

Members Present:  
 Susan Vallem, Chair  
 Gary Burke, Secretary  
 Roger Johnson  
 John Johnston  
 Traci Magsamen

Staff Present:  
 Mike Trachta, CEO  
 Lisa Bennett, CFO  
 Karen Buls  
 Rhonda DeBuhr, CNO  
 Beth Havlovic  
 Heidi Solheim  
 Elly Steffen, COO  
 Jerry Tiedt  
 Iris Vering  
 Jennie Waller

Speakers Present:  
 Jay Horn  
 Steve Schweizer

Minutes  
 of the Meeting of the  
**Board of Trustees**  
 September 30, 2008  
 12:00 p.m.  
**Tendrils Rooftop Garden**



*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 12:14 p.m.	
II. Presentation of FY08 Fiscal Audit –Steve Schweitzer and Jay Horn, Denman & Company	Steve Schweizer and Jay Horn from Denman & Company, LLP presented the audited financial report for FY08. A motion was made to approve the report as presented.	1 <sup>st</sup> – Johnson 2 <sup>nd</sup> – Johnston Approved
III. Adjourn	The meeting was adjourned at 12:44 p.m.	

Next meeting will be held  
 October 27, 2008  
 7:00 p.m.  
 Tendrils Rooftop Garden