



## DISTRICT BOARD OF DIRECTORS

Monday, November 2nd, 2015 @ 6:45PM  
CONFERENCE ROOM

Meeting 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; David McCracken – Member

Absent: None

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

**WMH Board:** Jim Vossler, Aubrey Paulsen

Motion by McCracken to approve September 24<sup>th</sup>, 2015 Meeting Minutes, Seconded by Drake.  
Voting: Rohrig – Yes; Drake – Yes. Stutzman – Yes; McCracken – Yes - Motion Carried.

**OLD BUSINESS:** N/A

### **NEW BUSINESS:**

- Treasure report given by Dan Drake.
- Motion by McCracken approve the treasurers report, Seconded by Stutzman.  
**Voting:** Rohrig – Yes; Drake – Yes; Stutzman – Yes; McCracken – Yes - Motion Carried.
- Motion by Drake to approve \$20,000 for payments to Healthland EHR and Legacy;  
Seconded by Rohrig.  
**Voting:** Rohrig – Yes; Drake – Yes; McCracken – Yes; Stutzman – Yes - Motion Carried.

**OPEN DISCUSSION:** N/A

### **ADJOURN:**

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

*Next monthly meeting **Tuesday, November 24<sup>th</sup>, 2015** at 6:45 pm  
Meeting Minutes to be approved at next meeting.*