

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

Speakers Present:
 Jay Horn
 Steve Schweizer

Staff Present:
 Mike Trachta, CEO
 Lisa Bennett, CFO
 Beth Havlovic
 Elly Steffen, COO
 Amy Van Gundy

Minutes
 of the Meeting of the
Board of Trustees
 September 20, 2007
 12:00 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 Vallem at 12:00 p.m.	
II. Presentation of FY07 Fiscal Audit – Jay Horn, Denman & Company	Jay Horn and Steve Schweizer from Denman & Company, LLP presented the audited financial report for FY07. A motion was made to approve the report as presented.	1 st – Johnston 2 nd – Burke Approved
III. Adjourn	The meeting was adjourned at 12:50 p.m.	

Next meeting will be held
 September 24, 2007
 7:00 p.m.
 Carstensen/Gruben Room

Gary Burke, Secretary
Board of Trustees

Mike Trachta
Chief Executive Officer