



## DISTRICT BOARD OF DIRECTORS

Tuesday, October 25th, 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;

Absent: Darrell Eastin – Member; Bob Milton – Member

Motion by Stutzman to approve September 14th Meeting Minutes; Seconded by Tuttle.

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

### **OLD BUSINESS:**

### **NEW BUSINESS:**

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

### **OPEN DISCUSSION:**

### **ADJOURN:**

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

*Next monthly meeting November 29th, 2022 @ 5:45pm*

*Meeting Minutes to be approved at next meeting.*