



DISTRICT BOARD OF DIRECTORS

Tuesday, February 27th, 2018 @ 6:45PM
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; Dave McCracken – Member

Absent: Ray Rohrig – Member

Motion by Drake to approve January 30th Meeting Minutes; Seconded by Stutzman.

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

OLD BUSINESS:

NEW BUSINESS:

- Treasurer report given by Dan Drake, Treasurer.
- Motion by Stutzman to approve the February treasurers report, Seconded by McCracken.
Voting: Stutzman – Yes; Drake – Yes; McCracken - Yes - **Motion Carried**
- Motion by McCracken to approve a \$25,000 payment to the hospital operations for payroll, Seconded by Drake.
Voting: Stutzman – Yes; Drake – Yes; McCracken – Yes; - **Motion Carried**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 7:11 pm by Drake, Seconded by Stutzman
Voting: Stutzman – Yes; Drake – Yes; McCracken - Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, March 27th, 2018** at 6:45 pm
Meeting Minutes to be approved at next meeting.*