

Members Present:
Gary Burke, Acting Chair
Roger Johnson
Darold Wolff

Speakers Present:
Jay Horn
Steve Schweizer

Members Excused:
Susan Vallem, Chair
John Johnston

Staff Present:
Mike Trachta, CEO
Lisa Bennett, CFO
Vicki Wilken
Iris Vering

Minutes
of the Meeting of the
Board of Trustees
September 21, 2006
12:15 p.m.
Carstensen/Gruben Room

WAVERLY HEALTH
— C E N T E R —
Our Mission: Waverly Health
Center will provide the highest
quality, patient-focused health care.

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Burke at 12:30 p.m.	
II. Presentation of FY06 Fiscal Audit – Jay Horn, Denman & Company	Jay Horn and Steve Schweizer from Denman & Company, LLP presented the audited financial report for FY06. A motion was made to approve the report as presented.	1 st – Wolff 2 nd – Johnson Approved
III. Adjourn	A motion was made adjourn the meeting at 1:12 p.m.	1 st – Johnson 2 nd – Wolff Approved

Next meeting will be held
September 25, 2006
7:00 p.m.
Carstensen/Gruben Room

Gary Burke, Secretary
Board of Trustees

Mike Trachta
Chief Executive Officer