

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

Guests Present:
 Karen Buls
 Garen Carpenter
 Rhonda DeBuhr
 Heidi Solheim
 Karen Thalacker
 Iris Vering
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees
 May 26, 2009
 7:00 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.

Members Excused:
 Susan Vallem, Chair

Speakers Present:
 Mike Trachta, CEO
 Lisa Bennett, CFO
 Dr. Darnold

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Burke at 7:00 p.m.	
II. Approval of minutes	Minutes from the 4/27/09 meeting were reviewed. A motion was made to approve the minutes as written.	1 st – Seward 2 nd – Johnston Approved
III. Celebrations	Buls announced that she has achieved national certification in senior level human resources. Great job! Trachta introduced Garen Carpenter. Carpenter is a masters student in Health Administration at the University of Iowa and will be completing an internship at WHC this summer.	
IV. Financial and Statistical Report	Bennett presented the financial and statistical report for April. A motion was brought forth from Finance Committee to approve the March financial and statistical report as written.	1 st – Johnson 2 nd – Burke Approved
V. Committee/Department Reports: <ul style="list-style-type: none"> • Home Health Advisory Board • Environment of Care • Performance Improvement 	The Home Health Advisory Board, Environment of Care and Performance Improvement reports were presented as included in the Board packets.	Accepted
VI. C.E.O.'s Report	Trachta presented an update on physician recruiting, noting that Dr. Lister, Orthopedic Surgeon, starts on June 1 st and Dr. Lau, OB-Gyn, is scheduled to start on August 15 th . He reported that additional money has been raised toward the construction of the Christophel Clinic. A proposal to engage architectural services for development of plans will be brought to a future Board meeting. Trachta reported that a Family Practice physician visited our campus on May 13 th . This physician is very interested in working in Waverly. Rohlf Memorial Clinic is not in the position to hire her due to the fact that they have 2 physicians scheduled to start next year. Discussion was held on whether family practice needs are currently being met in the community. Trachta will research the physician's background and qualifications. Johnson requested an update on the dialysis center being constructed across the street. Trachta reported that the original agreement was signed with Cedar	

<ul style="list-style-type: none"> ▪ FY10 Budgets 	<p>resolution as presented.</p> <p>Bennett presented the FY10 operating and capital budgets. The budgets were developed with the following assumptions: **a 7% gross charge increase **a 0% average salary increase (0.23% actual) **a 3% minimum total margin (2.85 actual)</p> <p>A motion was made to approve the operating budget as presented and included in the Board packets.</p> <p>A motion was made to approve the capital budget as presented and included in the Board packets.</p> <p>Burke appointed Seward as acting Secretary.</p>	<p>2nd – Johnston Approved</p> <p>1st – Johnson 2nd – Johnston Approved</p> <p>1st – Johnston 2nd – Johnson Approved</p>
<p>X. Closed Session</p> <ul style="list-style-type: none"> ▪ Competitive Information (Section 388.9) ▪ Legal Information 	<p>A motion was made to move into closed session at 7:46 p.m. for the following identified purposes: **Competitive Information (Section 388.9) **Legal Information</p>	<p>1st – Johnston 2nd – Seward Approved</p>
<p>XI. Open Session</p>	<p>A motion was made to move back into open session at 8:34 p.m.</p>	<p>1st – Seward 2nd – Johnston Approved</p>
<p>XII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 8:35 p.m.</p>	<p>1st – Johnston 2nd – Seward Approved</p>

Next meeting will be held

June 22, 2009

Tendrils Rooftop Garden

7:00 p.m.