

Members Present:  
Susan Vallem, Chair  
Gary Burke  
Roger Johnson  
John Johnston  
Darold Wolff

Minutes  
of the Meeting of the  
**Board of Trustees**  
January 8, 2007  
6:30 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.

| <b>Item</b>  | <b>Discussion/Notes</b>   | <b>Action</b>   |
|--|---|---|
| I. Meeting called to order                             | Called to order by Vallem at 6:30 p.m. Vallem congratulated Trachta on his five year anniversary at WHC, and thanked him for his outstanding service. |   |
| II. Review and Approval of Land Acquisition Agreements | The Board reviewed and discussed the proposed land acquisition agreements. A motion was made to approve the agreements as presented.                  | 1 <sup>st</sup> – Johnston<br>2 <sup>nd</sup> – Burke<br>Approved |
| XII. Adjourn   | The meeting was adjourned at 6:40 p.m. to move to City Council chambers for the City Council meeting.   |   |

Next meeting will be held  
January 22, 2007  
7:00 p.m.  
Carstensen/Gruben Room

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**Gary Burke, Secretary**  
**Board of Trustees**

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