



DISTRICT BOARD OF DIRECTORS

Tuesday, August 27th, 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 (via Phone); Dan Drake – Treasurer;
Ray Rohrig – Member; Dave McCracken – Member; Jennifer Stutzman – Vice Chair

Absent: None

Motion by McCracken to approve July 30th Meeting Minutes; Seconded by Drake.

Voting: McCracken – Yes; Stutzman – Yes; Drake – Yes; Svehla – Yes; Rohrig – Yes; -

Motion Carried.

OLD BUSINESS:

- Motion by McCracken, Seconded by Drake to approve payment for the Lab Equipment in the amount of \$100,500.02. Check made payable to FCHS for when equipment is installed. ROLL CALL VOTE asked for.

Voting: Stutzman – Yes; McCracken – Yes; Svehla – Yes; Rohrig – Yes; Drake - Yes -

Motion Carried.

NEW BUSINESS:

- Treasurer report given by Dan Drake, Treasurer
- Motion by Rohrig to approve the August treasurers report, Seconded by McCracken.
Voting: Stutzman – Yes; McCracken – Yes; Svehla – Yes; Rohrig – Yes; Drake - Yes -
Motion Carried.
- Motion by Rohrig, Seconded by McCracken to approve the CMS repayment payment for the next two months totaling \$13,000 each.
Voting: Stutzman – Yes; McCracken – Yes; Svehla – Yes; Rohrig – Yes; Drake - Yes -
Motion Carried.
- Motion by Stutzman, Seconded by McCracken to approve payment of \$30,000 for the Heart Rehab Diamond Healthcare equipment. Check made payable to FCHS for distributing.
Voting: Stutzman – Yes; McCracken – Yes; Svehla – Yes; Rohrig – Yes; Drake - Yes -
Motion Carried.

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 7:14 pm by Drake, Seconded by Rohrig
Voting: McCracken – Yes; Stutzman – Yes; Svehla – Yes; Rohrig – Yes; Drake - Yes
Motion Carried.

*Next monthly meeting **Tuesday, September 24th, 2019** at 6:45 pm
Meeting Minutes to be approved at next meeting.*