



## DISTRICT BOARD OF DIRECTORS

Tuesday, July 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; Jennifer Stutzman – Vice Chair & Treasurer; Chere Tuttle – Member;  
Bob Milton – Member

Absent: Darrell Eastin – Member

Motion by Stutzman to approve June 28th Meeting Minutes; Seconded by Milton.

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

### **OLD BUSINESS:**

### **NEW BUSINESS:**

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

### **OPEN DISCUSSION:**

### **ADJOURN:**

- Motion to Adjourn Meeting at 5:52 pm by Milton, Seconded by Stutzman  
**Voting:** Svehla – Yes; Stutzman – Yes; Tuttle – Yes; Eastin – Yes - **Motion Carried.**

*Next monthly meeting August 30th, 2022 @ 5:45pm*

*Meeting Minutes to be approved at next meeting.*