



DISTRICT BOARD OF DIRECTORS

Thursday, April 5th, 2018 @ 7:00PM
Hospital Cafeteria

Meeting was called to order at 7:00pm 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; Ray Rohrig – Member

Absent: NONE

Motion by McCracken to approve February 27th Meeting Minutes; Seconded by Rohrig.

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

Proceeded to have the Bond Issue discussed with the public during Public Comments

OLD BUSINESS:

NEW BUSINESS:

- Treasurer report given by Dan Drake, Treasurer.
- Motion by McCracken to approve the March treasurers report, Seconded by Rohrig.
Voting: Stutzman – Yes; Drake – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried**
- Motion by Rohrig to approve a \$1,700 payment to the Stutzman Builders for generator concrete pour, Seconded by Stutzman.
Voting: Stutzman – Yes; Drake – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried**
- Motion by Rohrig to approve a \$3,500 payment for an intubation training mannequin, Seconded by Drake.
Voting: Stutzman – Yes; Drake – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 8:25 pm by Drake, Seconded by McCracken
Voting: Stutzman – Yes; Drake – Yes; McCracken – Yes; Rohrig - Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, April 24th, 2018** at 6:45 pm
Meeting Minutes to be approved at next meeting.*