



DISTRICT BOARD OF DIRECTORS

Tuesday, July 30th, 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 June 25th Meeting Minutes; Seconded by Milton.

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

OLD BUSINESS:

Discuss Chargemaster review and that RHRC us using grant funding to provide a charge master review and coding review at no expense to FCHS

NEW BUSINESS:

FINANCIALS:

- Treasurer report to be given by Jen Stutzman, Treasurer.
- Motion by Milton, Seconded by Svehla to approve the June Treasurers Report

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

OPEN DISCUSSION:

Discuss Funding Opportunities.

ADJOURN:

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

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

Next monthly meeting August 27th, 2024 @ 5:45pm – unless agreed upon to re-schedule.

Meeting Minutes to be approved at next meeting.