

Members Present:
 Susan Vallem, Chair
 Gary Burke, Secretary
 Roger Johnson
 John Johnston
 Jennifer Seward

Others Present:
 Mike Trachta, CEO
 Lisa Bennett, CFO
 Beth Havlovic
 Diane Kohls
 Karen Thalacker
 Jerry Tiedt
 Jennie Waller
 Vicki Wilken

Speakers Present:
 Jay Horn
 Steve Schweizer

Minutes
 of the Meeting of the
Board of Trustees
 November 18, 2009
 12:00 p.m.
Carstensen/Gruben Room



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 12:11 p.m.	
II. Presentation of FY09 Fiscal Audit – Jay Horn and Steve Schweitzer, Denman & Company	Steve Schweizer and Jay Horn from Denman & Company, LLP presented the audited financial report for FY09. A motion was made to approve the report as presented.	1 st – Johnston 2 nd – Johnson Unanimously Approved
III. Adjourn	The meeting was adjourned at 12:45 p.m.	1 st – Seward 2 nd – Johnson Unanimously Approved

Next meeting will be held
 November 23, 2009
 7:00 p.m.
 Tendrils Rooftop Garden