



DISTRICT BOARD OF DIRECTORS

Tuesday, March 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; Chere Tuttle - Member; Bob Milton – Member

Absent: Darrell Eastin – Member; Jennifer Stutzman - Member

Motion by Milton to approve February 28th Meeting Minutes; Seconded by Tuttle.

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

OLD BUSINESS:

NEW BUSINESS:

FINANCIALS:

- Treasurer report to be given by Nick Svehla, Board Chair.
- Motion by Milton, Seconded by Tuttle to approve the March Treasurers Report.
Voting: Svehla – Yes; Milton – Yes; Tuttle – Yes; - **Motion Carried.**
- Motion by Milton, Seconded by Tuttle to approve the May CMS repayment in the amount of \$11,000.
Voting: Svehla – Yes; Milton – Yes; Tuttle – Yes; - **Motion Carried.**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 6:04 pm by Tuttle, Seconded by Milton
Voting: Svehla – Yes; Tuttle – Yes; Milton – Yes; - **Motion Carried.**

*Next monthly meeting April 25th, 2023 @ 5:45pm
Meeting Minutes to be approved at next meeting.*