



DISTRICT BOARD OF DIRECTORS

Tuesday, February 28th, 2023 @ 5:45PM
Hospital – Meeting 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

Absent: Darrell Eastin – Member; Chere Tuttle - Member

Motion by Stutzman to approve January 31st Meeting Minutes; Seconded by Milton.

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

OLD BUSINESS:

NEW BUSINESS:

- Treasurer report to be given by Jennifer Stutzman, Treasurer.
- Motion by Milton, Seconded by Stutzman to approve the February Treasurers Report.

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

- Motion by Stutzman, Seconded by Milton to approve the April CMS repayment in the amount of \$11,000.

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

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 5:57 pm by Stutzman, Seconded by Milton

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

Next monthly meeting March 28th, 2023 @ 5:45pm

Meeting Minutes to be approved at next meeting.