

Members Present:
Karen Thalacker, Acting Chair
Gary Burke
John Johnston
Darold Wolff

Minutes
of the Meeting of the
Board of Trustees
September 19, 2005
12:00 p.m.
Centennial Pavilion
Conference Room

WAVERLY HEALTH
— C E N T E R —

Our Mission: Waverly Health
Center strives to provide the
highest quality, patient-focused
health care.

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Thalacker at 12:08 p.m.	
II. Presentation of FY05 Fiscal Audit – Jay Horn & Steve Schweizer, Denman & Company	Jay Horn and Steve Schweizer from Denman & Company, LLP presented the audited financial report for FY05. A motion was made to approve the report as presented.	1 st – Wolff 2 nd – Johnston Approved
III. Adjourn	A motion was made adjourn the meeting at 1:05 p.m.	1 st – Johnston 2 nd – Burke Approved

Next meeting will be held
September 26, 2005
7:00 p.m.
Carstensen/Gruben Room

Karen Thalacker, Secretary
Board of Trustees

Mike Trachta
Chief Executive Officer