

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

Guests Present:
 Mike Trachta, CEO
 Lisa Bennett, CFO
 Malcolm Thalacker
 Jennie Waller
 Jimmy Wilson

Members Absent:
 Susan Vallem, Excused

Minutes
 of the Meeting of the
Board of Trustees

May 31, 2005

12:00 p.m.

Carstensen/Gruben Room



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

Item	Discussion/Notes	Action
Public Hearing Regarding Budget Amendment – FY05	Thalacker opened the Public Hearing regarding FY05 budget amendment at 12:10 p.m. There were no written or verbal public comments regarding the budget amendment. The public hearing was closed at 12:11 p.m.	
I. Meeting called to order	Thalacker called the regular meeting to order at 12:11 p.m.	
II. Approval of Budget Amendment	A motion was made to approve the FY05 budget amendment as presented.	1 st – Johnston 2 nd – Burke Approved
III. Adjourn	A motion was made to adjourn the meeting at 12:12 p.m.	1 st – Johnston 2 nd – Burke Approved

Next meeting will be held
 June 27, 2005
 7:00 p.m.
 Carstensen/Gruben Room

Karen Thalacker, Acting Chair
Board of Trustees

Mike Trachta
Chief Executive Officer