

	<p>**Approval of a n agreement between Wartburg College, Taylor Physical Therapy Associates, and WHC to exclusively provide physical therapy services on the Wartburg College campus.</p> <p>**Approval of credentialing items as individually considered and recommended by a quorum of the Medical Staff Executive Committee together with the Medical Staff.</p> <p>A motion was made to ratify the action of the Executive Committee as presented.</p>	<p>1st – Wolff 2nd – Johnson Approved</p>
VI. Adjourn	A motion was made to adjourn the meeting at 4:15 p.m.	

Next meeting will be held
September 21, 2007
Audit Presentation by Denman & Co.
12:00 p.m.
Carstensen/Gruben Room

September 24, 2007
Regular Meeting
7:00 p.m.
Carstensen/Gruben Room

Gary Burke, Secretary
Board of Trustees

Mike Trachta
Chief Executive Officer