

Board of Directors Meeting

June 24, 2025

Present: Kathy Dodd, Alex Rossler, Janette Simons, John Harris, Jay Schenkel and Nanci Essary.

Guests: None

Call to Order: Open Meeting convened at 5:57 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from previous meetings: Vice-President Rossler made a motion to accept the minutes of the May 27, 2025, meeting. Director Harris seconded. All approved. Motion carried.


Service Policy Changes and Rate Increases: Nanci stated the third-party rate study is still being worked on and won't be ready for review until July. Nanci is also working through the service policy changes and hopes to have it ready for review at the July board meeting. No action at this time.

Director Schenkel made a motion to accept the manager's reports. Secretary Simons seconded. All approved. Motion carried.

Secretary Simons made a motion to adjourn the meeting at 6:53 pm. Director Schenkel seconded. All approved. Motion carried.



President, Kathy Dodd



Secretary, Janette Simons