



DISTRICT BOARD OF DIRECTORS

Tuesday, June 25th, 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;
Chere Tuttle - Member

Absent: NONE

Motion by Stutzman to approve May 29th Meeting Minutes; Seconded by Milton.

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

OLD BUSINESS:

NEW BUSINESS:

FINANCIALS:

- Treasurer report to be given by Jen Stutzman, Treasurer.
- Motion by Milton, Seconded by Tuttle to approve the May Treasurers Report
Voting: Svehla – Yes; Tuttle – Yes; Stutzman – Yes; Milton - Yes - **Motion Carried.**
- Motion by Stutzman, Seconded by Milton to approve a payment up to \$10,000 for the Hospital to have Wipfli to a Charge Master Review of all costs associated.
Voting: Svehla – Yes; Tuttle – Yes; Stutzman – Yes; Milton - Yes - **Motion Carried.**

OPEN DISCUSSION:

ADJOURN:

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

Next monthly meeting July 30, 2024 @ 5:45pm – unless agreed upon to re-schedule.

Meeting Minutes to be approved at next meeting.