



## DISTRICT BOARD OF DIRECTORS

Tuesday, March 26th, 2024 @ 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: Chere Tuttle - Member

Motion by Stutzman to approve February 27th Meeting Minutes; Seconded by Milton.

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

### **OLD BUSINESS:**

### **NEW BUSINESS:**

Charge Master Review discussed. Cost would rightly be \$10k

Operating Room Remodel discussed. \$9k for plans to remodel. Ongoing Discussion

### **FINANCIALS:**

- Treasurer report to be given by Jen Stutzman, Treasurer.
- Motion by Milton, Seconded by Stutzman to approve the March Treasurers Report  
**Voting:** Svehla – Yes; Stutzman – Yes; Milton - Yes - **Motion Carried.**

### **OPEN DISCUSSION:**

Funding Opportunities to entertain

Merchant McIntyre - \$8k

WipFli Charge Master Review - \$10k

Architectural Plans for OR - \$9k

### **ADJOURN:**

- Motion to Adjourn Meeting at 5:59 pm by Milton, Seconded by Stutzman  
**Voting:** Svehla – Yes; Stutzman – Yes; Milton – Yes; - **Motion Carried.**

*Next monthly meeting to be discussed and agreed upon a future date.*

*Meeting Minutes to be approved at next meeting.*