



DISTRICT BOARD OF DIRECTORS

Tuesday, December 8th, 2015 @ 6:45PM
CONFERENCE ROOM

Called Special 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; David McCracken – Member;
Ray Rohrig – Member;

Absent: Dan Drake – Treasurer

WMH Staff: Bill Welch – CEO; Andrew Jacob – Controller

WMH Board: Jim Vossler

Public: Todd Johnson – Citizens State Bank

OLD BUSINESS: N/A

NEW BUSINESS:

- Motion by McCracken to approve the guarantee of a loan for the Healthland EHR system; pending the legal advice and clarification done by Citizens State Bank. The loan is not to exceed \$110,000/year payment for no longer than 12 years. Seconded by Rohrig
Voting: Stutzman – Yes; McCracken – Yes; Rohrig – Yes – Motion Carried

OPEN DISCUSSION: N/A

ADJOURN:

- Motion to Adjourn Meeting at 7:45 pm by McCracken, Seconded by Rohrig
Voting: Stutzman – Yes; McCracken – Yes; Rohrig – Yes - Motion Carried.

*Next monthly meeting **Tuesday, December 29th, 2015** at 6:45 pm
Meeting Minutes to be approved at next meeting.*