



DISTRICT BOARD OF DIRECTORS

Wednesday, March 28th, 2017 @ 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; Ray Rohrig – Member; Dave McCracken – Member; Dan Drake – Treasurer; Jennifer Stutzman – Vice Chair;

Motion by Stutzman to approve March 1st Meeting Minutes; Seconded by Rohrig.

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

OLD BUSINESS:

- Motion by McCracken to table the Radiology Quotes for Digital Services, Seconded by Rohrig.
Voting: McCracken – Yes; Rohrig – Yes; Stutzman – Yes; Drake - Yes - **Motion Carried**

NEW BUSINESS:

- Treasure report given by Dan Drake, Treasurer.
- Motion by McCracken to approve the treasurers report, Seconded by Rohrig.
Voting: McCracken – Yes; Rohrig – Yes; Stutzman – Yes; Drake - Yes - **Motion Carried**
- Motion by Stutzman to approve the purchase of the IMPACT concussion training for a total of \$2,000 and must be completed by Dr. Daharsh within 6 weeks, Seconded by Rohrig.
Voting: McCracken – Yes; Rohrig – Yes; Stutzman – Yes; Drake - Yes - **Motion Carried**
- Motion by Stutzman to approve the purchase of exercise equipment for up to \$3,000 for use in the physical therapy rooms in the basement of the clinic and open for public use and also with the intent on asking HATS if they are interested in the idea to split costs, Seconded by Rohrig.
Voting: McCracken – Yes; Rohrig – Yes; Stutzman – Yes; Drake - Yes - **Motion Carried**
- Motion by McCracken to approve to extend the lease for the temporary generator for a cost of \$2,500, Seconded by Rohrig.
Voting: McCracken – Yes; Rohrig – Yes; Stutzman – Yes; Drake - Yes - **Motion Carried**

OPEN DISCUSSION:

The generator/electrical study quotes were discussed. Questions were to be asked to both parties concerning their quotes. One main question was whether a permanent generator could be a priority so that we could stop renting one. Also if there were any discounts for paying several months' rent at a time.

ADJOURN:

- Motion to Adjourn Meeting at 7:23 pm by Stutzman, Seconded by Drake

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

*Next monthly meeting **Tuesday, April 25th, 2017** at 6:45 pm*

Meeting Minutes to be approved at next meeting.