



## DISTRICT BOARD OF DIRECTORS

Tuesday, January 26th, 2016 @ 6:45PM  
CONFERENCE ROOM

Called Special Meeting was called to order at 6:47pm 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

Absent: David McCracken – Member

**WMH Staff:** None

**WMH Board:** Jim Vossler

**WMH Foundation:** Jaime Girmus

Motion by Stutzman to approve December 29th, 2015 Meeting Minutes; Seconded by Drake.  
Voting: Rohrig – Yes; Drake – Yes; Stutzman – Yes; - **Motion Carried.**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- Treasure report given by Dan Drake.
- Motion by Rohrig to approve the treasurers report, Seconded by Stutzman.  
**Voting:** Drake – Yes; Stutzman – Yes; Rohrig – Yes; - **Motion Carried.**
- Motion by Drake to approve a \$35,000 payment to the hospital for the use of paying Healthland EHR; Seconded by Rohrig. Roll Call voted asked for.  
**Voting:** Drake – Yes; Stutzman – Yes; Rohrig – Yes; - **Motion Carried.**
- Motion by Rohrig to adopt a resolution to allow Nick Svehla to sign checks for the district; Seconded by Stutzman.  
**Voting:** Drake – Yes; Stutzman – Yes; Rohrig – Yes; - **Motion Carried.**

### **OPEN DISCUSSION:**

- District Board Incumbent Filing is Tuesday February 16<sup>th</sup> @ 5:00 pm.
- There was a rumor that the hospital would not take Medicare/Medicaid patients. It was noted as untrue.
- Jen brought up items discussed with Staff and Issues

### **ADJOURN:**

- Motion to Adjourn Meeting at 7:37 pm by Rohrig, Seconded by Drake  
**Voting:** Stutzman – Yes; Drake – Yes; Rohrig – Yes; - **Motion Carried.**

*Next monthly meeting **Tuesday, February 23rd, 2016 at 6:45 pm**  
Meeting Minutes to be approved at next meeting.*