by Drake.

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

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- Treasurer report given by Dan Drake, Treasurer
- Motion by Rohrig to approve the October treasurers report, Seconded by Stutzman.  
**Voting:** Stutzman – Yes; Svehla – Yes; Rohrig – Yes; Drake - Yes - **Motion Carried.**
- Motion by Drake to approve CMS repayment for \$13,000 for November and December, Seconded by Rohrig.  
**Voting:** Stutzman – Yes; Svehla – Yes; Rohrig – Yes; Drake - Yes - **Motion Carried.**
- Motion by Drake, Seconded by Stutzman to release funds previously held for lab equipment to be used for general operations due to low cash flow. Roll call Vote requested.  
**Voting:** Stutzman – Yes; Svehla – Yes; Rohrig – Yes; Drake - Yes - **Motion Carried.**
- Motion by Stutzman, Seconded by Drake to add to the agenda a request for \$50,000 to be paid for Hospital Operations.  
**Voting:** Stutzman – Yes; Svehla – Yes; Rohrig – Yes; Drake - Yes - **Motion Carried.**
- Motion by Stutzman, Seconded by Rohrig to approve payment of \$50,000 to the hospital for operations.  
**Voting:** Stutzman – Yes; Svehla – Yes; Rohrig – Yes; Drake - Yes - **Motion Carried.**

### **OPEN DISCUSSION:**

### **ADJOURN:**

- Motion to Adjourn Meeting at 7:15 pm by Rohrig, Seconded by Stutzman  
**Voting:** Stutzman – Yes; Svehla – Yes; Rohrig – Yes; Drake - Yes **Motion Carried.**

Next monthly meeting **Tuesday, November 26th, 2019** at 6:45 pm  
Meeting Minutes to be approved at next meeting.