



DISTRICT BOARD OF DIRECTORS

Tuesday, November 29th, 2016 @ 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; Ray Rohrig – Member

Absent: Dave McCracken – Member

Motion by Drake to approve October Meeting Minutes; Seconded by Stutzman.
Voting: Stutzman – Yes; Drake – Yes; Rohrig – Yes; - **Motion Carried.**

OLD BUSINESS:

NEW BUSINESS:

- Treasure report given by Dan Drake, Treasurer.
- Motion by Rohrig to approve the treasurers report, Seconded by Stutzman.
Voting: Stutzman – Yes; Drake – Yes; Rohrig – Yes; - **Motion Carried.**
- Motion to affirm the following appointments to the Friend Community Healthcare System District Board made by Stutzman; Seconded by Drake.
Board Member – Dan Drake
Board Member – Ray Rohrig
Board Member – Dave McCracken
Voting: Stutzman – Yes; Drake – Yes; Rohrig – Yes; - **Motion Carried.**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 6:54 pm by Drake, Seconded by Rohrig
Voting: Stutzman – Yes; Drake – Yes; Rohrig – Yes; - **Motion Carried.**

*Next monthly meeting **Tuesday, January 31st, 2017** at 6:45 pm
Meeting Minutes to be approved at next meeting.*