

Friend Community



Healthcare System

## DISTRICT BOARD OF DIRECTORS

Thursday, August 25th, 2016 @ 6:00PM  
CONFERENCE ROOM

Called Special Meeting was called to order at 6:03pm by Nick Svehla, Chair  
*Rules for Open Meetings Act posted in Conference Room.*

### **Roll Call:**

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair; Dave McCracken – Member; Dan Drake – Treasurer

**Absent:** Ray Rohrig - Member

**WMH Staff:** Chad Thompson, Tammy Klenke

**WMH Board:** Aubrey Paulsen, Steve Ryan

**WMH Foundation:** Wayne Milton

### **OLD BUSINESS:**

### **NEW BUSINESS:**

### **OPEN DISCUSSION:**

Held open discussion with the FCHS Board regarding the recent State Fire Marshall's report as well as the DHHS report. In the process of getting quotes to do the electrical work as well as in the process of getting a waiver approved by the State Fire Marshall's for up to 1 year and possibly 3 years as requested.

### **ADJOURN:**

- Motion to Adjourn Meeting at 6:58 pm by Stutzman, Seconded by McCracken  
**Voting:** Stutzman – Yes; McCracken – Yes; Drake – Yes; - **Motion Carried.**

*Next monthly meeting **Tuesday, August 30th, 2016** at 6:45 pm  
Meeting Minutes to be approved at next meeting.*