



## DISTRICT BOARD OF DIRECTORS

Tuesday, January 31st, 2023 @ 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 November 29th Meeting Minutes; Seconded by Tuttle.

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

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- Motion by Milton, Seconded by Tuttle to approve Jared Chaffin, CFO to be an account owner/signor on the District Bank Account @ Generations Bank.  
**Voting:** Svehla – Yes; Milton – Yes; Stutzman – Yes; Tuttle – Yes - **Motion Carried.**
- Motion by Stutzman, Seconded by Milton to approve the Friend Sentinel Invoice of \$114 for the budget hearing notification.  
**Voting:** Svehla – Yes; Stutzman – Yes; Tuttle – Yes; Milton - Yes - **Motion Carried.**
- Treasurer report to be given by Jennifer Stutzman, Treasurer @ next meeting.
- Motion by Stutzman, Seconded by Tuttle to approve the March CMS repayment in the amount of \$11,000.  
**Voting:** Svehla – Yes; Milton – Yes; Stutzman – Yes; Tuttle – Yes - **Motion Carried.**

**OPEN DISCUSSION:** District Board recognizing the retirements by Dan Bartz & Dr. Meyer and commending them for their service to the FCCHS community.

### **ADJOURN:**

- Motion to Adjourn Meeting at 5:55 pm by Stutzman, Seconded by Milton  
**Voting:** Svehla – Yes; Stutzman – Yes; Milton – Yes; Tuttle – Yes - **Motion Carried.**

*Next monthly meeting February 28th, 2023 @ 5:45pm  
Meeting Minutes to be approved at next meeting.*