

Members Present:

Karen Thalacker, Acting Chair  
Gary Burke  
John Johnston  
Darold Wolff

Members Absent:

Susan Vallem, Excused

Minutes  
of the Meeting of the  
**Board of Trustees**  
March 11, 2005  
12:00 p.m.  
**Carstensen/Gruben  
Room**

**WAVERLYHEALTH**  
— C E N T E R —

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

<b>Item</b>	<b>Discussion/Notes</b>	<b>Action</b>
Public Hearing Regarding FY06 Budgets	Thalacker opened the Public Hearing regarding FY06 budgets at 12:19 p.m. There were no written or verbal public comments regarding the FY06 budgets. A motion was made to close the hearing at 12:21 p.m.	1 <sup>st</sup> – Johnston 2 <sup>nd</sup> – Wolff Approved
I. Meeting called to order	Thalacker called the regular meeting to order at 12:21 p.m.	
II. Approval of FY06 Budgets	A motion was made to approve the proposed operating and capital budgets as presented. Included are an 8% increase in room rates, from \$607.00 to \$656.00, effective May 1, 2005, and an aggregate increase of 8% in gross charges, to be effective July 1, 2005.	1 <sup>st</sup> – Burke 2 <sup>nd</sup> – Wolff Approved
III. Adjourn	A motion was made to adjourn the meeting at 12:29 p.m.	1 <sup>st</sup> – Johnston 2 <sup>nd</sup> – Burke Approved

Next meeting will be held  
March 28, 2005  
7:00 p.m.  
Carstensen/Gruben Room

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**Karen Thalacker, Secretary**  
**Board of Trustees**

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**Mike Trachta**  
**Chief Executive Officer**