



## DISTRICT BOARD OF DIRECTORS

Wednesday, January 12th, 2022 @ 5:45PM  
Hospital – Robotics Room

Meeting was called to order at 5:45pm by Nick Svehla, Chair

*Rules for Open Meetings Act posted in Conference Room & available by email if needed.*

### **Roll Call:**

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair & Treasurer; Bob Milton – Member; Darrell Eastin – Member; Chere Tuttle – Member

Absent: NONE

Motion by Stutzman to approve November 30th Meeting Minutes; Seconded by Milton.

Voting: Svehla – Yes; Stutzman – Yes; Milton – Yes; Tuttle – Yes; Eastin - Yes - **Motion Carried.**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- Motion by Milton to table the January treasurers report until our February Meeting, Seconded by Eastin.  
**Voting:** Svehla – Yes; Stutzman – Yes; Milton – Yes; Eastin – Yes; Tuttle - Yes - **Motion Carried.**
- Motion by Stutzman, Seconded by Eastin to approve the January & February CMS repayment in the amount of \$11,000 each.  
**Voting:** Svehla – Yes; Stutzman – Yes; Tuttle – Yes; Milton – Yes; Eastin – Yes; Tuttle - Yes - **Motion Carried.**

### **OPEN DISCUSSION:**

### **ADJOURN:**

- Motion to Adjourn Meeting at 5:54 pm by Eastin, Seconded by Milton  
**Voting:** Svehla – Yes; Stutzman – Yes; Milton – Yes; Eastin – Yes; Tuttle - Yes - **Motion Carried.**

*Next monthly meeting February 22<sup>nd</sup>, 2022 @ 5:45pm  
Meeting Minutes to be approved at next meeting.*