



DISTRICT BOARD OF DIRECTORS

Tuesday, April 26th, 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; Chere Tuttle – Member; Darrell Eastin – Member;

Absent: Bob Milton – Member; Jennifer Stutzman – Vice Chair & Treasurer

Motion by Eastin to approve March 29th Meeting Minutes; Seconded by Tuttle.

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

OLD BUSINESS:

NEW BUSINESS:

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

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 5:53 pm by Tuttle, Seconded by Eastin
Voting: Svehla – Yes; Tuttle – Yes; Eastin – Yes - **Motion Carried.**

Next monthly meeting May 31st, 2022 @ 5:45pm

Meeting Minutes to be approved at next meeting.