



## DISTRICT BOARD OF DIRECTORS

Tuesday, March 8th, 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;

Absent: Chere Tuttle – Member

Motion by Milton to approve January 12th Meeting Minutes; Seconded by Eastin.

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

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- Treasurer report given by Jen Stutzman, Treasurer
- Motion by Eastin to approve the March treasurers report, Seconded by Milton.  
**Voting:** Svehla – Yes; Stutzman – Yes; Milton – Yes; Eastin - Yes - **Motion Carried.**
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- Motion by Eastin, Seconded by Milton to approve the March & April CMS repayment in the amount of \$11,000 each.  
**Voting:** Svehla – Yes; Stutzman – Yes; Milton – Yes; Eastin – Yes; Tuttle - Yes - **Motion Carried.**

### **OPEN DISCUSSION:**

### **ADJOURN:**

- Motion to Adjourn Meeting at 5:58 pm by Milton, Seconded by Eastin  
**Voting:** Svehla – Yes; Stutzman – Yes; Milton – Yes; Eastin – Yes - **Motion Carried.**

*Next monthly meeting March 29th, 2022 @ 5:45pm  
Meeting Minutes to be approved at next meeting.*